

Informazione Regolamentata n. 0542-30-2024	Data/Ora Inizio Diffusione 4 Aprile 2024 21:13:23	Euronext Milan
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Societa' : SNAM

Identificativo Informazione
Regolamentata : 188575

Utenza - Referente : SNAMN08 - Pezzoli

Tipologia : 3.1

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Oggetto : Notice of Publication of documents

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NOTICE – PUBLICATION OF DOCUMENTS

San Donato Milanese, 4 April 2024 – The following documentation is available to the public at Snam's registered office in Piazza Santa Barbara 7, San Donato Milanese (MI), on the Company's website (www.snam.it, "Governance" - "Corporate Governance" - "AGM: Snam Shareholders' Meeting" section) and at the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com):

- The Reports of the Board of Directors for the Shareholders' Meeting relating to item 1 "*Snam S.p.A financial statement 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 Auditors. Related and consequent resolutions*", item 2 "*Allocation of the profits for the year and distribution of the dividend*", item 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*", item 4 "*Report on remuneration policy and compensation paid 2024: 4.1. First section: report on the remuneration policy (binding resolution); 4.2 second section: report on the compensation paid (non-binding resolution)*";
- the "2023 Annual Financial Report" booklet, the "2023 Corporate Governance and Ownership Structure Report" and "2024 Report on remuneration policy and compensation paid" documents.

The aforementioned documents may also be requested by emailing segreteria.societaria@snam.it

Snam
Piazza Santa Barbara, 7
20097 San Donato Milanese (MI)
Switchboard tel. no. + 39
02.3703.1 www.snam.it

Snam S.p.A.
registered office: Piazza Santa Barbara 7, San Donato Milanese (MI) Share capital: 2,735,670,475.56 euros, fully paid-up
Tax Code and Milan, Monza Brianza and Lodi Chamber of Commerce Business Register no. 13271390158
R.E.A. Milan no. 1633443
VAT no. 13271390158

Fine Comunicato n.0542-30-2024

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