

<p>Informazione Regolamentata n. 0542-31-2025</p>	<p>Data/Ora Inizio Diffusione 20 Aprile 2025 09:35:50</p>	<p>Euronext Milan</p>
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Identificativo Informazione Regolamentata : 204475

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Testo del comunicato

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comunicato stampa

Snam: slates filed for renewal the Board of Directors and Board of Statutory Auditors

San Donato Milanese, 20 April 2025 – Snam hereby announces that as of 19 April 2025, the deadline as laid down in current regulations, the following two slates of candidates for the office of Director and for the office of Statutory Auditor of the Company have been filed at the company's registered offices in view of the renewal of the Board of Directors and the Board of Statutory Auditors on the agenda of the Ordinary Shareholders' Meeting convened for 14 May 2025 on single call. The slates were submitted respectively by CDP Reti S.p.A, owner of 31.35% of the share capital, and by a group of assets management companies and other institutional investors, which together hold 1.32727% of the share capital¹.

Slates of candidates for the office of Director and Statutory Auditor submitted by CDP Reti S.p.A.

Candidates for the office of Director

1. Esedra Chiacchella;
2. Alessandro Zehentner (Chairman) (*);
3. Agostino Scornajenchi (**);
4. Qinjing Shen;
5. Augusta Iannini (*);
6. Paola Panzeri (*).

(* *Candidate who declared he/she fulfils also the independence requirements pursuant to the Consolidated Law on Finance and the Corporate Governance Code.*

(** *Candidate having the specific professional expertise for the office of Chief Executive Officer.*

¹ Amundi Asset Management SGR S.p.A.; Anima Sgr S.p.A.; APG Asset Management N.V.; BancoPosta Fondi S.p.A. SGR; Eurizon Capital S.A.; Eurizon Capital Sgr S.p.A.; Fideuram Asset Management Ireland; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.p.A.; Generali Asset Management S.p.A. Assets Management Company in the name and on behalf of Alleanza Obbligazionario; Kairos Partners Sgr S.p.A.; Legal & General Assurance (Pensions Management) Limited; Medioabanca SGR S.p.A.; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Mediolanum Gestione Fondi Sgr S.p.A.



Candidates for the office of Statutory Auditor

Standing Auditors

1. Maurizio Dallochio (*) (**);
2. Antonella Bientinesi (*) (**);

Alternate Auditors

1. Domenico Sapia (*) (**);
2. Antonella Carù (*) (**).

(*) Candidate enrolled in the register of external auditors who has declared to have worked on legal audits for a period of no less than three years.

(**) Candidate who declared he/she fulfils also the independence requirements of article 2 of the Corporate Governance Code.

The aforementioned Shareholder, in line with the requirements of the Corporate Governance Code and the Explanatory Report of the Board of Directors of Snam on item 8 on the agenda ("Appointment of Directors"), highlighted that the proposed candidates take into account the *"Guidelines of the Board of Directors of Snam to Shareholders on the future size and composition of the Board of Directors"* (approved on 12 February 2025), also with reference to the diversity criteria set forth in the Corporate Governance Code. In particular, the proposed candidates present the characteristics, including in terms of knowledge, skills and experience, recommended by the above-mentioned Guidelines and meet the diversity criteria, including in terms of complementarity of professional and managerial experience, gender diversity, age and seniority of office, as well as the presence of international experience.

In addition, in relation to the items on the agenda of the Snam shareholders' meeting, called for 14 May 2025, related to the renewal of the Company's Board of Directors, the Shareholder submitted, pursuant to Article 126-bis, subsection 1, penultimate sentence, of the Consolidated Law on Finance, the following

PROPOSED RESOLUTION

- **Item 9 on the Agenda:** "Appointment of the Chairman of the Board of Directors"
- To appoint Alessandro Zehentner as Chairman of the Board of Directors.

Slates of candidates for the office of Director and Statutory Auditor submitted by a group of assets management companies and other



institutional investors

Candidates for the office of Director

1. Piero Manzoni (*);
2. Laura Cavatorta (*);
3. Andrea Mascetti (*).

() Candidate who declared he/she fulfils also the independence requirements pursuant to the Consolidated Law on Finance and the Corporate Governance Code.*

Candidates for the office of Statutory Auditor

Standing Auditors:

1. Mauro Lonardo (*) (**).

Alternate Auditors:

1. Federica Albizzati (*) (**).

() Candidate enrolled in the register of external auditors who has declared to have worked on legal audits for a period of no less than three years.*

*(**) Candidate who declared he/she fulfils also the independence requirements of article 2 of the Corporate Governance Code.*

These slates, together with the related documentation, shall be made available to the public by 23 April 2025 at the registered office, on the Company's website (www.snam.it, in the "Governance" - "Corporate governance" - "AGM: Snam Shareholders' Meeting" section) as well as at the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

Fine Comunicato n.0542-31-2025

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