

<p>Informazione Regolamentata n. 0542-36-2024</p>	<p>Data/Ora Inizio Diffusione 7 Maggio 2024 16:03:35</p>	<p>Euronext Milan</p>
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Societa' : SNAM

Identificativo Informazione Regolamentata : 190170

Utenza - Referente : SNAMN08 - Pezzoli

Tipologia : 3.1

Data/Ora Ricezione : 7 Maggio 2024 16:03:35

Data/Ora Inizio Diffusione : 7 Maggio 2024 16:03:35

Oggetto : Notice Minutes of Shareholders' Meeting and Payment of Balance Dividend 2023

*Testo del comunicato*

We send you Notice Minutes of Shareholders' Meeting and Payment of Balance Dividend 2023 that will be published tomorrow 8th May 2024 on 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

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## MINUTES OF SHAREHOLDERS' MEETING

The minutes of Snam's Ordinary Shareholders' Meeting held on 7 May 2024 will be made available by 6 June 2024 at Snam's Head Office in San Donato Milanese (MI), Piazza Santa Barbara 7, on the Company's website ([www.snam.it](http://www.snam.it) - "Governance" - "Corporate Governance" - "AGM: Snam Shareholders' Meeting" Section) and at the authorised storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)). The aforementioned minutes may also be requested by emailing [segreteria.societaria@snam.it](mailto:segreteria.societaria@snam.it)

## PAYMENT OF DIVIDEND BALANCE FOR 2023

The dividend balance for the year 2023, approved by the aforementioned Shareholders' Meeting of 7 May 2024, can be requested by those who are entitled to it by detaching coupon no. 41 starting from 26 June 2024, 24 June 2024 being the ex-dividend date and 25 June 2024 the record date. Treasury shares held by the Company as at the record date will be excluded from the distribution of the dividend balance. The dividend balance is subject to taxation in Italy based on the tax regime in force which varies depending on the receivers and which is that generally applicable for dividends distributed by Italian listed companies. Shareholders may cash the dividend balance with the respective intermediaries.

Fine Comunicato n.0542-36-2024

Numero di Pagine: 3