

# Bit Market Services

Informazione Regolamentata n. 1130-16-2016	Data/Ora Ricezione 13 Aprile 2016 17:38:57	MTA
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Societa' : POSTE ITALIANE

Identificativo : 72499

Informazione  
Regolamentata

Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella

Tipologia : IRED 02

Data/Ora Ricezione : 13 Aprile 2016 17:38:57

Data/Ora Inizio : 13 Aprile 2016 17:53:58

Diffusione presunta

Oggetto : Poste Italiane - Shareholders' Meeting  
2016 - extract of the notice of the meeting

*Testo del comunicato*

Vedi allegato.

EXTRACT OF THE NOTICE OF CALL OF THE  
SHAREHOLDERS' MEETING OF POSTE ITALIANE 24.5.2016

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Poste Italiane S.p.A.

Registered office in Rome - Viale Europa, n. 190

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

Taxpayer's Identification and Rome Company Register n. 97103880585

R.E.A. of Rom n. 842633

V.A.T. Registration n. 01114601006

***Notice of ordinary Shareholders' Meeting***

An ordinary Shareholders' Meeting will be held on single call on May 24, 2016 at 2 p.m. in Rome, at the "Sala Sinopoli" of the Auditorium Parco della Musica, Viale Pietro de Coubertin n. 30, to discuss and resolve on the following

AGENDA

1. Poste Italiane S.p.A. Financial Statements for the year ended December 31, 2015. 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 December 31, 2015.
2. Allocation of net income for the year.
3. Determination of the number of directors.
4. Complementation of the composition of the Board of Directors.
5. Appointment of the Board of Statutory Auditors.
6. Determination of the remuneration of the regular members of the Board of Statutory Auditors.
7. Long-term incentive plan 2016-2018 addressed to executives of Poste Italiane S.p.A. and its subsidiaries pursuant to article 2359 of the Italian Civil Code.
8. Report on remuneration.
9. Additional fees regarding the external audit assignment pursuant to articles 14 and 16 of Legislative Decree n. 39/2010 for the years 2015-2019.

## EXTRACT OF THE NOTICE OF CALL OF THE SHAREHOLDERS' MEETING OF POSTE ITALIANE 24.5.2016

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The information regarding:

- the share capital capital;
- the right to attend the Shareholders' Meeting and to vote (record date May 13, 2016);
- proxy voting, including through the shareholders' representative (SPAFID S.p.A.) appointed by Poste Italiane S.p.A.;
- additions to the agenda and the presentation of new resolution proposals on matters already on the agenda of the Shareholders' Meeting (by April 23, 2016);
- the right to ask questions before the Shareholders' Meeting (by May 21, 2016);
- the complementation of the composition of the Board of Directors;
- the appointment of the Board of Statutory Auditors; and
- the organizational aspects of the Shareholders' Meeting

is contained in the unabridged Meeting notice, to which you are referred, published in the section of the Company's website ([www.posteitaliane.it](http://www.posteitaliane.it)) dedicated to the present Shareholders' Meeting.

The documentation concerning the Shareholders' Meeting, including the explanatory reports of the Board of Directors and the proposed resolutions on the items on the agenda, will be 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](http://www.posteitaliane.it)) dedicated to the present Shareholders' Meeting, and at the authorized storage mechanism "NIS-Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

The Chairman of the Board of Directors

Luisa Todini

Fine Comunicato n.1130-16

Numero di Pagine: 4