

Informazione Regolamentata n. 0542-18-2025	Data/Ora Inizio Diffusione 4 Aprile 2025 10:29:41	Euronext Milan
--	--	----------------

Societa' : SNAM

Identificativo Informazione : 203601
Regolamentata

Utenza - Referente : SNAMN10 - Pezzoli Francesca

Tipologia : 3.1

Data/Ora Ricezione : 4 Aprile 2025 10:29:41

Data/Ora Inizio Diffusione : 4 Aprile 2025 10:29:41

Oggetto : Extract of the Notice of call of the Shareholders'
Meeting that will be published tomorrow in the
Financial Times

Testo del comunicato

Vedi allegato



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

Extract of the call notice convening the Ordinary Shareholders' Meeting

The ordinary session of the Shareholders' Meeting of Snam S.p.A. is called, in a single call, for 14 May 2025, at 10:00 a.m., in San Donato Milanese (MI), Piazza Santa Barbara 7, to discuss and resolve on the following

Agenda

1. Financial statements at 31 December 2024. Related and consequent resolutions. Board of Directors Report, including the 2024 Consolidated Sustainability Statement; Reports of the Board of Statutory Auditors and the Independent Auditing Firm. Presentation of the consolidated financial statements at 31 December 2024.
2. Allocation of the profits for the year and distribution of the dividend.
3. Authorisation to purchase and dispose of treasury shares, subject to revocation of the authorisation granted by the Ordinary Shareholders' Meeting of 7 May 2024, for the part not yet implemented.
4. 2025 - 2027 Employee Stock Ownership Plan. Related and consequent resolutions.
5. 2025 Report on remuneration policy and compensation paid:
 - 5.1 First section: report on the remuneration policy (binding resolution);
 - 5.2 Second section: report on the compensation paid (non-binding resolution).
6. Determination of the number of members of the Board of Directors.
7. Determination of the term of office of Directors.
8. Appointment of the Directors.
9. Appointment of the Chairman of the Board of Directors.
10. Determination of the remuneration of the members of the Board of Directors.
11. Appointment of the Statutory Auditors.
12. Appointment of the Chairman of the Board of Statutory Auditors.
13. Determination of the remuneration of the Chairman and the members of the Board of Statutory Auditors.

• • • • •

The information on:

- the share capital;
- the right to attend and vote at the Shareholders' Meeting (record date – 5 May 2025);
- the right to ask questions prior to the Shareholders' Meeting (by 5 May 2025);
- the right to supplement the Agenda and to put forward new proposals of resolutions on the Agenda by Shareholders holding at least 2.5% of the share capital pursuant to art. 126-bis, subsection 1, first sentence, of Legislative Decree no. 58 of 24 February 1998 (by 14 April 2025);
- the right to vote by proxy also through the Shareholders' Representative appointed by Snam S.p.A.;
- the report on remuneration policy and compensation paid;
- the procedures and deadlines to present the lists for the renewal of the corporate bodies;
- the availability of the full text of the proposals of resolutions, alongside the reports and documents to be submitted to the Shareholders' Meeting;
- the organisational aspects of the Shareholders' Meeting,

is included in the full call notice of the Shareholders' Meeting, to which reference is made, which is published on the Company's website at www.snam.it, ("Governance" – "Corporate Governance" – "AGM: Snam Shareholders' Meeting" section), and at the authorised storage mechanism "eMarket Storage" (www.emarketstorage.com). The documentation relating to the Shareholders' Meeting will be published according to law and using the same procedures.

With regard to the renewal of corporate bodies, it should be noted, in particular, that the slates: (a) may be submitted by Shareholders who, alone or together with other Shareholders, represent at least 1% of the shares entitled to vote at the Ordinary Shareholders' Meeting; (b) must be filed by Shareholders, in the manner indicated in the full version of the call notice, no later than the twenty-fifth day prior to the date of the Shareholders' Meeting (i.e. no later than 19 April 2025).

The Chairwomen of the Board of Directors
Ms Monica de Virgiliis

