



SPAFID CONNECT

Informazione Regolamentata n. 0542-26-2020	Data/Ora Ricezione 29 Aprile 2020 19:00:44	MTA
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Societa' : SNAM SPA

Identificativo : 131578

Informazione
Regolamentata

Nome utilizzatore : SNAMN05 - Palladino

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Data/Ora Ricezione : 29 Aprile 2020 19:00:44

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Diffusione presunta

Oggetto : Snam: 2019 Financial Report and Report
on Corporate Governance and Ownership
Structure published by 11 May 2020

Testo del comunicato

Vedi allegato.



Snam: 2019 Financial Report and Report on Corporate Governance and Ownership Structure published by 11 May 2020

San Donato Milanese (Milan), 29 April 2020 – Snam announces that the 2019 Report on Corporate Governance and Ownership Structure will be submitted for approval by the Board of Directors at the meeting of 6 May 2020, as outlined in the corporate calendar published by the Company.

The 2019 Annual Financial Report, which includes the 2019 Report on Corporate Governance and Ownership Structure, the Board of Statutory Auditors' Report and the Independent Auditors' Report, as well as the 2020 Report on Compensation policy and paid remuneration, will be published by 11 May 2020 at the registered office in San Donato Milanese (Milan), Piazza Santa Barbara, 7, at Borsa Italiana SpA and on the Company's website at www.snam.it. The publication timing is due to the COVID-19 emergency, which has caused delays in preparatory activities for finalising the Report on Corporate Governance and Ownership Structure since the beginning of March.

On March 18, 2020, the Company's Board of Directors approved the draft financial statements for 2019, as well as the consolidated non-financial declaration 2019. For a summary of the results for the year 2019, please refer to the press release issued by the Company and available on the website www.snam.it.

Finally, as communicated to the market on March 27, 2020, the Company's Board of Directors resolved to postpone the date of the Shareholders' Meeting to June 18, 2020, in compliance with the provisions of the Company's Bylaws and of the Law Decree 17 March 2020, n. 18. The Board of Directors will convene the Shareholders' Meeting in a forthcoming meeting in accordance with the law.

Fine Comunicato n.0542-26

Numero di Pagine: 3