

<p>Informazione Regolamentata n. 0542-28-2026</p>	<p>Data/Ora Inizio Diffusione 29 Aprile 2026 16:48:31</p>	<p>Euronext Milan</p>
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Societa' : SNAM

Utenza - referente : SNAMN11 - Pezzoli Francesca

Tipologia : 3.1

Data/Ora Ricezione : 29 Aprile 2026 16:48:31

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Oggetto : Notice of publication of the minutes of the Shareholders' Meeting of 29 April 2026 and of the final payment of the 2025 dividend that will be published in the Financial Times

*Testo del comunicato*

See attachment

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**Snam S.p.A.**

Head Office: Via Vezza d'Oglio, No. 6, Milan

Company share capital euro 2,735,670,475.56 fully paid up

Tax Code and Milan, Monza Brianza and Lodi Chamber

of Commerce Business Register n. 13271390158

R.E.A. Milan No. 1633443

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## MINUTES OF SHAREHOLDERS' MEETING

The minutes of Snam S.p.A.'s Ordinary Shareholders' Meeting held on 29 April 2026 will be made available by 29 May 2026 at Snam's Head Office in Milan (MI), Via Vezza d'Oglio, 6, 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 aforementioned minutes may also be requested at [segreteria.societaria@snam.it](mailto:segreteria.societaria@snam.it)

## PAYMENT OF THE DIVIDEND BALANCE FOR 2025

The dividend balance for the year 2025, approved by the aforementioned Shareholders' Meeting of 29 April 2026, can be requested by those who are entitled to it by detaching coupon no. 45 starting from 24 June 2026, 22 June 2026 being the ex-dividend date and 23 June 2026 the record date. Treasury shares held by the Company as at the record date will be excluded from the distribution of the dividend balance. The dividend balance is subject to taxation in Italy based on the tax regime in force, which varies depending on the category of recipient and which is that generally applicable to dividends distributed by Italian listed companies. Shareholders may cash the dividend balance with the respective intermediaries.

Fine Comunicato n.0542-28-2026

Numero di Pagine: 3