

Informazione Regolamentata n. 0542-32-2023	Data/Ora Ricezione 04 Maggio 2023 12:24:49	Euronext Milan
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Societa' : SNAM  
Identificativo : 176347  
Informazione  
Regolamentata  
Nome utilizzatore : SNAMN07 - Pezzoli  
Tipologia : 3.1  
Data/Ora Ricezione : 04 Maggio 2023 12:24:49  
Data/Ora Inizio : 04 Maggio 2023 12:24:51  
Diffusione presunta  
Oggetto : Notice Minutes of Shareholders' Meeting  
and Payment of Balance Dividend 2022

*Testo del comunicato*

WE send you Notice Minutes of Shareholders' Meeting and Payment of Balance Dividend 2022 that will be published tomorrow on 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



## MINUTES OF SHAREHOLDERS' MEETING

The minutes of Snam's Ordinary Shareholders' Meeting held on 4 May 2023 will be made available by 3 June 2023 at Snam's Head Office in San Donato Milanese (MI), Piazza Santa Barbara 7, on the Company's website ([www.snam.it](http://www.snam.it) - "Governance and Conduct - Shareholders Meeting" Section) and at the authorised storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)). The aforementioned minutes may also be requested by emailing [segreteriasocietaria@snam.it](mailto:segreteriasocietaria@snam.it).

## PAYMENT OF DIVIDEND BALANCE FOR 2022

The dividend balance for the year 2022 can be requested by those who are entitled to it by detaching coupon no. 39 starting from 21 June 2023, 19 June 2023 being the ex-dividend date and 20 June 2023 the record date. Treasury shares held by the Company as at the record date will be excluded from the distribution of the dividend balance. The dividend balance is subject to taxation in Italy based on the tax regime in force, which varies depending on the receivers and which is that generally applicable for dividends distributed by Italian listed companies. Shareholders may cash the dividend balance with the respective intermediaries.

Fine Comunicato n.0542-32

Numero di Pagine: 3