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CONNECT

Informazione Regolamentata n. 1130-18-2022	Data/Ora Ricezione 27 Aprile 2022 20:24:51	Euronext Milan
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Societa' : POSTE ITALIANE
Identificativo : 161049
Informazione
Regolamentata
Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella
Tipologia : REGEM
Data/Ora Ricezione : 27 Aprile 2022 20:24:51
Data/Ora Inizio : 27 Aprile 2022 20:24:53
Diffusione presunta
Oggetto : Poste Italiane - Annual General Meeting
2022 - publication of documentation

Testo del comunicato

Vedi allegato.

POSTE ITALIANE: 2022 SHAREHOLDERS' MEETING – PUBLICATION OF DOCUMENTATION

Rome, 27 April 2022 – Poste Italiane S.p.A. informs that annual financial report for the year ended 31 December 2021 – including Poste Italiane S.p.A. draft financial statements (also including the separate Accounts of BancoPosta's Ring-Fenced Capital) and the Poste Italiane Group consolidated financial statements, together with the relevant management report (including the “consolidated non-financial declaration”, prepared in accordance with Legislative Decree n. 254/16) and the certifications pursuant to article 154-*bis*, paragraph 5, of the Legislative Decree 24 February 1998, n. 58 – is available to the public at the Company's registered office, on the Company's internet website (www.posteitaliane.it), as well as at the authorized storage mechanism “eMarket Storage” (www.emarketstorage.com).

The reports of the external auditors of Poste Italiane S.p.A. and of the Board of Statutory Auditors are available to the public in the same manner described above.

The report on corporate governance and ownership structure for the year 2021 is also available to the public at the Company's registered office, on the Company's internet website (www.posteitaliane.it), as well as at the authorized storage mechanism “eMarket Storage” (www.emarketstorage.com).

The Information document related to the “Equity-based incentive plans”, drawn up pursuant to art. 114-*bis* of the Legislative Decree of 24 February 1998, n. 58, and the explanatory reports (and the resolution proposals) on the following items of the agenda of the Shareholders' Meeting called for 27 May 2022:

- 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 (first item on the agenda);
- Allocation of net income for the year and distribution of available reserves (second item on the agenda);
- Equity-based incentive plans (seventh item on the agenda);
- Authorization for the acquisition and the disposal of own shares. Related resolutions (eight item on the agenda);

are also available to the public in the same manner described above.

The documentation may be consulted at the registered office only if so permitted by applicable regulations.

For further information:

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