

# Bit Market Services

Informazione Regolamentata n. 0542-63-2016	Data/Ora Ricezione 11 Luglio 2016 17:15:07	MTA
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Societa' : SNAM

Identificativo : 76858

Informazione  
Regolamentata

Nome utilizzatore : SNAM01 - Porro

Tipologia : AVVI 16

Data/Ora Ricezione : 11 Luglio 2016 17:15:07

Data/Ora Inizio : 11 Luglio 2016 17:30:08

Diffusione presunta

Oggetto : Notice of filing of the BoD Report to the  
Ordinary Shareholders' Meeting

## *Testo del comunicato*

We send the notice of filing of the BoD Report to the Ordinary Shareholders' Meeting on the Authorisation to purchase treasury shares



## **ANNOUNCEMENT – PUBLICATION OF DOCUMENTS**

*San Donato Milanese, 11 July 2016* – Report of the Board of Directors related to the only item of the agenda of the Ordinary Shareholders' Meeting convened in a single call on 1 August 2016: "*Authorisation to purchase treasury shares*" is available at Snam's registered office in San Donato Milanese, Piazza Santa Barbara, 7, on the Company's website ([www.snam.it](http://www.snam.it), "*Governance and Conduct – Shareholders' Meeting*" Section), on the website of Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and at the authorised storage system "NIS-STORAGE" managed by Bit Market Service S.p.A. ([www.emarketstorage.com](http://www.emarketstorage.com)).

Fine Comunicato n.0542-63

Numero di Pagine: 3