

Informazione Regolamentata n. 0542-47-2025	Data/Ora Inizio Diffusione 22 Maggio 2025 11:16:18	Euronext Milan
--	---	----------------

Societa' : SNAM

Identificativo Informazione : 206041
Regolamentata

Utenza - referente : SNAMN11 - Pezzoli Francesca

Tipologia : 3.1

Data/Ora Ricezione : 22 Maggio 2025 11:16:18

Data/Ora Inizio Diffusione : 22 Maggio 2025 11:16:18

Oggetto : Notice of publication of the minutes of the BoD's
meeting of 8 May 2025 concerning the
authorisation to issue a hybrid bond

Testo del comunicato

See attachment



energy to inspire the world

NOTICE – PUBLICATION OF DOCUMENTS

San Donato Milanese, 22 May 2025 - The minutes of the Board of Directors' meeting of 8 May 2025 concerning the authorisation to issue a hybrid bond are available to the public at the company's registered offices in San Donato Milanese, Piazza Santa Barbara 7, and at the authorised storage mechanism "eMarket STORAGE"(www.emarketstorage.com).

This document is also published on the Company's website (www.snam.it in the "Documents" - "Governance Reports" - "Board Minutes" section).

