

Bit Market Services

Informazione Regolamentata n. 0167-6-2016	Data/Ora Ricezione 11 Novembre 2016 13:49:58	MTA
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Societa' : ITALGAS

Identificativo : 81354

Informazione
Regolamentata

Nome utilizzatore : ITALGASN01 - r

Tipologia : AVVI 07

Data/Ora Ricezione : 11 Novembre 2016 13:49:58

Data/Ora Inizio : 11 Novembre 2016 14:04:59

Diffusione presunta

Oggetto : Minutes of the BoD meeting held on 18
October 2016 on the authorization to issue
bonds

Testo del comunicato

Vedi allegato.

NOTICE: PUBLICATION OF DOCUMENTATION

Milan, 11 November 2016 – The minutes of the Board of Directors meeting held on 18 October 2016 on the authorization to issue bonds is available to the public at the Company's registered office in Milan, via Carlo Bo 11, 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 aforementioned document is also published on the Company's website (www.italgas.it in the “Governance” – “Reports and documentation” – “Board minutes” section).

Fine Comunicato n.0167-6

Numero di Pagine: 3