



SPAFID  
CONNECT

Informazione Regolamentata n. 0542-12-2021	Data/Ora Ricezione 10 Febbraio 2021 11:28:33	MTA
--	--	-----

Societa' : SNAM SPA

Identificativo : 142371

Informazione  
Regolamentata

Nome utilizzatore : SNAMN07 - Palladino

Tipologia : 3.1

Data/Ora Ricezione : 10 Febbraio 2021 11:28:33

Data/Ora Inizio : 10 Febbraio 2021 11:28:34

Diffusione presunta

Oggetto : NOTICE PUBLICATION OF THE  
AMENDED BYLAWS OF SNAM S.P.A.  
AND OF THE MINUTES OF THE  
SHAREHOLDERS' MEETING OF 2  
FEBRUARY 2021

*Testo del comunicato*

Vedi allegato.



energy to inspire the world

**NOTICE**  
**PUBLICATION OF THE AMENDED BYLAWS OF SNAM S.p.A. AND OF THE MINUTES OF THE**  
**SHAREHOLDERS' MEETING OF 2 FEBRUARY 2021**

San Donato Milanese (MI), 10 February 2021 - Snam S.p.A. ("**Snam**" or the "**Company**") announces that, today, it has been made available to the public at Snam's registered office in San Donato Milanese, Piazza Santa Barbara, 7, on the Company's website at address <https://www.snam.it/en/governance-conduct/corporate-governance/bylaws/index.html>, as well as at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com), the new text of the bylaws - with also evidence of the changes made - as amended following the registration with the Milan Company Register, on February 8, 2021, of the resolutions referred to in the second and third points on the agenda of the Extraordinary Shareholders' Meeting of Snam held on February 2, 2021, with which articles 12, 13 and 24 of the bylaws were amended.

It should be noted that the effectiveness of the resolution referred to in the first point on the agenda of the Extraordinary Shareholders' Meeting of Snam held on 2 February 2021 - with which article 2 of the bylaws was amended -, also registered with the Register of Companies of Milan on February 8, 2021, is subject to the fulfillment (or the waiver) of the conditions precedent indicated in the resolution itself and, most recently, in the press release issued by Snam on February 9, 2021 and available on the website of the Company at the address [https://www.snam.it/en/Media/Press-releases/2021/Snam\\_right\\_withdrawal.html](https://www.snam.it/en/Media/Press-releases/2021/Snam_right_withdrawal.html).

The minutes of Snam's Extraordinary Shareholders' Meeting of 2 February 2021 are made available to the public at the Snam headquarters in San Donato Milanese, Piazza Santa Barbara, 7, on the Company's website (www.snam.it, section "*Governance and Conduct - Shareholders' Meetings* ") and at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

Fine Comunicato n.0542-12

Numero di Pagine: 3