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| <p>Informazione<br/>Regolamentata n.<br/>0542-58-2023</p> | <p>Data/Ora Inizio<br/>Diffusione<br/>30 Ottobre 2023<br/>10:46:22</p> | <p>Euronext Milan</p> |
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Societa' : SNAM

Identificativo : 182688

Informazione  
Regolamentata

Nome utilizzatore : SNAMN08 - Pezzoli

Tipologia : 3.1

Data/Ora Ricezione : 30 Ottobre 2023 10:46:21

Data/Ora Inizio  
Diffusione : 30 Ottobre 2023 10:46:22

Oggetto : Notice of Filing of Minutes of BoD of 11  
October 2023 on Bond Issue

*Testo del comunicato*

We send you Notice of Filing of Minutes of BoD of 11 October 2023 on Bond Issue



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## NOTICE: PUBLICATION OF DOCUMENTATION

San Donato Milanese, 30<sup>th</sup> October 2023 - The minutes of the Board of Directors meeting held on 11 October 2023 on the authorization to issue bonds 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.0542-58

Numero di Pagine: 3