



SPAFID CONNECT

Informazione Regolamentata n. 0542-40-2018	Data/Ora Ricezione 23 Marzo 2018 09:00:46	MTA
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Societa' : SNAM
Identificativo : 100782
Informazione
Regolamentata
Nome utilizzatore : SNAMN03 - Palladino
Tipologia : REGEM
Data/Ora Ricezione : 23 Marzo 2018 09:00:46
Data/Ora Inizio : 23 Marzo 2018 09:00:47
Diffusione presunta
Oggetto : Notice - Publication of documents

Testo del comunicato

We send you Notice of Publication of documents



NOTICE – PUBLICATION OF DOCUMENTS

San Donato Milanese, 23 March 2018 – The following documentation is available to the public at Snam's registered office in Piazza Santa Barbara 7, San Donato Milanese, on the Company's website (www.snam.it, "Governance and Conduct - Shareholders Meeting" section"), on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it) and at the authorised storage mechanism "eMarket STORAGE" managed by Spafid Connect S.p.A. (www.emarketstorage.com):

- the Reports of the Board of Directors for the Shareholders' Meeting (Extraordinary Session) relating to item 1 "*Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws. Required and consequent resolutions*" and item 2 "*Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Required and consequent resolutions*";
- the Reports of the Board of Directors for the Shareholders' Meeting (Ordinary Session) relating to item 4 "*Consensual termination of the appointment as external auditor of the accounts and contextual conferral of the new appointment as external auditor of the accounts of the Company for the period 2018-2026*" and item 5 "*Proposal to change the 2017-2019 Long-Term Share Incentive Plan. Required and consequent resolutions*", as well as the relative information document prepared by the Company in accordance with article 84-bis of the Regulations adopted by Consob with Resolution no. 11971 of 14 May 1999.

Fine Comunicato n.0542-40

Numero di Pagine: 3