

<p>Informazione Regolamentata n. 0542-18-2023</p>	<p>Data/Ora Ricezione 03 Aprile 2023 10:44:25</p>	<p>Euronext Milan</p>
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Societa' : SNAM

Identificativo : 174617

Informazione
Regolamentata

Nome utilizzatore : SNAMN07 - Pezzoli

Tipologia : 3.1

Data/Ora Ricezione : 03 Aprile 2023 10:44:25

Data/Ora Inizio : 03 Aprile 2023 10:44:28

Diffusione presunta

Oggetto : Extract of the call notice convening the
Ordinary Shareholders' Meeting

Testo del comunicato

We send Extract of the call notice convening the Ordinary Shareholders' Meeting of 4 May 2023 that will be published tomorrow in the Financial Times

Snam S.p.A.

Head Office: Piazza Santa Barbara, No. 7,

San Donato Milanese (MI)

Company share capital euro 2,735,670,475.56 fully paid up

Tax Code and Milan, Monza Brianza and Lodi Chamber

of Commerce Business Register n. 13271390158

R.E.A. Milan No. 1633443



Extract of the call notice convening the Ordinary Shareholders' Meeting

The ordinary session of the Shareholders' Meeting of Snam S.p.A. is called, in a single call, for 4 May 2023, at 10.00 a.m. (CET), in San Donato Milanese (MI), Piazza Santa Barbara 7, to discuss and resolve on the following

Agenda

1. Snam S.p.A financial statement as at 31 December 2022. Consolidated financial statements as at 31 December 2022. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditing Firm. Related and consequent resolutions.
2. Allocation of the profits for the year and distribution of the dividend.
3. Authorisation to purchase and dispose of treasury shares, subject to revocation of the authorisation granted by the Ordinary Shareholders' Meeting of 27 April 2022, for the part not yet implemented. Related and consequent resolutions.
4. 2023-2025 Long term share incentive plan. Related and consequent resolutions.
5. 2023 Report on remuneration policy and compensation paid:
 - 5.1 First section: report on the remuneration policy (binding resolution);
 - 5.2 Second section: report on the compensation paid (non-binding resolution).

Procedure for holding the Shareholders' Meeting

The Company avails itself of the provisions envisaged by article 106, subsection 4 of Italian Decree Law no. 18 of 17 March 2020 (the effect of which has most recently been extended to shareholders' meetings held before 31 July 2023, by article 3, subsection 10-undecies, of Italian Decree Law no. 198 of 29 December 2022, setting out "Urgent provisions on legislative deadlines", as converted by Law no. 14 of 24 February 2023), establishing that the Shareholders' Meeting shall be attended by those entitled to vote only through the designated representative by 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 office in Milan, Viale Majno, no. 45, or any substitutes in the event of impediment - 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 (in the "Governance and Conduct" - "Shareholders' Meeting" section) and at the authorised storage mechanism "eMarket Storage" (www.emarketstorage.com)).

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 - 24 April 2023);
 - the right to ask questions prior to the Shareholders' Meeting (by 24 April 2023);
 - 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 13 April 2023);
 - 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 19 April 2023);
 - 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, ("Governance and Conduct" - "Shareholders' Meeting" section), and at the authorised storage mechanism "eMarket Storage" (www.emarketstorage.com). The documentation relating to the Shareholders' Meeting will be published according to law and using the same procedures.

The Chairwoman of the Board of Directors

Ms Monica de Virgiliis

Fine Comunicato n.0542-18

Numero di Pagine: 3