



# SPAFID CONNECT

Informazione Regolamentata n. 0542-28-2019	Data/Ora Ricezione 11 Marzo 2019 19:02:17	MTA
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Societa' : SNAM SPA

Identificativo : 114940

Informazione  
Regolamentata

Nome utilizzatore : SNAMN03 - Palladino

Tipologia : REGEM

Data/Ora Ricezione : 11 Marzo 2019 19:02:17

Data/Ora Inizio : 11 Marzo 2019 19:02:18

Diffusione presunta

Oggetto : NOTICE – PUBLICATION OF  
DOCUMENTS

*Testo del comunicato*

NOTICE – PUBLICATION OF DOCUMENTS



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## NOTICE - PUBLICATION OF DOCUMENTS

*San Donato Milanese, 11 March 2019* - The Reports of the Board of Directors for the Shareholders' Meeting (Ordinary Session) relating to item 1 "*Snam S.p.A financial statement as at 31 December 2018. Consolidated financial statements as at 31 December 2018. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions*"; item 2 "*Allocation of the period's profits and dividend distribution*" and item 3 "*Authorisation to purchase and dispose of treasury shares, subject to revocation of the authorization granted by the Ordinary Shareholders' Meeting of 24 April 2018, for the part not yet implemented*" 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)).

Fine Comunicato n.0542-28

Numero di Pagine: 3