

Informazione Regolamentata n. 0542-42-2020

Data/Ora Ricezione 01 Giugno 2020 18:05:42

MTA

Societa' : SNAM SPA

Identificativo : 133333

Informazione

Regolamentata

Nome utilizzatore : SNAMN07 - Palladino

Tipologia : 3.1

Data/Ora Ricezione : 01 Giugno 2020 18:05:42

Data/Ora Inizio : 01 Giugno 2020 18:05:42

Diffusione presunta

Oggetto : Notice of publication of proposal for

candicacy as Director and Chairman of the

BoD

Testo del comunicato

We send you the notice of publication of proposal for candicacy as Director and Chairman of the Board of Directors submitted by the shareholder CDP Reti pursuant to the article 126-bis, section 1, penultimate period, Consolidated Law on Finance

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> Notice - The proposed nomination of Nicola Bedin as Director and Chairman of the Board of Directors submitted by the shareholder CDP Reti has been published

San Donato Milanese, 1 June 2020 - Snam announces publication of the proposed nomination of Nicola Bedin as Director and Chairman of the Board of Directors, submitted on 29 May 2020 by the shareholder CDP Reti S.p.A., which holds 31.038% of the Company's share capital, together with the related documentation, including the candidate's curriculum vitae, as required by current regulations.

The aforementioned documentation is 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, in the "Governance and Conduct - Shareholders Meeting" section) and at the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

Fine Comunicato n.0	J542-42
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