



# SPAFID CONNECT

Informazione Regolamentata n. 0542-6-2019	Data/Ora Ricezione 01 Febbraio 2019 20:21:24	MTA
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Societa' : SNAM SPA

Identificativo : 113559

Informazione  
Regolamentata

Nome utilizzatore : SNAMN05 - Palladino

Tipologia : 2.2

Data/Ora Ricezione : 01 Febbraio 2019 20:21:24

Data/Ora Inizio : 01 Febbraio 2019 20:21:27

Diffusione presunta

Oggetto : Snam: change to financial calendar

*Testo del comunicato*

Vedi allegato.



## **Snam: change to financial calendar**

*San Donato Milanese (Milan), 1 February 2019* - Snam announces that the Board of Directors meeting to approve the consolidated financial statements and the draft financial statements for the year ended 31 December 2018, the non-financial information statement, the dividend proposal for 2018, the Reports by the Board of Directors to the Shareholders' Meeting for the renewal of company offices, the 2019 Report on Compensation, the 2018 Corporate Governance and Ownership Structure Report, the 2018 Sustainability Report, as well as to call the Shareholders' Meeting, previously scheduled for 19 February 2019, has been brought forward to 18 February 2019.

As a result, the relative press release and conference call to present the results at 31 December 2018, previously scheduled for 20 February 2019, have been brought forward to 19 February 2019.

Fine Comunicato n.0542-6

Numero di Pagine: 3