

Informazione Regolamentata n. 0542-1-2019

Data/Ora Ricezione 18 Gennaio 2019 19:36:13

MTA

Societa' : SNAM SPA

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Informazione

Regolamentata

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Oggetto : Snam: Financial Calendar 2019

Testo del comunicato

Vedi allegato.

press release



Snam: Financial Calendar 2019

San Donato Milanese (Milan), 18 January 2019 - 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 2019.

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Board of Directors	Consolidated financial statements and draft financial statements at 31 December 2018	19 February 2019 (Tuesday)
	Non-financial information statement	
	Dividend proposal for 2018	
	Reports by the BoD to the Shareholders' Meeting for renewal of corporate bodies	
	2019 Report on Compensation	
	2018 Corporate governance and ownership structure report	
Press Release Conference Call *	2018 Sustainability report	20 February 2019 (Wednesday)
	Call of the Shareholders' Meeting	(weunesday)
Shareholders' Meeting **	2018 Financial Statements for the year	2 April 2019 (Tuesday) (single call)
	Resolution on the allocation of FY 2018 profits	
	Renewal of corporate bodies	
Board of Directors	Interim Financial Report at 31 March 2019	15 May 2019 (Wednesday)
Press Release Conference Call *		16 May 2019 (Thursday)
Board of Directors	Half-year report at 30 June 2019	31 July 2019 (Wednesday)
Press Release Conference Call *		01 August 2019 (Thursday)
Board of Directors		13 November 2019 (Wednesday)
Press Release Conference Call *	Interim Financial Report at 30 September 2019	14 November 2019 (Thursday)
Board of Directors Press Release /	Strategic Plan	20 November 2019 (Wednesday)
Strategy Presentation*		21 November 2019 (Thursday)
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* 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 2018: 23 January 2019 (record date 22 January 2019) with coupon payment date 21 January 2019;
 - o of the balance on the dividend for 2018: 26 June 2019 (record date 25 June 2019) with coupon payment date 24 June 2019.
- Road show to present the company's objectives as established in the Strategic Plan to institutional investors and financial analysts: as from November 2019.

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

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