

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



MINUTES OF SHAREHOLDERS' MEETING

The minutes of Snam's Extraordinary and Ordinary Shareholders' Meeting held on 18 June 2020 will be made available by 18 July 2020 at Snam's Head Office in San Donato Milanese (MI), Piazza Santa Barbara 7, 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 aforementioned minutes may also be requested by emailing segreteriasocietaria@snam.it.

PAYMENT OF DIVIDEND BALANCE FOR 2019

The dividend balance for the year 2019 can be requested by those who are entitled to it by detaching coupon no. 32 starting from 24 June 2020, 22 June 2020 being the ex-dividend date and 23 June 2020 the record date. Treasury shares held by the Company as at the record date will be excluded from the distribution of the dividend balance. The dividend balance is subject to taxation in Italy based on the tax regime in force, which varies depending on the receivers and which is that generally applicable for dividends distributed by Italian listed companies. Shareholders may cash the dividend balance with the respective intermediaries.

Fine Comunicato n.0542-50

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