

<p>Informazione Regolamentata n. 0542-8-2025</p>	<p>Data/Ora Inizio Diffusione 12 Febbraio 2025 17:47:56</p>	<p>Euronext Milan</p>
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Societa' : SNAM

Identificativo Informazione Regolamentata : 201338

Utenza - Referente : SNAMN10 - Pezzoli Francesca

Tipologia : REGEM

Data/Ora Ricezione : 12 Febbraio 2025 17:47:56

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NOTICE: PUBLICATION OF DOCUMENTATION

San Donato Milanese, 12 February 2025 – The "*Guidelines of the Board of Directors of Snam to Shareholders on the future optimal size and composition of the Board of Directors*", which also include the "*Guidelines of the Board of Directors on the maximum number of offices for Board members*" pursuant to Recommendation No. 15 of the Corporate Governance Code, are available to the public at Snam's headquarters in San Donato Milanese, Piazza Santa Barbara, 7, on the Company's website (www.snam.it, in the "Governance" - "Corporate Governance" - "Shareholders' Meeting" section), and at the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

snam
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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.0542-8-2025

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