

# Bit Market Services

Informazione Regolamentata n. 1130-4-2016	Data/Ora Ricezione 26 Gennaio 2016 18:10:35	MTA
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Societa' : POSTE ITALIANE

Identificativo : 68562

Informazione  
Regolamentata

Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella

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Diffusione presunta

Oggetto : Poste Italiane: BoD approves the partial  
demerger of fixed line TLC business

*Testo del comunicato*

Vedi allegato.

## **POSTE ITALIANE: BOARD APPROVES PARTIAL DEMERGER OF POSTEMOBILE SPA'S FIXED LINE TELECOMMUNICATIONS BUSINESS TO POSTE ITALIANE SPA**

*Rome, 26 January 2016* – Today's meeting of the Board of Directors of Poste Italiane SpA ("Poste Italiane"), chaired by Luisa Todini, has approved the partial demerger of the fixed line telecommunications business ("*Rete Fissa TLC*") of PosteMobile SpA ("PosteMobile") to Poste Italiane. The transaction has been approved by the Board and not by a general meeting of shareholders (as it is subject to the simplified requirements applicable to demergers involving a wholly owned company, as specified below), in accordance with article 20.2 of the Company's By-laws and articles 2505, paragraph 2 and 2506-ter, paragraph 5 of the Italian Civil Code.

PosteMobile is a wholly owned subsidiary of Poste Italiane and the above demerger, previously announced to the market on 11 December 2015, has been approved in line with the Poste Italiane Group's business plan, which positions the various business units – such as PosteMobile - as centres of excellence focused on the development of their respective service offerings, whilst at the same time aiming to integrate the Group's digital infrastructure and systems, with significant benefits in terms of the streamlining of processes and service quality.

The demerger was also approved today by an extraordinary general meeting of PosteMobile's shareholders. The related merger deed will be drawn up once the statutory deadlines have elapsed.

The minutes of today's meeting of Poste Italiane's Board will be made available to the public in accordance with statutory requirements. All other details of the transaction are contained in the merger plan (approved by the Board on 11 December 2015) and in additional documentation already made available on the Company's website.

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Fine Comunicato n.1130-4

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