



SPAFID  
CONNECT

Informazione Regolamentata n. 0542-22-2022	Data/Ora Ricezione 17 Marzo 2022 15:07:44	Euronext Milan
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Societa' : SNAM  
Identificativo : 158654  
Informazione  
Regolamentata  
Nome utilizzatore : SNAMN07 - Palladino  
Tipologia : 3.1  
Data/Ora Ricezione : 17 Marzo 2022 15:07:44  
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Diffusione presunta  
Oggetto : Extract of the Call Notice of Ordinary  
Shareholders' Meeting of 27 Aprile 2022

*Testo del comunicato*

WE send you extract of the Call Notice of Ordinary Shareholders' Meeting of 27 April 2022 that will be published tomorrow 18 March 2022 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 call notice convening the Ordinary Shareholders' Meeting

The ordinary session of the Shareholders' Meeting of Snam S.p.A. is called, in a single call, for 27 April 2022 (Wednesday), at 10:00 a.m. (CET), in San Donato Milanese (MI), Piazza Santa Barbara 7, to discuss and resolve on the following

### Agenda

1. Snam S.p.A financial statement as at 31 December 2021. Consolidated financial statements as at 31 December 2021. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditing Firm. Necessary and consequent resolutions.
2. Allocation of the profits for the year and distribution of the dividend.
3. Authorisation to purchase and dispose of treasury shares, subject to revocation of the authorization granted by the Ordinary Shareholders' Meeting of 28 April 2021, for the part not yet implemented.
4. Report on remuneration policy and compensation paid 2022:
  - 4.1 First section: report on the remuneration policy (binding resolution);
  - 4.2. Second section: report on the compensation paid (non-binding resolution).
5. Determination of the number of members of the Board of Directors.
6. Determination of the term of office of Directors.
7. Appointment of the members of the Board of Directors.
8. Appointment of the Chairman of the Board of Directors.
9. Determination of the remuneration of the members of the Board of Directors.
10. Appointment of the members of the Board of Statutory Auditors.
11. Appointment of the Chairman of the Board of Statutory Auditors.
12. Determination of the remuneration of the Chairman and the members of the Board of Statutory Auditors.

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### COVID 19 Emergency – Procedure for holding the Shareholders' Meeting

In view of the continuing health emergency linked to the "COVID-19" epidemic and taking into account the measures to contain infections, participation in the Shareholders' Meeting by those entitled to vote may only take place through the designated representative of the Company pursuant to Article 135-undecies of Legislative Decree no. 58 of 24 February 1998, (i.e. the law firm Studio Legale Trevisan & Associati, with registered offices in Milan, Viale Majno no. 45, and any Substitutes - the "Designated Representative"), following the procedures indicated in the full version of the call notice available in the specific section of the Company's website [www.snam.it](http://www.snam.it) (in the "Governance and Conduct" - "Shareholders' Meeting" section) and at the authorised storage mechanism "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

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The information on:

- the share capital;
- the right to attend and vote at the Shareholders' Meeting exclusively through the Designated Representative Studio Legale Trevisan & Associati (record date 14 April 2022);
- the right to ask questions prior to the Shareholders' Meeting (by 14 April 2022);
- the right to supplement the agenda and to put forward new proposals of resolutions on the agenda by shareholders holding at least 2.5% of the share capital pursuant to art. 126-bis, subsection 1, first sentence, of Legislative Decree no. 58 of 24 February 1998 (by 27 March 2022);
- the right to submit resolution proposals by those entitled to vote pursuant to art. 126-bis, subsection 1, penultimate sentence, of Legislative Decree no. 58 of 24 February 1998 (by 12 April 2022);
- the granting of proxies/sub-proxies to the Designated Representative as identified by Snam S.p.A.;
- the procedures and deadlines to present the lists for the renewal of the corporate bodies;
- 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](http://www.snam.it), ("Governance and Conduct" – "Shareholders' Meeting" section), and at the authorised storage mechanism "eMarket Storage" ([www.emarketstorage.com](http://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 Nicola Bedin

Fine Comunicato n.0542-22

Numero di Pagine: 3