

<b>Informazione Regolamentata n. 0542-76-2023</b>	<b>Data/Ora Inizio Diffusione 11 Dicembre 2023 14:23:43</b>	<b>Euronext Milan</b>
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Identificativo : 184305  
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Diffusione  
Oggetto : Snam: 2024 Financial Calendar

<i>Testo del comunicato</i>
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Vedi allegato.



## Snam: 2024 Financial Calendar

San Donato Milanese (Milan), Decembre 11<sup>th</sup> 2023 - Snam announces the calendar of corporate events and the dates of the publication of its financial results that will be examined by the Board of Directors and the Shareholders' Meeting throughout 2024.

<b>Board of Directors</b>	<b>2023 - 2027 Strategic Plan</b>	<b>January 24<sup>th</sup>, 2024 (Wednesday)</b>
<b>Press release / Strategy Presentation *</b>		<b>January 25<sup>th</sup>, 2024 (Thursday)</b>
<b>Board of Directors</b>	<b>Consolidated financial statements and draft financial statements as of December 31<sup>st</sup>, 2023</b>	<b>March 13<sup>th</sup>, 2024 (Wednesday)</b>
<b>Red Release Conference call *</b>	<b>Dividend proposal for 2023</b> <b>2024 Report on remuneration policy and remuneration paid</b> <b>2023 Corporate governance and ownership structure report</b> <b>Call of the Shareholders' Meeting</b>	<b>March 14<sup>th</sup>, 2024 (Thursday)</b>
<b>Shareholders' Meeting</b>	<b>2023 Financial Statements for the year</b> <b>Resolution on the allocation of 2023 FY profits</b> <b>2024 Report on remuneration policy and remuneration paid</b>	<b>May 7<sup>th</sup>, 2024 (Tuesday) (single call)</b>
<b>Red Release **</b>		<b>May 7<sup>th</sup>, 2024 (after Meeting)</b>
<b>Board of Directors</b>	<b>Interim Financial Report as of March 31<sup>st</sup>, 2024</b>	<b>May 15<sup>th</sup>, 2024 (Wednesday)</b>
<b>Red Release and Conference call *</b>		<b>May 16<sup>th</sup>, 2024 (Thursday)</b>
<b>Board of Directors</b>	<b>Half-year report as of June 30<sup>th</sup>, 2024</b>	<b>July 31<sup>st</sup>, 2024 (Wednesday)</b>
<b>Red Release and Conference call ***</b>		<b>July 31<sup>st</sup>, 2024 (Wednesday)</b>
<b>Board of Directors</b>	<b>Interim Financial Report as of September 30<sup>th</sup>, 2024</b>	<b>November 6<sup>th</sup>, 2024 (Wednesday)</b>



<i>Press Release and Conference call *</i>	<i>Resolution on the advance on the 2024 dividend</i>	<b>November 7<sup>th</sup>, 2024 (Thursday)</b>
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**\* The press release will be issued the morning of the day after (non-trading hours). Conference Call/Strategy Presentation for the presentation of results to the financial community during that same morning.**

**\*\* The Press release will be issued at the end of the Shareholders' Meeting.**

**\*\*\* The Press release will be issued at the end of the Board of Directors' meeting. Conference Call/Strategy Presentation for the presentation of results to the financial community during that same afternoon.**

The market is informed on the dates of:

- Payment:
  - o of the interim dividend 2023: January 24<sup>th</sup> 2024 (record date January 23<sup>rd</sup> 2024), with an ex-dividend date of January 22<sup>nd</sup> 2024;
  - o of the 2023 dividend balance: June 26<sup>th</sup> 2024 (record date June 25<sup>th</sup> 2024), with an ex-dividend date of June 24<sup>th</sup> 2024.
  
- Road show to present the company's objectives as established in the 2023 - 2027 Strategic Plan to institutional investors and financial analysts: as from January 2024.

Any amendment to the above calendar will be notified to the market in due time.

Fine Comunicato n.0542-76

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