



# SPAFID CONNECT

Informazione Regolamentata n. 0542-22-2019	Data/Ora Ricezione 05 Marzo 2019 09:51:05	MTA
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Societa' : SNAM SPA  
Identificativo : 114633  
Informazione  
Regolamentata  
Nome utilizzatore : SNAMN03 - Palladino  
Tipologia : REGEM  
Data/Ora Ricezione : 05 Marzo 2019 09:51:05  
Data/Ora Inizio : 05 Marzo 2019 09:51:06  
Diffusione presunta  
Oggetto : NOTICE - PUBLICATION OF  
DOCUMENTS

*Testo del comunicato*

We send you the notice of publication of documents



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## NOTICE - PUBLICATION OF DOCUMENTS

*San Donato Milanese, 5 March 2019* - The Report of the Board of Directors for the Shareholders' Meeting (Ordinary Session) relating to item 4 "*Policy on remuneration pursuant to article 123-ter of Legislative Decree no. 58 of 24 February 1998*", and the 2018 Report on Compensation 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), and at the authorised storage mechanism "*eMarket STORAGE*" managed by Spafid Connect S.p.A. ([www.emarketstorage.com](http://www.emarketstorage.com)).

**Snam**  
Piazza Santa Barbara, 7  
20097 San Donato Milanese (MI)  
Switch board tel. no. + 39 02.3703.1  
[www.snam.it](http://www.snam.it)

**Snam S.p.A.**  
registered office: Piazza Santa Barbara 7, San Donato Milanese (MI)  
Share capital: 2,735,670,475.56 euros, fully paid-up  
Tax Code and Milan, Monza Brianza and Lodi Chamber of Commerce Business Register  
no. 13271390158  
R.E.A. Milan no. 1633443  
VAT no. 13271390158

Fine Comunicato n.0542-22

Numero di Pagine: 3