



| Informazione Regolamentata n. 0542-8-2022 | | 0ata/Ora Ricezione 24 Gennaio 2022 18:28:47 | Euronext Milan |
|---|---|---|----------------|
| Societa' | : | SNAM | |
| Identificativo Informazione Regolamentata | : | 156593 | |
| Nome utilizzatore | : | SNAMN05 - Palladino | |
| Tipologia | : | 2.2 | |
| Data/Ora Ricezione | : | 24 Gennaio 2022 18:28:47 | |
| Data/Ora Inizio Diffusione presunta | : | 24 Gennaio 2022 18:28:48 | |
| Oggetto | : | Snam: 2022 Financial Calendar | |
| Testo del comunicato | | | |

Vedi allegato.



press release



Snam: 2022 Financial Calendar

San Donato Milanese (Milan), January 24th, 2022 - Snam announces the calendar of corporate events and the dates of the publication of its financial results that will be examined by the Board of Directors and the Shareholders' Meeting throughout 2022.

| | Consolidated financial statements and | |
|--|--|---|
| Board of Directors | draft financial statements as of December 31 st , 2021 | March 16 th , 2022 (Wednesday) |
| | Dividend proposal for 2021 | |
| | 2022 Report on remuneration policy and remuneration paid | |
| Press Release | | |
| Conference call * | 2021 Corporate governance and ownership structure report | |
| | Call of the Shareholders' Meeting | |
| | 2021 Financial Statements for the year | |
| Shareholders' Meeting ** | Resolution on the allocation of 2021 FY profits | April 27 th , 2022 (Wednesday) (single call) |
| | 2022 Report on remuneration policy and remuneration paid | |
| | Appointment of corporate bodies | |
| Board of Directors | Interim Financial Report as of March 31st, 2022 | May 11 th , 2022 (Wednesday) |
| Press Release and Conference call * | | |
| Board of Directors | Half-year report as of June 30 th , 2022 | July 27 th , 2022 (Wednesday) |
| Press Release and Conference call *** | | |
| Board of Directors | Interim Financial Report as of September 30 th , 2022 | November 9 th , 2022 (Wednesday) |
| Press Release and Conference call * | Resolution on the advance on the 2022 dividend | |
| Board of Directors | 2022-2026 Strategic Plan | November 30 th , 2022 (Wednesday) |
| Press release / Strategy Presentation * | | |

This press release is available at www.snam.it

snam press office T+ 39 02.37037273 ufficio.stampa@snam.it





* The press release will be issued the morning of the following day (non-trading hours). Conference Call/Strategy Presentation for the presentation of results to the financial community during that same afternoon.

** The Press release will be issued at the end of the Shareholders' Meeting.

*** The Press release will be issued at the end of the Board of Directors' meeting. Conference Call/Strategy Presentation for the presentation of results to the financial community during that same afternoon.

The market is informed on the dates of:

- Payment:
 - of the advance on the dividend for 2021: January 26th, 2022 (record date January 25th, 2022) with coupon payment date January 24th, 2022;
 - of the balance on the dividend for 2021: June 22nd, 2022 (record date June 21st, 2022) with coupon payment date June 20th, 2022.
- Road show to present the company's objectives as established in the 2022-2026 Strategic Plan to institutional investors and financial analysts: as from December 2022.

Any amendment to the above calendar will be notified to the market in due time.