

<p>Informazione Regolamentata n. 0542-105-2025</p>	<p>Data/Ora Inizio Diffusione 12 Dicembre 2025 11:02:36</p>	<p>Euronext Milan</p>
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Societa' : SNAM

Utenza - referente : SNAMN05 - Pezzoli Francesca

Tipologia : 3.1

Data/Ora Ricezione : 12 Dicembre 2025 11:02:36

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Oggetto : Snam: 2026 Financial Calendar

*Testo del comunicato*

Vedi allegato



press release

***Presentation of the 2026-2030 Strategic Plan and FY 2025 results on 5 March 2026, Shareholders' Meeting on 29 April 2026***

<b>Board of Directors</b>	<b>2026 - 2030 Strategic Plan</b>	<b>4 (Wednesday) March 2026</b>
	<b>Consolidated financial statements and draft financial statements as at 31 December 2025 and consolidated sustainability report 2025</b>	
	<b>Dividend proposal for 2025</b>	
<b>Press Release and Conference Call/Strategy Presentation*</b>	<b>2026 Report on remuneration policy and remuneration paid</b>	<b>5 (Thursday) March 2026</b>
	<b>2025 Corporate governance and ownership structure report</b>	
	<b>Call of the Shareholders' Meeting</b>	
<b>Shareholders' Meeting</b>	<b>2025 Annual Financial Statements</b>	<b>29 April 2026 single call</b>
	<b>Resolution on the allocation of FY 2025 profits</b>	
<b>Press Release**</b>	<b>2026 Report on remuneration policy and remuneration paid</b>	<b>29 April 2026</b>
<b>Board of Directors</b>	<b>Interim Financial Report as at 31 March 2026</b>	<b>13 (Wednesday) May 2026</b>
<b>Press Release and Conference call***</b>		<b>13 (Wednesday) May 2026</b>



<b>Board of Directors</b>  <b>Press Release and Conference Call***</b>	<b>Half-Year Report as at 30 June 2026</b>	<b>29 (Wednesday) July 2026</b>  <b>29 (Wednesday) July 2026</b>
<b>Board of Directors</b>  <b>Press Release and Conference Call***</b>	<b>Interim Financial Report as at 30 September 2026</b>  <b>Resolution on the payment of interim 2026 dividend</b>	<b>11 (Wednesday) November 2026</b>  <b>11 (Wednesday) November 2026</b>

**\* The press release will be issued the following morning during non-trading hours. Conference call/strategy presentation to the community will take place the same morning.**

**\*\* The press release will be issued at the end of the Shareholders' Meeting.**

**\*\*\* The press release will be issued on the day of the Board of Directors' meeting. Conference call/strategy presentation to the community on the same day.**

The market is hereby informed of the following:

Scheduled payment:

- of the interim dividend for 2025: 21 January 2026 (record date 20 January 2026), with coupon payment date of 19 January 2026;
- of the 2025 dividend balance: 24 June 2026 (record date 23 June 2026), with coupon payment date of 22 June 2026.

The *roadshow* to present the company's objectives set out in the 2026-2030 Strategic Plan to institutional investors and financial analysts will take place starting in March 2026.

Any amendment to the above calendar will be notified to the market in due time.

