



SPAFID CONNECT

Informazione Regolamentata n. 0542-34-2017	Data/Ora Ricezione 10 Marzo 2017 08:03:29	MTA
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Societa' : SNAM

Identificativo : 86030

Informazione
Regolamentata

Nome utilizzatore : SNAM01 - Palladino

Tipologia : IRED 02

Data/Ora Ricezione : 10 Marzo 2017 08:03:29

Data/Ora Inizio : 10 Marzo 2017 08:18:30

Diffusione presunta

Oggetto : Extract of the notice of Ordinary
Shareholders' Meeting

Testo del comunicato

We send you extract of the notice of Ordinary Shareholders' Meeting published on the website and on "Financial Times"

Snam S.p.A.
Head Office: Piazza Santa Barbara, No. 7,
San Donato Milanese (MI)
Company share capital euro 2,735,670,475,56 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 Ordinary Shareholders' Meeting

The ordinary session of the Shareholders' Meeting of Snam S.p.A. is convened, on a single call, on 11 April 2017, at 10:00 a.m. (CET), in San Donato Milanese (MI), Piazza Santa Barbara 7, to discuss and resolve on the following

Agenda

1. Snam S.p.A. financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.
2. Allocation of the period's profits and dividend distribution.
3. Authorisation to purchase and dispose of treasury shares.
4. 2017-2019 Long term share incentive plan. Related and consequent resolutions.
5. Policy on remuneration pursuant to article 123-ter of legislative decree no. 58 of 24 February 1998.

The information on:

- 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. at (www.borsaitaliana.it) and at the authorised storage mechanism "eMarket STORAGE" managed by Spafid Connect 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.0542-34

Numero di Pagine: 3