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Informazione Regolamentata n. 0542-107-2020	Data/Ora Ricezione 29 Dicembre 2020 12:28:26	MTA
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Societa' : SNAM SPA  
Identificativo : 140850  
Informazione  
Regolamentata  
Nome utilizzatore : SNAMN07 - Palladino  
Tipologia : 3.1  
Data/Ora Ricezione : 29 Dicembre 2020 12:28:26  
Data/Ora Inizio : 29 Dicembre 2020 12:28:28  
Diffusione presunta  
Oggetto : Extract of the call notice of shareholders'  
meeting

*Testo del comunicato*

We send you the extract of the call of notice of shareholders' meeting of 2 February 2021, that will be published tomorrow 30 December 2020 on Financial Times

## Extract of the notice of call convening the Extraordinary Shareholders' Meeting

The extraordinary Shareholders' Meeting of Snam S.p.A. is convened, on a single call, for Tuesday 2 February 2021 at 10.00 a.m. (CET), in the manner specified in the call notice, to discuss and resolve on the following

### Agenda

1. Proposed amendment to article 2 of the company Bylaws. Related and consequent resolutions.
2. Proposed amendment to article 12 of the company Bylaws. Related and consequent resolutions.
3. Proposed amendment to article 13 and article 24 of the company Bylaws. Related and consequent resolutions.

\* \* \* \* \*

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

In view of the health emergency linked to the current "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 22 January 2021);
- the right to ask questions prior to the Shareholders' Meeting (by 22 January 2021);
- 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 8 January 2021);
- 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 18 January 2021);
- the granting of proxies/sub-proxies to the Designated Representative as identified by Snam S.p.A.;
- 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.0542-107

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