

<p>Informazione Regolamentata n. 0542-60-2023</p>	<p>Data/Ora Inizio Diffusione 30 Ottobre 2023 11:03:15</p>	<p>Euronext Milan</p>
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Societa' : SNAM

Identificativo : 182691

Informazione  
Regolamentata

Nome utilizzatore : SNAMN08 - Pezzoli

Tipologia : 3.1

Data/Ora Ricezione : 30 Ottobre 2023 11:03:14

Data/Ora Inizio  
Diffusione : 30 Ottobre 2023 11:03:15

Oggetto : Notice of Filing of Minutes of BoD of 11  
October 2023 on Issue of Euro Commercial  
Paper

*Testo del comunicato*

We send you Notice of Filing of Minutes of BoD of 11 October 2023 on Issue of Euro Commercial Paper



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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 Euro Commercial Paper 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.0542-60

Numero di Pagine: 3