

Informazione Regolamentata n. 0542-26-2024	Data/Ora Inizio Diffusione 4 Aprile 2024 20:21:03	Euronext Milan
--	--	----------------

Societa' : SNAM

Identificativo Informazione
Regolamentata : 188571

Utenza - Referente : SNAMN08 - Pezzoli

Tipologia : 3.1

Data/Ora Ricezione : 4 Aprile 2024 20:21:03

Data/Ora Inizio Diffusione : 4 Aprile 2024 20:21:03

Oggetto : Extract of the call notice convening the
Shareholders' Meeting

Testo del comunicato

We send you Extract of the call notice convening the Ordinary Shareholders' Meeting of 7 May 2024 that will be published tomorrow in 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



Extract of the call notice convening the Ordinary Shareholders' Meeting

The ordinary session of the Shareholders' Meeting of Snam S.p.A. is called, in a single call, for Tuesday, 7 May 2024, at 10.00 a.m., in San Donato Milanese (MI), Piazza Santa Barbara No. 7, to discuss and resolve on the following

Agenda

1. Snam S.p.A financial statements as at 31 December 2023. Consolidated financial statements as at 31 December 2023. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditing Firm. Related and consequent resolutions.
2. Allocation of the profits for the year and distribution of the dividend.
3. Authorisation to purchase and dispose of treasury shares, subject to revocation of the authorisation granted by the Ordinary Shareholders' Meeting of 4 May 2023, for the part not yet implemented. Related and consequent resolutions.
4. 2024 Report on remuneration policy and compensation paid:
 - 4.1. First section: report on the remuneration policy (binding resolution);
 - 4.2. Second section: report on the compensation paid (non-binding resolution).

The information on:

- the share capital;
 - the right to attend and vote at the Shareholders' Meeting (record date - 25 April 2024);
 - the right to ask questions prior to the Shareholders' Meeting (by 25 April 2024);
 - the right to supplement the agenda and put forward new proposals for resolutions on the agenda of the Shareholders' Meeting by Shareholders holding at least 2.5% of the share capital pursuant to art. 126-bis, subsection 1, first sentence, of Legislative Decree no. 58 of 24 February 1998 (by 14 April 2024);
 - the right to vote by proxy also through the Shareholders' Representative appointed by Snam S.p.A.;
 - the availability of the full text of the proposals of resolutions, alongside the reports and documents to be submitted to the Shareholders' Meeting;
 - the organisational aspects of the Shareholders' Meeting,
- is included in the full call notice of the Shareholders' Meeting, to which reference is made, which is published on the Company's website at www.snam.it, ("Governance" - "Corporate Governance" - "AGM: Snam Shareholders' Meeting" section), and at the authorised storage mechanism "eMarket Storage" (www.emarketstorage.com). The documentation relating to the Shareholders' Meeting will be published according to law and using the same procedures.

The Chairwoman of the Board of Directors
Ms Monica de Virgiliis

Fine Comunicato n.0542-26-2024

Numero di Pagine: 3