



# SPAFID CONNECT

Informazione Regolamentata n. 0542-16-2019	Data/Ora Ricezione 20 Febbraio 2019 16:50:05	MTA
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Societa' : SNAM SPA

Identificativo : 114188

Informazione  
Regolamentata

Nome utilizzatore : SNAMN03 - Palladino

Tipologia : 3.1

Data/Ora Ricezione : 20 Febbraio 2019 16:50:05

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Diffusione presunta

Oggetto : NOTICE – PUBLICATION OF  
DOCUMENTS

*Testo del comunicato*

NOTICE – PUBLICATION OF DOCUMENTS



## NOTICE – PUBLICATION OF DOCUMENTS

*San Donato Milanese, 20 February 2019* – The following documentation is available to the public at Snam's registered office in Piazza Santa Barbara 7, San Donato Milanese (MI), on the Company's website ([www.snam.it](http://www.snam.it), "Governance and Conduct -Shareholders Meeting" section) and at the authorised storage mechanism "eMarket STORAGE" managed by Spafid Connect S.p.A. ([www.emarketstorage.com](http://www.emarketstorage.com)):

- The Reports of the Board of Directors for the Shareholders' Meeting (Ordinary Session) relating to item 5 "*Determination of the number of members of the Board of Directors*", item 6 "*Determination of the term of office of the Directors*", item 7 "*Appointment of the members of the Board of Directors*", item 8 "*Appointment of the Chairman of the Board of Directors*", item 9 "*Determination of the remuneration of the members of the Board of Directors*", item 10 "*Appointment of the members of the Board of Statutory Auditors*", item 11 "*Appointment of the Chairman of the Board of Statutory Auditors*" and item 12 "*Determination of the remuneration of the Chairman and the members of the Board of Statutory Auditors*";
- The document containing the orientations of the Board of Directors of Snam to the Shareholders on the future dimension and composition of the Board of Directors and on the maximum number of offices of Directors.

Fine Comunicato n.0542-16

Numero di Pagine: 3