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Informazione Regolamentata n. 0542-36-2021	Data/Ora Ricezione 06 Aprile 2021 19:44:09	MTA
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<i>Testo del comunicato</i>

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NOTICE – PUBLICATION OF DOCUMENTS

San Donato Milanese, 6 April 2021 – The following documentation is available to the public at Snam's registered office in Piazza Santa Barbara 7, San Donato Milanese (MI), 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 Reports of the Board of Directors for the Shareholders' Meeting relating to item 1 "*Snam S.p.A financial statement as at 31 December 2020. Consolidated financial statements as at 31 December 2020. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions*", item 2 "Allocation of the period's profits and dividend distribution", item 3 "*Authorisation to purchase and dispose of treasury shares, subject to revocation of the authorisation granted by the Ordinary Shareholders' Meeting of 18 June 2020, for the part not yet implemented.*"

The aforementioned documents may also be requested by emailing segreteriasocietaria@snam.it

Fine Comunicato n.0542-36

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