



# SPAFID CONNECT

Informazione Regolamentata n. 0542-46-2017	Data/Ora Ricezione 20 Marzo 2017 19:42:17	MTA
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Societa' : SNAM  
Identificativo : 86560  
Informazione  
Regolamentata  
Nome utilizzatore : SNAMN07 - Palladino  
Tipologia : AVVI 16  
Data/Ora Ricezione : 20 Marzo 2017 19:42:17  
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Diffusione presunta  
Oggetto : Notice - Publication of documents

*Testo del comunicato*

Notice of publication of the Reports of the Board of Directors related to items from 1 to 3 and 5 of the agenda of the Ordinary Shareholders' Meeting called, on single call, for 11 April 2017



## NOTICE – PUBLICATION OF DOCUMENTS

*San Donato Milanese, 20 March 2017* – The Reports of the Board of Directors related to items 1, 2, 3 and 5 of the agenda of the Ordinary Shareholders' Meeting called, on single call, for 11 April 2017 are 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 "eMarket STORAGE" managed by Spafid Connect S.p.A. ([www.emarketstorage.com](http://www.emarketstorage.com)).

Fine Comunicato n.0542-46

Numero di Pagine: 3