

Bit Market Services

Informazione Regolamentata n. 0542-22-2016	Data/Ora Ricezione 04 Aprile 2016 08:12:24	MTA
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Societa' : SNAM
Identificativo : 71963
Informazione
Regolamentata
Nome utilizzatore : SNAM01 - Porro
Tipologia : IRCG 01
Data/Ora Ricezione : 04 Aprile 2016 08:12:24
Data/Ora Inizio : 04 Aprile 2016 08:27:25
Diffusione presunta
Oggetto : Lists submitted for the renewal of the
Company's boards

Testo del comunicato

Vedi allegato.



Lists submitted for the renewal of the Company's boards

San Donato Milanese, 4 April 2016 – Snam informs that three lists of candidates for the Board of Directors and two for the Board of Statutory Auditors have been submitted in view of the Shareholders' Meeting on 27 April 2016 (single call) that will renew the Company's boards.

The shareholder **CDP Reti S.p.A.**, representing 28.9% of Snam's capital, presented two lists of candidates:

- For the Board of Directors:

Carlo Malacarne (Chairman)
Marco Alverà
Alessandro Tonetti
Yunpeng He
Monica De Virgiliis (*)
Lucia Morselli (*)

- For the Board of Statutory Auditors:

for the office of Effective Statutory Auditor

Leo Amato (**)
Maria Luisa Mosconi (**)

for the office of Alternate Statutory Auditor

Maria Gimigliano (**).

The shareholders **Aberdeen Asset Management PLC**, funds manager of: Scottish Widows Investment Solutions Funds ICVC – Fundamental Index Global Equity Fund and Scottish Widows Investment Solutions Funds ICVC – European (EX UK) Equity Fund; **APG Asset Management N.V.**, funds manager of Stichting Depository APG Developed Markets Equity Pool and Stichting Pensioen Fonds ABP; **Anima SGR S.p.A.**, funds manager of: Fondo Anima Geo Italia, Fondo Anima Geo Europa, Fondo Anima Italia, Fondo Anima Visconteo, Fondo Anima Sforzesco, Fondo Anima Europa and Fondo Anima Star Alto Potenziale; **Arca S.G.R. S.p.A.**, funds manager of Arca Azioni Italia; **Etica SGR S.p.A.**, funds manager of: Fondo Etica Azionario, Fondo Etica Bilanciato, Fondo Etica Rendita Bilanciato and Fondo Etica Obbligazionario Misto; **Eurizon Capital S.G.R. S.p.A.**, funds manager of: Eurizon Azioni Aerea Euro and Eurizon Azioni Italia; **Eurizon Capital SA**, funds manager of: Eurizon EasyFund - Equity Italy LTE, Eurizon EasyFund Flexible Beta Total Return, Eurizon EasyFund - Equity Euro LTE, Eurizon EasyFund - Equity Europe LTE, Eurizon EasyFund - Equity Italy and Eurizon EasyFund - Equity Utilities LTE; **Fideuram Asset Management (Ireland) Limited**, funds manager of: Fonditalia Equity Italy and Fideuram Fund Equity Italy; **Interfund SICAV**, funds manager of Interfund Equity Italy; **Generali Investments Europe SGR S.p.A.**, funds manager of: GIE Alleanza Obbligazionario, GIE Generali Euro Convertible, GIE Generali Revenues and GIE Alto Azionario; **FIL Investments International – FID FDS – Italy e FID FDS – European Dividend**;



Legal&General Investment Management Limited-Legal & General Assurance (Pensions Management) Limited; Mediolanum Gestione Fondi SgrpA, fund manager of Mediolanum Flessibile Italia; **Mediolanum International Funds Limited - Challenge Funds – Challenge Italian Equity; Pioneer Asset Management SA**, funds manager of: PF Global Ecology, PSF European Equity Market Plus, PF Euroland Equity and PF-Italian Equity; **Pioneer Investment Management SGRpA**, funds manager of: Pioneer Italia Azionario Europa and Pioneer Italia Azionario and **Ubi Pramerica**, funds manager of: Ubi Pramerica Azioni Italia and UbiPramerica Multiasset Italia, wholly representing 2.073% of Snam's capital, presented two unitary lists of candidates:

- For the Board of Directors:

Elisabetta Oliveri (*)
Sabrina Bruno (*)
Francesco Gori (*)

- For the Board of Statutory Auditors:

for the office of Effective Statutory Auditor

Massimo Gatto (**)

for the office of Alternate Statutory Auditor

Sonia Ferrero (**).

The shareholder **INARCASSA** – Cassa Nazionale di Previdenza ed Assistenza per gli Ingegneri ed Architetti Liberi Professionisti, representing 0.549% of Snam's capital, presented one list of candidates:

- For the Board of Directors:

Giuseppe Santoro (*)
Franco Fietta (*)

The lists and related documentation required under current legislation will be available to the public by 6 April 2016 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 authorized storage system "NIS-STORAGE" managed by Bit Market Service S.p.A. (www.emarketstorage.com).

(*) Candidate satisfying the independence criteria set out in the Italian Consolidated law on financial intermediation (TUF) and in the Corporate Governance Code approved by the Corporate Governance Committee.

(**) Candidate listed in the register of statutory auditors with a minimum of three years' experience in financial audits.

Fine Comunicato n.0542-22

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