

<p>Informazione Regolamentata n. 0542-6-2025</p>	<p>Data/Ora Inizio Diffusione 12 Febbraio 2025 17:31:13</p>	<p>Euronext Milan</p>
----------------------------------------------------------	-----------------------------------------------------------------	-----------------------

Societa' : SNAM

Identificativo Informazione Regolamentata : 201334

Utenza - Referente : SNAMN05 - Pezzoli Francesca

Tipologia : 3.1

Data/Ora Ricezione : 12 Febbraio 2025 17:31:13

Data/Ora Inizio Diffusione : 12 Febbraio 2025 17:31:13

Oggetto : Snam: Guidelines on the Board of Directors Composition Approved

Testo del comunicato

Vedi allegato



press release

Snam: Guidelines on the Board of Directors Composition Approved

San Donato Milanese (Milan), 12 February 2025 – Snam’s Board of Directors, chaired by Monica de Virgiliis, approved today, in line with the Corporate Governance Code recommendations and in view of the Board renewal, the “*Guidelines of the Board of Directors of Snam to shareholders on the future optimal size and composition of the Board of Directors.*”

The document, which also includes the Board's guidelines on the maximum number of offices for board members, is available to the public at Snam's registered office at Piazza Santa Barbara 7, San Donato Milanese, on www.snam.it ("Governance" - "Corporate Governance Structure" - "Shareholders' Meeting" section), and at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

In line with the Corporate Governance Code recommendations, the outgoing Board of Directors' guidelines come ahead of the publication of the notice and the publication of the Shareholders' Meeting documentation, to facilitate the Shareholders in view of the Shareholders' Meeting scheduled – according to the financial calendar – on May 14, 2025.

Fine Comunicato n.0542-6-2025

Numero di Pagine: 3