

# Bit Market Services

Informazione Regolamentata n. 0542-76-2016	Data/Ora Ricezione 08 Agosto 2016 15:52:23	MTA
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Societa' : SNAM

Identificativo : 78196

Informazione  
Regolamentata

Nome utilizzatore : SNAM01 - Porro

Tipologia : AVVI 16

Data/Ora Ricezione : 08 Agosto 2016 15:52:23

Data/Ora Inizio : 08 Agosto 2016 16:07:24

Diffusione presunta

Oggetto : Notice of filing shareholders' meeting  
minutes

*Testo del comunicato*

We send the notice of filing of extraordinary and ordinary shareholders' meeting minutes of 1st August 2016



## **NOTICE: PUBLICATION OF DOCUMENTS**

*San Donato Milanese, 8 August 2016* – The minutes of the Extraordinary and Ordinary Shareholders' Meeting held on August 1, 2016 is available for public access at the Company's Registered Office in San Donato Milanese, Piazza Santa Barbara, 7, on the website of Borsa Italiana S.p.A. (Italian Stock Exchange, [www.borsaitaliana.it](http://www.borsaitaliana.it)) and at the authorised storage system "NIS-STORAGE" managed by Bit Market Services S.p.A. ([www.emarketstorage.com](http://www.emarketstorage.com)).

The document is also available on the Company's website ([www.snam.it](http://www.snam.it) section "Governance and Conduct" - "Shareholders' Meeting").

Fine Comunicato n.0542-76

Numero di Pagine: 3