



# SPAFID CONNECT

Informazione Regolamentata n. 0542-20-2019	Data/Ora Ricezione 01 Marzo 2019 09:58:34	MTA
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Societa' : SNAM SPA  
Identificativo : 114515  
Informazione  
Regolamentata  
Nome utilizzatore : SNAMN07 - Palladino  
Tipologia : REGEM  
Data/Ora Ricezione : 01 Marzo 2019 09:58:34  
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Diffusione presunta  
Oggetto : Notice of publication of documents

*Testo del comunicato*

We send you notice of publication of documents



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## NOTICE - PUBLICATION OF DOCUMENTS

*San Donato Milanese, 1 March 2019* - The Report 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. Related and consequent resolutions*" 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 on the authorised storage mechanism "*eMarket STORAGE*" managed by Spafid Connect S.p.A. ([www.emarketstorage.com](http://www.emarketstorage.com)).

Fine Comunicato n.0542-20

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