

Informazione Regolamentata n. 0542-6-2023	Data/Ora Ricezione 16 Gennaio 2023 17:01:45	Euronext Milan
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Diffusione presunta
Oggetto : Snam: 2023 calendar of corporate financial events

Testo del comunicato

Vedi allegato.



SNAM: 2023 CALENDAR OF CORPORATE FINANCIAL EVENTS

San Donato Milanese (Milan), January 16th, 2023 - Snam announces the calendar of corporate financial events and the dates of the publication of its financial results that will be examined by the Board of Directors and the Shareholders' Meeting throughout 2023.

Board of Directors Press release / Strategy Presentation *	2022-2026 Strategic Plan	January 18th, 2023 (Wednesday)
Board of Directors Press Release and Conference call *	Consolidated Financial Statements and draft Financial Statements as of December 31st, 2022 Dividend Proposal for 2022 2023 Report on Remuneration Policy and Remuneration paid 2022 Corporate Governance and Ownership Structure Report Call of the Shareholders' Meeting	March 15th, 2023 (Wednesday)
Shareholders' Meeting **	2022 Financial Statements for the year Resolution on the Allocation of 2022 FY Profits 2023 Report on Remuneration Policy and Remuneration paid	May 4th, 2023 (Thursday) (single call)
Board of Directors Press Release and Conference call *	Interim Financial Report as of March 31st, 2023	May 10th, 2023 (Wednesday)
Board of Directors Press Release and Conference call ***	Half-year Financial Report as of June 30th, 2023	July 27th, 2023 (Thursday)
Board of Directors Press Release and Conference call *	Interim Financial Report as of September 30th, 2023 Resolution on the Advance on the 2023 Dividend	November 8th, 2023 (Wednesday)



**** The press release will be issued the morning of the following day (non-trading hours). Conference Call/Strategy Presentation for the disclosure of results to the financial community during that same afternoon.***

***** The Press release will be issued at the end of the Shareholders' Meeting.***

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

The market is informed on the dates of:

- Payment:
 - o of the advance on the dividend for 2022: January 25th, 2023 (record date January 24th, 2023) with coupon payment date January 23th, 2023;
 - o of the balance on the dividend for 2022: June 21nd, 2023 (record date June 20st, 2023) with coupon payment date June 19th, 2023.

- Road show to present the company's objectives as established in the 2022-2026 Strategic Plan to institutional investors and financial analysts: as from January 2023.

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

Fine Comunicato n.0542-6

Numero di Pagine: 4