

Bit Market Services

Informazione Regolamentata n. 0542-20-2016	Data/Ora Ricezione 17 Marzo 2016 22:27:19	MTA
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Societa' : SNAM
Identificativo : 71034
Informazione
Regolamentata
Nome utilizzatore : SNAM01 - Porro
Tipologia : AVVI 16
Data/Ora Ricezione : 17 Marzo 2016 22:27:19
Data/Ora Inizio : 18 Marzo 2016 07:45:20
Diffusione presunta
Oggetto : Announcement - Publication of Documents

Testo del comunicato

Announcement of publication of the Reports of the Board of Directors related to items from 4 to 11 of the agenda of the Ordinary Shareholders' Meeting called, on single call, for 27 April 2016, as well as of the "Orientations of the Board of Directors of Snam to the Shareholders on the future dimension and composition of the Board of Director"



ANNOUNCEMENT – PUBLICATION OF DOCUMENTS

San Donato Milanese, 18 March 2016 – The Reports of the Board of Directors related to items from 4 to 11 of the agenda of the Ordinary Shareholders' Meeting called, on single call, for 27 April 2016, as well as the “*Orientations of the Board of Directors of Snam to the Shareholders on the future dimension and composition of the Board of Director*” are available at Snam’s registered office in San Donato Milanese, Piazza Santa Barbara, 7, on the Company’s website (www.snam.it, “*Governance and Conduct – Shareholders’ Meeting*” Section), on 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).

Fine Comunicato n.0542-20

Numero di Pagine: 3