



# SPAFID CONNECT

Informazione Regolamentata n. 0542-46-2018	Data/Ora Ricezione 29 Marzo 2018 19:51:10	MTA
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Societa' : SNAM

Identificativo : 101283

Informazione  
Regolamentata

Nome utilizzatore : SNAMN01 - Palladino

Tipologia : REGEM

Data/Ora Ricezione : 29 Marzo 2018 19:51:10

Data/Ora Inizio : 29 Marzo 2018 19:51:11

Diffusione presunta

Oggetto : Notice publication of documentation

*Testo del comunicato*

Vedi allegato.



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## NOTICE – PUBLICATION OF DOCUMENTATION

*San Donato Milanese, 29 March 2018* - the Reports of the Board of Directors for the Shareholders' Meeting (Ordinary Session) relating to item 1 “*Snam S.p.A financial statement as at December 31, 2017. Consolidated financial statements as at 31 December 2017. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions*”; item 2 “*Allocation of the period profits and dividend distribution*” and item 3 “*Authorisation to purchase and dispose of treasury shares, subject to revocation of the authorisation granted by the Ordinary Shareholders' Meeting of 11 April 2017, for any part not yet implemented*” are 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](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 mechanism “*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