

Informazione Regolamentata n. 0542-4-2026	Data/Ora Inizio Diffusione 7 Gennaio 2026 17:59:52	Euronext Milan
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Societa' : SNAM

Utenza - referente : SNAMN10 - Pezzoli Francesca

Tipologia : 3.1

Data/Ora Ricezione : 7 Gennaio 2026 17:59:52

Data/Ora Inizio Diffusione : 7 Gennaio 2026 17:59:52

Oggetto : Notice of publication of the minutes of the BoD's meeting of 10 December 2025 concerning the authorisation to issue an exchangeable bond

Testo del comunicato

See attachment



NOTICE – PUBLICATION OF DOCUMENTS

Milan, 7 January 2026 - The minutes of the Board of Directors' meeting of 10 December 2025 concerning the authorisation to issue an exchangeable bond are available to the public at the company's registered offices in Milan, via Vezza d'Oglio 6, 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).

