

Informazione Regolamentata n. 1130-119-2026	Data/Ora Inizio Diffusione 29 Luglio 2026 15:20:06	Euronext Milan
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Societa' : POSTE ITALIANE

Utenza - referente : POSTEN09 - Veronica Vari

Tipologia : REGEM

Data/Ora Ricezione : 29 Luglio 2026 15:20:06

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Oggetto : Poste Italiane: Minutes of the Extraordinary
Shareholders' Meeting - Held on 23 July 2026 –
Published

Testo del comunicato

Minutes

POSTE ITALIANE: MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING - HELD ON 23 JULY 2026 - PUBLISHED

Rome, 29 July 2026 - Poste Italiane S.p.A. announces that the minutes of the Extraordinary Shareholders' Meeting held on 23 July 2026, is available to the public on the company website (www.posteitaliane.it), as well as on the authorized storage system "eMarket Storage" (www.emarketstorage.it).

In the same way, the minutes of the Extraordinary Shareholders' Meeting of PostePay S.p.A., also held on 23 July 2026, is available to the public.

Per maggiori informazioni:

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Fine Comunicato n.1130-119-2026	Numero di Pagine: 3
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