



SPAFID CONNECT

Informazione Regolamentata n. 0542-38-2020	Data/Ora Ricezione 11 Maggio 2020 18:31:53	MTA
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Societa' : SNAM SPA

Identificativo : 132162

Informazione
Regolamentata

Nome utilizzatore : SNAMN03 - Palladino

Tipologia : 3.1

Data/Ora Ricezione : 11 Maggio 2020 18:31:53

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Diffusione presunta

Oggetto : NOTICE – PUBLICATION OF
DOCUMENTS

Testo del comunicato

NOTICE – PUBLICATION OF DOCUMENTS



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San Donato Milanese, 11 May 2020 – The following documentation 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, "Governance and Conduct - Shareholders Meeting" section) and at the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com):

- 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*".
- 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 2019. Consolidated financial statements as at 31 December 2019. 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*", item 3 "*Authorisation to purchase and dispose of treasury shares, subject to revocation of the authorisation granted by the Ordinary Shareholders' Meeting of 2 April 2019, for the part not yet implemented*", item 4 "*Report on remuneration policy and compensation paid: 4.1. First section: report on the remuneration policy (binding resolution); 4.2 Second section: report on the compensation paid (non-binding resolution)*", item 5 "*2020-2022 Long term share incentive plan. Related and consequent resolutions*", item 6 "*Appointment of a Director*" and item 7 "*Appointment of the Chairman of the Board of Directors*".
- Information Document on the 2020-2022 Long Term Share Incentive Plan.

The aforementioned documents may also be requested by emailing segreteriasocietaria@snam.it

Fine Comunicato n.0542-38

Numero di Pagine: 3