

<p>Informazione Regolamentata n. 0542-105-2024</p>	<p>Data/Ora Inizio Diffusione 12 Dicembre 2024 10:45:43</p>	<p>Euronext Milan</p>
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Societa' : SNAM

Identificativo Informazione Regolamentata : 199321

Utenza - Referente : SNAMN02 - Francesca

Tipologia : 3.1

Data/Ora Ricezione : 12 Dicembre 2024 10:45:43

Data/Ora Inizio Diffusione : 12 Dicembre 2024 10:45:43

Oggetto : Snam_2025 Financial Calendar

Testo del comunicato

Vedi allegato



press release

Snam: 2025 Financial Calendar

San Donato Milanese (MI), December 12, 2024 - Snam hereby announces the calendar of corporate events and dates of public disclosure of the economic and financial results which will be examined by the Board of Directors and Shareholders' Meeting in 2025.

<p>Board of Directors</p> <p>Press Release / Strategy Presentation *</p>	<p>2025 - 2029 Strategic Plan</p>	<p>21 January 2025 (Tuesday)</p> <p>22 January 2025 (Wednesday)</p>
<p>Board of Directors</p> <p>Press Release Conference Call **</p>	<p>Consolidated financial statements and draft financial statements as at 31 December 2024</p> <p>Dividend proposal for 2024</p> <p>2025 Report on remuneration policy and remuneration paid</p> <p>2024 Corporate governance and ownership structure report</p> <p>Call of the Shareholders' Meeting</p>	<p>19 March 2025 (Wednesday)</p> <p>19 March 2025 (Wednesday)</p>
<p>Board of Directors</p> <p>Press Release and Conference call **</p>	<p>Interim Report on Operations as at 31 March 2025</p>	<p>8 May 2025 (Thursday)</p> <p>8 May 2025 (Thursday)</p>
<p>Shareholders' Meeting ***</p>	<p>2024 Annual Financial Statements</p> <p>Resolution on the allocation of FY 2024 profits</p> <p>2025 Report on remuneration policy and remuneration paid</p> <p>Appointment of corporate bodies</p>	<p>14 May 2025 (Wednesday) (single call)</p>
<p>Board of Directors</p> <p>Press Release and Conference call **</p>	<p>Half-Year Report as at 30 June 2025</p>	<p>30 July 2025 (Wednesday)</p> <p>30 July 2025 (Wednesday)</p>



<p><i>Board of Directors</i></p> <p><i>Press Release and Conference call **</i></p>	<p><i>Interim Financial Report as at 30 September 2025</i></p> <p><i>Resolution on the payment of interim 2025 dividend</i></p>	<p><i>5 November 2025 (Wednesday)</i></p> <p><i>5 November 2025 (Wednesday)</i></p>
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** The press release will be issued on the morning of the following day (during non-trading hours), and the conference call for the 2025-2029 Strategic Plan Presentation will take place afterwards on that day.*

*** The press release will be issued on the day of the Board of Directors' meeting. The conference call for the presentation of results to the public will be held on the same day.*

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

The market is hereby informed of the following:

- Scheduled payment:
 - o of the interim dividend for 2024: 22 January 2025 (record date 21 January 2025) with coupon payment date 20 January 2025;
 - o of the balance of the dividend for 2024: 25 June 2025 (record date 24 June 2025) with coupon payment date 23 June 2025.
- The road show to present to institutional investors and financial analysts the company's objectives as set forth in the 2025-2029 Strategic Plan will begin in January 2025.

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

Fine Comunicato n.0542-105-2024

Numero di Pagine: 4