

Bit Market Services

Informazione Regolamentata n. 0542-40-2016	Data/Ora Ricezione 12 Maggio 2016 07:54:00	MTA
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Societa' : SNAM

Identificativo : 74098

Informazione
Regolamentata

Nome utilizzatore : SNAM01 - Porro

Tipologia : IRCG 02

Data/Ora Ricezione : 12 Maggio 2016 07:54:00

Data/Ora Inizio : 12 Maggio 2016 08:09:01

Diffusione presunta

Oggetto : BoD appoints the members of the board committees and sets up the new Sustainability Committee

Testo del comunicato

Vedi allegato.



Snam's Board of Directors appoints the members of the board committees and sets up the new Sustainability Committee

San Donato Milanese, 12 May 2016 – Snam's Board of Directors, which met yesterday under the chairmanship of Carlo Malacarne, in line with the Code of Corporate Governance, has appointed the members of the Control and Risk and Transactions with Related Parties Committee, the Compensation Committee, and the Appointments Committee. In addition, it has also set up the Sustainability Committee which will provide recommendations and advice to the Board of Directors on Corporate Social Responsibility issues.

The Committees are composed as follows:

Control and Risk and Transactions with Related Parties Committee

- Elisabetta Oliveri (*) (Chairman);
- Sabrina Bruno (*)
- Lucia Morselli (*)

Compensation Committee

- Monica de Virgiliis (*) (Chairman);
- Elisabetta Oliveri (*)
- Alessandro Tonetti (**)

Appointments Committee

- Francesco Gori (*) (Chairman);
- Monica de Virgiliis (*)
- Alessandro Tonetti (**)

Sustainability Committee

- Sabrina Bruno (*) (Chairman);
- Lucia Morselli (*)
- Yunpeng He (**)

The Board of Directors also declared that at least one member of the Control and Risk and Transactions with Related Parties Committee and one member of the Compensation Committee meet the requirements of the Code of Corporate Governance.

(*) Non-executive and independent Director

(**) Non-executive Director

Fine Comunicato n.0542-40

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