



# SPAFID CONNECT

|   |   |     |
|---|---|-----|
| Informazione<br>Regolamentata n.<br>0542-3-2020 | Data/Ora Ricezione<br>21 Gennaio 2020<br>15:33:23 | MTA |
|---|---|-----|

Societa' : SNAM SPA  
Identificativo : 126842  
Informazione  
Regolamentata  
Nome utilizzatore : SNAMN02 - Palladino  
Tipologia : 2.2  
Data/Ora Ricezione : 21 Gennaio 2020 15:33:23  
Data/Ora Inizio : 21 Gennaio 2020 15:33:24  
Diffusione presunta  
Oggetto : Snam: Financial Calendar 2020

*Testo del comunicato*

Vedi allegato.



## Snam: Financial Calendar 2020

San Donato Milanese (Milan), 21 January 2020 - 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 during 2020.

|   |  |   |
|---|--|---|
| <p><i>Board of Directors</i></p> <p><i>Press Release<br/>Conference call *</i></p>        | <p><i>Consolidated financial statements and draft financial statements at 31 December 2019</i><br/> <i>Non-financial information statement</i><br/> <i>2019 Financial Disclosure on climate change</i><br/> <i>Dividend proposal for 2019</i><br/> <i>2020 Report on Compensation policy and paid remuneration</i><br/> <i>2019 Corporate governance and ownership structure report</i><br/> <i>2019 Sustainability report</i><br/> <i>Call of the Shareholders' Meeting</i></p> | <p><b>18 March 2020</b><br/><i>(Wednesday)</i></p>                        |
| <p><i>Shareholders' Meeting **</i></p>  | <p><i>2019 Financial Statements for the year</i><br/> <i>Resolution on the allocation of FY 2019 profits</i><br/> <i>2020 Report on Compensation policy and paid remuneration</i></p>  | <p><b>28 April 2020</b><br/><i>(Tuesday)</i><br/><i>(single call)</i></p> |
| <p><i>Board of Directors</i></p> <p><i>Press Release and<br/>Conference call *</i></p>    | <p><i>Interim Financial Report at 31 March 2020</i></p>  | <p><b>6 May 2020</b><br/><i>(Wednesday)</i></p>                           |
| <p><i>Board of Directors</i></p> <p><i>Press Release and<br/>Conference call *</i></p>    | <p><i>Half-year report at 30 June 2020</i></p>   | <p><b>29 July 2020</b><br/><i>(Wednesday)</i></p>                         |
| <p><i>Board of Directors</i></p> <p><i>Press Release and Conference<br/>call *</i></p>    | <p><i>Interim Financial Report at 30 September 2020</i></p>  | <p><b>4 November 2020</b><br/><i>(Wednesday)</i></p>                      |
| <p><i>Board of Directors</i></p> <p><i>Press Release /<br/>Strategy Presentation*</i></p> | <p><i>2020-2024 Strategic Plan</i></p>   | <p><b>24 November 2020</b><br/><i>(Tuesday)</i></p>                       |



**\* Press release will be issued in the morning of the next day (non-trading hours). Conference Call/Strategy Presentation for the presentation of results to the community during that same afternoon.**

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

*The market is informed of the dates of:*

- *Payment:*
  - *of the advance on the dividend for 2019: 22 January 2020 (record date 21 January 2020) with coupon payment date 20 January 2020;*
  - *of the balance on the dividend for 2019: 24 June 2020 (record date 23 June 2020) with coupon payment date 22 June 2020.*
  
- *Road show to present the company's objectives as established in the 2020-2024 Strategic Plan to institutional investors and financial analysts: as from November 2020.*

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

Fine Comunicato n.0542-3

Numero di Pagine: 4