

Informazione Regolamentata n. 0542-20-2025	Data/Ora Inizio Diffusione 4 Aprile 2025 10:59:33	Euronext Milan
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Societa' : SNAM

Identificativo Informazione : 203603
Regolamentata

Utenza - Referente : SNAMN11 - Pezzoli Francesca

Tipologia : 3.1

Data/Ora Ricezione : 4 Aprile 2025 10:59:33

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Oggetto : Notice of Publication of documents

Testo del comunicato

Vedi allegato



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NOTICE – PUBLICATION OF DOCUMENTS

San Donato Milanese, 4 April 2025 – The following documentation is available to the public at Snam's registered office at 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):

- in relation to item 4 on the agenda "2025 - 2027 Employee Stock Ownership Plan. Related and consequent resolutions", the Report of the Board of Directors to the Shareholders' Meeting pursuant to art. 125-*ter* of Legislative Decree No. 58/1998 ("CLF") and the Information Document on the 2025 - 2027 Employee Stock Ownership Plan pursuant to art. 114-*bis* of the CLF and related implementing provisions;
- the Reports of the Board of Directors to the Shareholders' Meeting, pursuant to art. 125-*ter* of the CLF, relating to item 6 "Determination of the number of members of the Board of Directors", item 7 "Determination of the term of office of the Directors", item 8 "Appointment of the Directors", item 9 "Appointment of the Chairman of the Board of Directors", item 10 "Determination of the remuneration of the members of the Board of Directors", item 11 "Appointment of the Statutory Auditors", item 12 "Appointment of the Chairman of the Board of Statutory Auditors" and item 13 "Determination of the remuneration of the Chairman and the members of the Board of Statutory Auditors".

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

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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
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