



SPAFID
CONNECT

Informazione Regolamentata n. 0542-30-2022	Data/Ora Ricezione 05 Aprile 2022 18:41:14	Euronext Milan
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Societa' : SNAM
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Informazione
Regolamentata
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Oggetto : Notice publication of documents

<i>Testo del comunicato</i>

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NOTICE – PUBLICATION OF DOCUMENTS

San Donato Milanese, 5 April 2022 – 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 Reports of the Board of Directors for the Shareholders' Meeting relating to item 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 Auditors. Necessary and consequent resolutions*", item 2 "*Allocation of the profits for the year and distribution of the dividend*", item 3 "*Authorisation to purchase and dispose of treasury shares, subject to revocation of the authorisation granted by the Ordinary Shareholders' Meeting of 28 April 2021, for the part not yet implemented*".

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

Fine Comunicato n.0542-30

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