

Bit Market Services

Informazione Regolamentata n. 1130-26-2016	Data/Ora Ricezione 29 Aprile 2016 18:42:36	MTA
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Societa' : POSTE ITALIANE

Identificativo : 73503

Informazione
Regolamentata

Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella

Tipologia : IRCG 01

Data/Ora Ricezione : 29 Aprile 2016 18:42:36

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Diffusione presunta

Oggetto : Poste Italiane: slates for the renewal of the Board of Statutory Auditors and the candidacies for the complementation of the BoD have been filed

Testo del comunicato

Vedi allegato.

POSTE ITALIANE: THE SLATES FOR THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS AND THE CANDIDACIES FOR THE COMPLEMENTATION OF THE COMPOSITION OF THE BOARD OF DIRECTORS HAS BEEN FILED

Rome, April 29, 2016 – Poste Italiane S.p.A. (“Poste Italiane”) informs that the shareholders mentioned below have filed, within the terms set forth by applicable laws, two slates of candidates for the office of Statutory Auditors of Poste Italiane, in view of the renewal of the Company’s Board of Statutory Auditors (whose term is expiring) put on the agenda at the Shareholders’ Meeting convened on next May 24, 2016 in a single call.

- Slate no. 1 file by the Italian Ministry of Economy and Finance, which owns approximately 64.70% of Poste Italiane’s share capital, is composed of the following candidates:
Regular Statutory Auditors:
 1. Maurizio Bastoni;
 2. Alessia Bastiani.Alternate Statutory Auditors:
 1. Marina Colletta;
 2. Ermanno Sgaravato.
- Slate no. 2 file by a group of 14 mutual funds and other institutional investors ⁽¹⁾, which together own approximately 1.386% of Poste Italiane’s share capital, is composed of the following candidates:
Regular Statutory Auditors:
 1. Mauro Lonardo;
 2. Paola Carrara.Alternate Statutory Auditors:
 1. Andrea Bonechi;
 2. Donatella Busso.

The slates for the renewal of the Board of Statutory Auditors and the relevant accompanying documentation will be made publicly available by the deadline provided by the law at the Company’s headquarters, on the Borsa Italiana S.p.A. website (www.borsaitaliana.it), as well as at the authorized storage mechanism “NIS-Storage” (www.emarketstorage.com) and on the Company’s website (www.posteitaliane.it).

⁽¹⁾ Such investors are: Aletti Gestielle SGR S.p.A., Arca SGR S.p.A., Eurizon Capital SGR S.p.A., Eurizon Capital SA, FIL Investments International–Fid FDS Italy, Fideuram Investimenti SGR S.p.A., Fideuram Asset Management Ireland, Interfund SICAV, Generali Investments SICAV, Legal & General Investment Management Limited–Legal & General Assurance (Pensions Management) Limited, Mediolanum Gestione Fondi SgrpA, Mediolanum International Funds Limited–Challenge Funds–Challenge Italian Equity, Pioneer Asset Management SA, and Pioneer Investment Management SGRpA.

Poste Italiane also informs that today the candidacies of Giovanni Azzone and Mimi Kung for the office of director of the Company have been submitted by same group of mutual funds and other institutional investors above mentioned, in view of the complementation of the composition of the Board of Directors put on the agenda of the said Shareholders' Meeting of May 24, 2016.

The professional profiles of Giovanni Azzone and Mimi Kung, as well as the statements of the latters accepting their candidacies and certifying that they meet the requirements provided for the office, are available on the Company's website (www.posteitaliane.it).

For further information contact:

Poste Italiane SpA – Press Office
Pierpaolo Cito
Head of Press Office
Tel. +39 0659589008
Cell. +39 3351823403
Mail citopier@posteitaliane.it

Poste Italiane SpA – Investor Relations
Luca Torchia
Head of Investor Relations
Tel. +39 0659589421
Cell. +39 3346402438
Mail luca.torchia@posteitaliane.it

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