



SPAFID CONNECT

Informazione Regolamentata n. 0542-66-2019	Data/Ora Ricezione 19 Settembre 2019 17:52:15	MTA
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Societa' : SNAM SPA

Identificativo : 122742

Informazione
Regolamentata

Nome utilizzatore : SNAMN07 - Palladino

Tipologia : 3.1

Data/Ora Ricezione : 19 Settembre 2019 17:52:15

Data/Ora Inizio : 19 Settembre 2019 17:52:16

Diffusione presunta

Oggetto : Extract of the call notice of call of
shareholders' meeting

Testo del comunicato

We send you the extract of the call notice of call of shareholders' meeting of 23 October 2019, that will be published tomorrow on the Financial Times

Snam S.p.A.

Head Office: Piazza Santa Barbara, No. 7,
San Donato Milanese (MI)
Company share capital euro 2,735,670,475.56 fully paid up
Tax Code and Milan, Monza Brianza and Lodi Chamber
of Commerce Business Register n. 13271390158
R.E.A. Milan No. 1633443



Extract of the notice of call convening the Extraordinary and Ordinary Shareholders' Meeting

The ordinary and extraordinary Shareholders' Meeting of Snam S.p.A. is convened, on a single call, on Wednesday, 23 October 2019, at 10:00 a.m. (CET), in San Donato Milanese (MI), Piazza Santa Barbara 7, to discuss and resolve on the following

Agenda

Extraordinary session

1. Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.

Ordinary session

1. Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopers S.p.A. and simultaneous appointment of external auditor of the Company's accounts for the period 2020 - 2028 and establishment of the related fees.

The information on:

- the right to attend and vote at the Shareholders' Meeting;
- the right to ask questions prior to the Shareholders' Meeting;
- the right to supplement the agenda and to put forward new proposals of resolutions on the agenda of the Shareholders' Meeting;
- the vote by proxy also through the Shareholders' Representative appointed by Snam S.p.A.;
- the availability of the full text of the proposals of resolutions, alongside the reports and documents to be submitted to the Shareholders' Meeting;
- the organisational aspects of the Shareholders' Meeting;

is included in the full notice of the Shareholders' Meeting, to which reference is made to, which is published on the Company's website at 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). The documentation relating to the Shareholders' Meeting will be published according to law and using the same procedures.

The Chairman of the Board of Directors
Mr. Luca Dal Fabbro

Fine Comunicato n.0542-66

Numero di Pagine: 3