

Informazione Regolamentata n. 0542-43-2025	Data/Ora Inizio Diffusione 14 Maggio 2025 18:41:11	Euronext Milan
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Societa' : SNAM

Identificativo Informazione : 205682
Regolamentata

Utenza - referente : SNAMN11 - Pezzoli Francesca

Tipologia : 3.1

Data/Ora Ricezione : 14 Maggio 2025 18:41:11

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Oggetto : Notice Minutes of Shareholders' Meeting and
Payment of Balance Dividend 2024

Testo del comunicato

We send you Notice Minutes of Shareholders' Meeting and Payment of Balance Dividend 2024 that will be published on 15th May 2025 on the Financial Times

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



MINUTES OF SHAREHOLDERS' MEETING

The minutes of Snam S.p.A.'s Ordinary Shareholders' Meeting held on 14 May 2025 will be made available by 13 June 2025 at Snam's Head Office in San Donato Milanese (MI), Piazza Santa Barbara 7, 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 aforementioned minutes may also be requested by emailing segreteria.societaria@snam.it.

PAYMENT OF DIVIDEND BALANCE FOR 2024

The dividend balance for the year 2024, approved by the aforementioned Shareholders' Meeting of 14 May 2025, can be requested by those who are entitled to it by detaching coupon no. 43 starting from 25 June 2025, 23 June 2025 being the ex-dividend date and 24 June 2025 the record date. Treasury shares held by the Company as at the record date will be excluded from the distribution of the dividend balance. The dividend balance is subject to taxation in Italy based on the tax regime in force, which varies depending on the receivers and which is that generally applicable for dividends distributed by Italian listed companies. Shareholders may cash the dividend balance with the respective intermediaries.

