

Informazione Regolamentata n. 0542-22-2023	Data/Ora Ricezione 04 Aprile 2023 16:52:48	Euronext Milan
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NOTICE – PUBLICATION OF DOCUMENTS

San Donato Milanese, 4 April 2023 – 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 2022. Consolidated financial statements as at 31 December 2022. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions*", item 2 "*Allocation of the profits for the year and distribution of the dividend*", item 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 Long-term Equity Incentive Plan*" and the "*Information Document 2023-2025 Long-term Equity Incentive Plan*" 5 "*Report on remuneration policy and compensation paid 2023: 5.1 First section: report on the remuneration policy (binding resolution); 5.2 Second section: report on the compensation paid (non-binding resolution).*" and the document "*Report on remuneration policy and compensation paid 2023*".

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

Fine Comunicato n.0542-22

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