

Informazione Regolamentata n. 0542-25-2025	Data/Ora Inizio Diffusione 10 Aprile 2025 20:00:19	Euronext Milan
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Societa' : SNAM

Identificativo Informazione : 203954
Regolamentata

Utenza - Referente : SNAMN11 - Pezzoli Francesca

Tipologia : 3.1

Data/Ora Ricezione : 10 Aprile 2025 20:00:19

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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, 10 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):

- the Reports of the Board of Directors for the Shareholders' Meeting relating to item 1 *"Financial Statements as 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"*, item 2 *"Allocation of the profits for the year and distribution of the dividend"*, item 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. Related and consequent resolutions"*, item 5 *"Remuneration Report 2025: 5.1. First section: report on the remuneration policy (binding resolution); 5.2 second section: report on the compensation paid (non-binding resolution)"*;
- the *"Annual Report 2024"*, the *"Report on Corporate Governance and Ownership Structure 2024"* and *"Remuneration Report 2025"* documents.

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

Snam
Piazza Santa Barbara, 7
20097 San Donato Milanese (MI)
Switchboard tel. no. + 39
02.3703.1 www.snam.it

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

