

Informazione Regolamentata n. 0542-109-2025	Data/Ora Inizio Diffusione 16 Dicembre 2025 16:31:56	Euronext Milan
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Societa' : SNAM

Utenza - referente : SNAMN10 - Pezzoli Francesca

Tipologia : REGEM

Data/Ora Ricezione : 16 Dicembre 2025 16:31:56

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Oggetto : Notice of filing of the minutes of the Snam's Board of Directors meeting held on 10 December 2025 concerning the change of the registered offices effective as of 1 January 2026

<i>Testo del comunicato</i>

See annex



NOTICE – PUBLICATION OF DOCUMENTS

San Donato Milanese (MI), 16 December 2025 - Snam S.p.A. (“**Snam**”) hereby announces that the minutes of the meeting of the Board of Directors held on 10 December 2025, which approved the new version of the Bylaws, effective as of 1 January 2026, containing the change of Snam’s registered office from San Donato Milanese, Piazza Santa Barbara 7 to Milan, Via Vezza d'Oglio, no. 6 (Article 3.1), is available to the public at Snam’s current 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).

