



SPAFID
CONNECT

Informazione Regolamentata n. 0542-4-2021	Data/Ora Ricezione 11 Gennaio 2021 15:01:08	MTA
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Societa' : SNAM SPA
Identificativo : 141211
Informazione
Regolamentata
Nome utilizzatore : SNAMN05 - Palladino
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Data/Ora Ricezione : 11 Gennaio 2021 15:01:08
Data/Ora Inizio : 11 Gennaio 2021 15:01:09
Diffusione presunta
Oggetto : Snam: Financial Calendar 2021

Testo del comunicato

Vedi allegato.



Snam: Financial Calendar 2021

San Donato Milanese (Milan), 11 January 2021 - 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 2021.

Board of Directors Press Release Conference call *	Consolidated financial statements and draft financial statements at 31 December 2020 Dividend proposal for 2020 2021 Report on remuneration policy and remuneration paid 2020 Corporate governance and ownership structure report Call of the Shareholders' Meeting	17 March 2021 (Wednesday)
Shareholders' Meeting **	2020 Financial Statements for the year Resolution on the allocation of FY 2020 profits 2021 Report on remuneration policy and remuneration paid	28 April 2021 (Wednesday) (single call)
Board of Directors Press Release and Conference call *	Interim Financial Report at 31 March 2021	11 May 2021 (Tuesday)
Board of Directors Press Release and Conference call ***	Half-year report at 30 June 2021	29 July 2021 (Thursday)
Board of Directors Press Release and Conference call *	Interim Financial Report at 30 September 2021 Resolution on the advance on the 2021 dividend	3 November 2021 (Wednesday)
Board of Directors Press Release / Strategy Presentation *	2021-2025 Strategic Plan	24 November 2021 (Wednesday)



**** Press release will be issued the morning of the following 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.***

****** Press release will be issued at the end of the Board of Directors' meeting. Conference Call/Strategy Presentation for the presentation of results to the community during that same afternoon.***

As previously announced on December 29, 2020, an Extraordinary Shareholders' Meeting has been convened for February 2, 2021 to approve some amendments to the Company's Bylaws.

The market is informed of the dates of:

- Payment:
 - of the advance on the dividend for 2020: 20 January 2021 (record date 19 January 2021) with coupon payment date 18 January 2021;
 - of the balance on the dividend for 2020: 23 June 2021 (record date 22 June 2021) with coupon payment date 21 June 2021.

- Roadshow to present the company's objectives as established in the 2021-2025 Strategic Plan to institutional investors and financial analysts: as from November 2021.

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

Fine Comunicato n.0542-4

Numero di Pagine: 4