

Bit Market Services

Informazione Regolamentata n. 0542-17-2016	Data/Ora Ricezione 17 Marzo 2016 22:13:03	MTA
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Societa' : SNAM
Identificativo : 71031
Informazione
Regolamentata
Nome utilizzatore : SNAM01 - Porro
Tipologia : IRED 02
Data/Ora Ricezione : 17 Marzo 2016 22:13:03
Data/Ora Inizio : 18 Marzo 2016 07:15:24
Diffusione presunta
Oggetto : Extract of the notice of Ordinary
Shareholders' Meeting

Testo del comunicato

Vedi allegato.

Snam S.p.A.
Head Office: Piazza Santa Barbara, No. 7,
San Donato Milanese (MI)
Company share capital euro 3,696,851,994.00, fully paid up
Milan Companies Register
Tax Identification Number - VAT Number 13271390158
R.E.A. Milan No. 1633443



Extract of the notice of Ordinary Shareholders' Meeting

The Ordinary Shareholders' Meeting of Snam S.p.A. convened, on single call, on April 27, 2016, at 10.00 a.m. (CET), in San Donato Milanese (MI), Piazza Santa Barbara, 7, to discuss and resolve the following

Agenda

1. Snam S.p.A. financial statements as at 31 December 2015. Consolidated financial statements as at 31 December 2015. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.
2. Allocation of the period's profits and dividend distribution.
3. Policy on remuneration pursuant to article 123-ter of legislative decree no. 58 of 24 February 1998.
4. Determination of the number of members of the Board of Directors.
5. Determination of the term of office of Directors.
6. Appointment of the members of the Board of Directors.
7. Appointment of the Chairman of the Board of Directors.
8. Determination of the remuneration of the members of the Board of Directors.
9. Appointment of the members of the Board of Statutory Auditors.
10. Appointment of the Chairman of the Board of Statutory Auditors.
11. Determination of the remuneration of the Chairman and the members of the Board of Statutory Auditors.

Information regarding:

- the right to attend and to vote at the Shareholders' Meeting;
- the right to ask questions prior to the Shareholders' Meeting;
- the addition of items to the agenda of the Shareholders' Meeting and proposed resolutions on the items on the agenda;
- the vote by proxy also through the Shareholders' Representative designated by Snam S.p.A.;
- how to present the lists for the renewal of the corporate bodies;
- the availability of the full text of the proposed resolutions, together with the explanatory reports and the documents to be submitted to the Shareholders' Meeting;
- the organizational aspects of the Shareholder's Meeting;

is set forth in the full notice of Shareholders' Meeting, which is published on the Company's website available at www.snam.it, ("Governance and Conduct" - "Shareholders' Meeting" Section), the website of Borsa Italiana S.p.A. (www.borsaitaliana.it) and at the authorised storage system "NIS-STORAGE", managed by Bit Market Service S.p.A. (www.emarketstorage.com). The documentation relating to the Meeting will be published within the deadline set by law, based on the same procedure.

The Chairman of the Board of Directors
Mr. Lorenzo Bini Smaghi

Fine Comunicato n.0542-17

Numero di Pagine: 3