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Societa' : POSTE ITALIANE
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Regolamentata
Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella
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Testo del comunicato

Vedi allegato.

POSTE ITALIANE: NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING AND THE EXPLANATORY REPORTS ON THE ITEMS OF THE AGENDA

Rome, 14 April 2022 – Poste Italiane S.p.A. informs that the notice of the Ordinary Shareholders' Meeting scheduled for next 27 May 2022, on single call – whose extract will be published on the newspaper "Il Sole 24 Ore" tomorrow 15 April 2022 – is available to the public, in full text, on the Company's website (www.posteitaliane.it, section Governance/Shareholders' Meeting/2022 Shareholders' Meeting).

Poste Italiane also informs that the explanatory reports on the following items of the agenda of the Shareholders' Meeting:

- Appointment of the Board of Statutory Auditors (third item on the agenda);
- Determination of the remuneration of the regular members of the Board of Statutory Auditors (fourth item on the agenda);

are available to the public at the Company's registered office and on the Company's internet website (www.posteitaliane.it, section Governance/Shareholders' Meeting/2022 Shareholders' Meeting/Documentation and reports).

The "Guidelines on the composition of the new Board of Statutory Auditors as prepared by the Board of Statutory Auditors of Poste Italiane S.p.A. for the Shareholders" are also available to the public in the same manner described above.

The explanatory reports and the resolution proposals regarding the remaining items on the agenda, i.e.:

1. Poste Italiane S.p.A. Financial Statements for the year ended 31 December 2021. Reports of the Board of Directors, the Board of Statutory Auditors, and the Audit Firm. Related resolutions. Presentation of the consolidated financial statements for the year ended 31 December 2021;
 2. Allocation of net income for the year and distribution of available reserves;
 5. Report on the 2022 remuneration policy;
 6. Report on amounts paid in the year 2021;
 7. Equity-based incentive plans;
 8. Authorization for the acquisition and the disposal of own shares. Related resolutions;
- will be published according to the same aforesaid manners, within the time period established by the law.

For further information:

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