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Societa' : POSTE ITALIANE

Utenza - referente : POSTEN03 - Fabio Ciammaglicella

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Oggetto : Poste Italiane: 2026 corporate calendar events

Testo del comunicato

Vedi allegato

POSTE ITALIANE: 2026 CORPORATE EVENTS CALENDAR

Rome, 29 January 2026 – Poste Italiane S.p.A. announces its 2026 financial calendar, indicating when the Group's accounts will be examined by the Board of Directors, as well as the dates of the *ad-hoc* conference calls presenting relevant accounting data to the financial community:

- 25 February 2026: approval of Group preliminary financial results for the year ended 31 December 2025;
- 26 February 2026: presentation of FY2025 Group preliminary financial results and "The Connecting Platform" Strategic Plan 2026 guidance;
- 17 March 2026: approval of consolidated financial statements of the Poste Italiane Group, Poste Italiane S.p.A. draft financial statements as at 31 December 2025, and the proposed appropriation of profits;
- 6 May 2026: approval of the interim report on operations as at 31 March 2026;
- 7 May 2026: presentation of Q1-26 Group Results;
- 23 July 2026: approval of the half-year financial report as at 30 June 2026;
- 24 July 2026: presentation of Q2 & H1-26 Group Results;
- 11 November 2026: approval of the interim report on operations as at 30 September 2026;
- 12 November 2026: Q3 & 9M-26 Group Results presentation.

In order to ensure a regular flow of information towards the financial community, pursuant to article 82-ter of the Consob Issuers' Regulation, Poste Italiane plans to continue to publish throughout 2026, on a voluntary basis, periodic financial information – additional to the annual and half-yearly financial reports – with reference to 31 March and 30 September of each accounting period. More specifically interim consolidated financial reports with content that is substantially in line with that adopted so far, are expected to be approved by the Board of Directors and published within 45 days from the end of the first and third quarter.

The Annual General Meeting called to resolve, *inter alia*, on the approval of Poste Italiane S.p.A.'s financial statements as at 31 December 2025 and on the appropriation of profits has been scheduled for 27 April 2026, in a single call.

In line with the dividend policy adopted and already disclosed, dividend payments in 2026 are scheduled as follows:

- 24 June 2026: payment of the balance of the dividend for 2025, with ex-dividend date of 22 June 2026 and record date (i.e. date of dividend payment eligibility) of 23 June 2026;
- 25 November 2026: payment of the interim dividend for 2026, with ex-dividend date 23 November 2026 and record date of 24 November 2026.

Any amendments to this calendar will be promptly announced, using the channels used to distribute this statement. The information provided in this statement is also available on the company website (www.posteitaliane.it).

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