

Informazione Regolamentata n. 1130-81-2026	Data/Ora Inizio Diffusione 16 Maggio 2026 05:30:12	Euronext Milan
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Societa' : POSTE ITALIANE

Utenza - referente : POSTEN03 - Fabio Ciammaglicella

Tipologia : REGEM

Data/Ora Ricezione : 16 Maggio 2026 05:30:12

Data/Ora Inizio Diffusione : 16 Maggio 2026 05:30:12

Oggetto : Poste Italiane - Ordinary Shareholders' Meeting
of 18 June 2026 - extract of the notice of call

Testo del comunicato

Vedi allegato

EXTRACT OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING OF POSTE ITALIANE 18.6.2026

Poste Italiane S.p.A.

Registered Office in Rome - Viale Europa, n. 190

Share Capital € 1,306,110,000.00 fully paid in

Taxpayer Identification and Rome Company Register n. 97103880585

R.E.A. of Rome n. 842633

V.A.T. registration n. 01114601006

Notice of Ordinary Shareholders' Meeting

An ordinary Shareholders' Meeting will be held on single call on 18 June 2026 at 1:00 p.m. in Rome, at the premises of the Company located in Viale Europa n. 175, to discuss and resolve on the following

AGENDA

1. Authorization for the acquisition and the disposal of own shares, subject to the revocation of the authorization granted by the Ordinary Shareholders' Meeting held on 30 May 2025, to the extent not yet utilized. Related resolutions.

It should be noted that the provisions of this notice of call are in line with the provisions of applicable laws and of article 11.6 of the Company's bylaws.

Modalities of carrying-out of the Shareholders' Meeting pursuant to applicable laws and article 11.6 of the Company's bylaws

The Company has decided to avail itself of the faculty established by applicable laws and by article 11.6 of the Company's bylaws, providing that the attendance of the Shareholders' Meeting shall be only permitted through the representative appointed by the Company pursuant to article 135-*undecies* of the Legislative Decree 24 February 1998, no. 58 (the "Consolidated Law on Finance") and article 11.5 of the corporate bylaws – *i.e.*, Monte Titoli S.p.A., whose registered office is in Milan (the "Appointed Representative") – according to the modalities indicated in the unabridged Meeting Notice available on the Company's website (www.posteitaliane.it).

EXTRACT OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING OF POSTE ITALIANE 18.6.2026

The information regarding:

- the share capital;
- the right to attend the Shareholders' Meeting and to vote (record date 9 June 2026);
- the modalities of attendance of the Shareholders' Meeting, that shall be only permitted through the Appointed Representative pursuant to article 135-*undecies* of the Consolidated Law on Finance, who may be also granted proxies and/or sub-proxies pursuant to article 135-*novies* of the same Consolidated Law on Finance;
- additions to the agenda and the presentation of new resolution proposals on matters already on the agenda by Shareholders owning at least 2.5% of the share capital pursuant to applicable laws (by 25 May 2026);
- submission of resolution proposals by those entitled to vote pursuant to applicable laws (by 3 June 2026);
- the right to ask questions before the Shareholders' Meeting (by 9 June 2026);

is contained in the unabridged Meeting notice, published in the section of the Company's website (www.posteitaliane.it) dedicated to the present Shareholders' Meeting, to the full content of which you are invited to refer for any other information concerning the Shareholders' Meeting.

The documentation concerning the Shareholders' Meeting, including the explanatory report of the Board of Directors and the proposed resolutions on the sole item on the agenda, has been made available to the public, within the time limits provided for by the law, at the Company's registered office, in the section of its website (www.posteitaliane.it) dedicated to the present Shareholders' Meeting, and at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.it).

The Chairman of the Board of Directors

Silvia Maria Rovere

