

<b>Informazione Regolamentata n. 0542-54-2023</b>	<b>Data/Ora Inizio Diffusione 29 Settembre 2023 14:57:51</b>	<b>Euronext Milan</b>
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Societa' : SNAM

Identificativo : 181661

Informazione  
Regolamentata

Nome utilizzatore : SNAMN08 - Pezzoli

Tipologia : 3.1

Data/Ora Ricezione : 29 Settembre 2023 14:57:50

Data/Ora Inizio  
Diffusione : 29 Settembre 2023 14:57:51

Oggetto : Notice of Filing of Minutes of BoD of 19  
September 2023 on Bond Issue  
(Exchangeable bond)

*Testo del comunicato*

We send you Notice of Filing of Minutes of BoD of 19 September 2023 on Bond Issue (Exchangeable bond)



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## **NOTICE: PUBLICATION OF DOCUMENTATION**

San Donato Milanese, 29 th September 2023 - The minutes of the Board of Directors meeting held on 19 September 2023 on the authorization to issue an exchangeable bond are available to the public at the Company's registered office in San Donato Milanese, Piazza Santa Barbara 7 and on the authorised storage system "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

The aforementioned documents are also published on the Company's website ([www.snam.it](http://www.snam.it) in the "Documents" - "Governance reports" - "Board minutes" section).

Fine Comunicato n.0542-54

Numero di Pagine: 3