

Bit Market Services

Informazione Regolamentata n. 0542-54-2016	Data/Ora Ricezione 30 Giugno 2016 19:32:51	MTA
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Informazione
Regolamentata
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Diffusione presunta
Oggetto : Extract of the call notice convening the
Shareholders' Meeting

Testo del comunicato

Extract of the call notice convening
the Shareholders' Meeting Extraordinary and Ordinary

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 call notice convening the Shareholders' Meeting Extraordinary and Ordinary

The extraordinary and ordinary session of the Shareholders' Meeting of Snam S.p.A. is convened, on single call, on 01 August 2016, at 10:00 a.m., in San Donato Milanese (MI), Piazza Santa Barbara 7, to discuss and resolve the following

Agenda

Extraordinary session

1. Plan for the reorganisation of Snam's equity stake in Italgas S.p.A. and, in particular, approval of the Plan for the partial and proportional demerger of Snam S.p.A. Related and consequent resolutions.

Ordinary session

1. Authorisation to purchase treasury shares.

Information regarding:

- the right to attend and vote at the Shareholders' Meeting;
- the right to ask questions prior to the Shareholders' Meeting;
- the right to supplement the agenda and to put forward new proposals of resolutions on the agenda of the Shareholders' Meeting;
- the vote by proxy also through the Shareholders' Representative appointed by Snam S.p.A.;
- the availability of the full text of the proposals of resolutions, alongside the reports and documents to be submitted to the Shareholders' Meeting;
- the organisational aspects of the Shareholders' Meeting;

is included in the full notice of the Shareholders' Meeting, to which reference is made to, which is published, on the Company's website at www.snam.it, ("Ethics and Governance" - "Shareholders' Meeting" section), the website of Borsa Italiana S.p.A. (www.borsaitaliana.it) and at the authorised storage mechanism "NIS-STORAGE" managed by Bit Market Service S.p.A. (www.emarketstorage.com). The documentation relating to the Shareholders' Meeting will be published according to law and using the same procedures.

The Chairman of the Board of Directors
Mr. Carlo Malacarne

Fine Comunicato n.0542-54

Numero di Pagine: 3