



# SPAFID CONNECT

Informazione Regolamentata n. 0542-3-2018	Data/Ora Ricezione 19 Gennaio 2018 07:54:38	MTA
---	---	-----

Societa' : SNAM  
Identificativo : 98115  
Informazione  
Regolamentata  
Nome utilizzatore : SNAMN01 - Palladino  
Tipologia : 2.2  
Data/Ora Ricezione : 19 Gennaio 2018 07:54:38  
Data/Ora Inizio : 19 Gennaio 2018 07:54:39  
Diffusione presunta  
Oggetto : Snam: Financial Calendar 2018

*Testo del comunicato*

Vedi allegato.

**Snam: Financial Calendar 2018**

San Donato Milanese (Milan), 19 January 2018 - Snam announces the calendar of corporate events and the dates of the publication of its financial results that will be examined by the Board of Directors and the Shareholders' Meeting during 2018.

<b>Board of Directors</b>  <b>Press Release</b> <b>Conference Call / Strategy Presentation*</b>	<b>Consolidated financial statements and draft financial statements at 31 December 2017</b> <b>Non-financial information statement</b> <b>Dividend proposal for 2017</b> <b>2018 Report on Compensation</b> <b>2017 Corporate governance and ownership structure report</b> <b>2017 Sustainability report</b> <b>Call of the Shareholders' Meeting</b> <b>2018-2022 Strategic Plan</b>	<b>13 March 2018</b> <b>(Tuesday)</b>  <b>14 March 2018</b> <b>(Wednesday)</b>
<b>Shareholders' Meeting</b> <b>Press Release**</b>	<b>2017 Financial Statements for the year</b> <b>Resolution on the allocation of FY 2017 profits</b>	<b>24 April 2018</b> <b>(Tuesday)</b> <b>(single call)</b>
<b>Board of Directors</b>  <b>Press Release and</b> <b>Conference call*</b>	<b>Interim Financial Report at 31 March 2018</b>	<b>8 May 2018</b> <b>(Tuesday)</b>  <b>9 May 2018</b> <b>(Wednesday)</b>
<b>Board of Directors</b>  <b>Press Release and</b> <b>Conference call*</b>	<b>Half-year report at 30 June 2018</b>	<b>31 July 2018</b> <b>(Tuesday)</b>  <b>1 August 2018</b> <b>(Wednesday)</b>
<b>Board of Directors</b>  <b>Press Release and</b> <b>Conference call*</b>	<b>Interim Financial Report at</b> <b>30 September 2018</b>	<b>6 November 2018</b> <b>(Tuesday)</b>  <b>7 November 2018</b> <b>(Wednesday)</b>

\* **Press release will be issued in the morning (non-trading hours). Conference Call/Strategy Presentation for the presentation of results to the community during that same afternoon.**

\*\* **Press release will be issued at the end of the Shareholders' Meeting.**

The market is informed of the dates of:

- **Payment:**
  - o **of the advance on the dividend for 2017: 24 January 2018 (record date 23 January 2018) with coupon payment date 22 January 2018;**
  - o **of the balance on the dividend for 2017: 20 June 2018 (record date 19 June 2018) with coupon payment date 18 June 2018.**
- **Road show to present the company's objectives as established in the 2018-2022 Strategic Plan to institutional investors and financial analysts: as from March 2018.**

Any amendment to the above calendar will be notified to the market in due time.

This press release is available at  
[www.snam.it](http://www.snam.it)

Snam Press Office  
T +39 02 37037273 F +39 02 37039227  
[ufficio.stampa@snam.it](mailto:ufficio.stampa@snam.it)

Snam Investor Relations  
T +39 02 37037898  
[investor.relations@snam.it](mailto:investor.relations@snam.it)

Fine Comunicato n.0542-3

Numero di Pagine: 3