

<p>Informazione Regolamentata n. 0542-16-2026</p>	<p>Data/Ora Inizio Diffusione 30 Marzo 2026 23:42:29</p>	<p>Euronext Milan</p>
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Societa' : SNAM

Utenza - referente : SNAMN03 - Pezzoli Francesca

Tipologia : 3.1

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Oggetto : Notice of publication of documents

*Testo del comunicato*

See attachment.



the energy house

## NOTICE – PUBLICATION OF DOCUMENTS

Milan, 30 March 2026 - The following documentation is available to the public at Snam's registered office at Via Vezza d'Oglio, 6, Milan (MI), on the Company's website ([www.snam.it](http://www.snam.it), "Governance" - "Corporate Governance" - "AGM: Snam Shareholders' Meeting" section) and at the authorised storage mechanism "eMarket STORAGE" ([www.emarketstorage.it](http://www.emarketstorage.it)):

- the Reports of the Board of Directors for the Shareholders' Meeting relating to item 1 "Financial Statements as at 31 December 2025. Related and consequent resolutions. Board of Directors Report, including the 2025 Consolidated Sustainability Statement; Reports of the Board of Statutory Auditors and the Independent Auditing Firm. Presentation of the consolidated financial statements at 31 December 2025", item 2 "Allocation of the profits for the year and distribution of the dividend", item 3 "Authorisation to purchase and dispose of treasury shares, subject to revocation of the authorisation granted by the Ordinary Shareholders' Meeting of 14 May 2025 for the part not yet implemented. Related and consequent resolutions", item 4 "2027-2029 Co-investment plan linked to the 2026 (MBO) short term incentive plan. Related and consequent resolutions", item 5 "2026-2028 Long term share incentive plan. Related and consequent resolutions" and item 6 "2026 Report on remuneration policy and compensation paid in 2025: first section: 2026 report on remuneration policy (binding resolution). Second section: report on compensation paid in the financial year 2025 (non-binding resolution)";
- the "Annual Report 2025", the "2025 Corporate Governance and Ownership Structure Report", the "Information Document to the 2027-2029 Co-investment plan linked to the 2026 (MBO) Short term incentive plan", the "Information Document relating to the 2026-2028 Long term share incentive plan" and the "2026 Report on remuneration policy and fees paid in 2025".

The aforementioned documents may also be requested by emailing [segreteria.societaria@snam.it](mailto:segreteria.societaria@snam.it)

Fine Comunicato n.0542-16-2026

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