



energy to inspire the world

NOTICE – PUBLICATION OF DOCUMENTS

San Donato Milanese, 29 December 2020 – The Report of the Board of Directors for the Extraordinary Shareholders' Meeting of 2 February 2021 relating to the following items on the agenda: 1) Proposed amendment to article 2 of the company Bylaws. Related and consequent resolutions; 2) Proposed amendment to article 12 of the company Bylaws. Related and consequent resolutions; 3) Proposed amendment to article 13 and article 24 of the company Bylaws. Related and consequent resolutions, is available to the public at Snam's registered office in Piazza Santa Barbara 7, San Donato Milanese (MI), on the Company's website (www.snam.it, "Governance and Conduct - Shareholders Meeting" section) and at the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com)

The aforementioned document may also be requested by emailing segreteriasocietaria@snam.it