

Bit Market Services

Informazione Regolamentata n. 0542-59-2016	Data/Ora Ricezione 30 Giugno 2016 20:24:40	MTA
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Societa' : SNAM

Identificativo : 76390

Informazione
Regolamentata

Nome utilizzatore : SNAM01 - Porro

Tipologia : AVVI 05

Data/Ora Ricezione : 30 Giugno 2016 20:24:40

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Diffusione presunta

Oggetto : ANNOUNCEMENT – PUBLICATION OF
DOCUMENTS

Testo del comunicato

Vedi allegato.



ANNOUNCEMENT – PUBLICATION OF DOCUMENTS

San Donato Milanese, 30 June 2016 – The following documents 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):

- Report of the Board of Directors related to the only item on the agenda of the Extraordinary Shareholders' Meeting convened on single call for the 1st August 2016: "*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*";
- Plan of the Partial and Proportional Demerger of Snam S.p.A. to ITG Holding S.p.A. and its annexes;
- Report of the Board of Directors of ITG Holding to the Shareholder's Meeting;
- Financial Statements of Snam S.p.A. as at 31 December 2015.

Fine Comunicato n.0542-59

Numero di Pagine: 3