

Bit Market Services

Informazione Regolamentata n. 1130-38-2016	Data/Ora Ricezione 16 Giugno 2016 20:07:26	MTA
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Societa' : POSTE ITALIANE

Identificativo : 75788

Informazione
Regolamentata

Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella

Tipologia : IRCG 06

Data/Ora Ricezione : 16 Giugno 2016 20:07:26

Data/Ora Inizio : 16 Giugno 2016 20:22:27

Diffusione presunta

Oggetto : Poste Italiane: BoD verifies requirements of new directors and auditors and implements the composition of committees

Testo del comunicato

Vedi allegato.

POSTE ITALIANE: THE BOARD OF DIRECTORS VERIFIES THE INDEPENDENCE REQUIREMENTS OF DIRECTORS AZZONE AND KUNG AND COMPLETES APPOINTMENTS TO THE BOARD COMMITTEES

Rome, June 16, 2016 – The Board of Directors of Poste Italiane S.p.A. met today under the chairmanship of Luisa Todini and positively verified that the non-executive directors Giovanni Azzone and Mimi Kung, who were appointed at the Shareholders' Meeting held on May 24, 2016, meet the independence requirements set forth by both the Consolidated Law on Finance and the Corporate Governance Code for listed companies.

The Board of Directors also completed appointments to the Board Committees, whereby (i) Giovanni Azzone, is now a member of the Control and Risk Committee and of the Appointments Committee, and (ii) Mimi Kung, is a now member of the Remuneration Committee.

Following these appointments, membership of the Board Committees is as follows:

- Control and Risk Committee: Umberto Nicodano (acting Chair), Giovanni Azzone, Chiara Palmieri, and Roberto Rao;
- Remuneration Committee: Filippo Passerini (acting Chair), Elisabetta Fabri, Mimi Kung, and Umberto Nicodano;
- Nomination Committee: Roberto Rao (acting Chair), Giovanni Azzone, Filippo Passerini, and Chiara Palmieri.

In compliance with the Consob Issuer Regulation and the Corporate Governance Code for listed companies, the Board of Directors also verified that all of the statutory members of the Board of Auditors appointed at the ordinary Shareholders' Meeting held on May 24, 2016 (Mauro Lonardo, Chairman, Alessia Bastiani and Maurizio Bastoni), fully comply with the independence requirements of statutory auditors under the Consolidated Law on Finance and the Corporate Governance Code for statutory auditors of listed companies.

Contact details

Poste Italiane S.p.A. – Press Office
Pierpaolo Cito
Head of Press Office
Tel. +39 0659589008
Mob. +39 3351823403
Mail citopier@posteitaliane.it

Poste Italiane S.p.A. – Investor Relations
Luca Torchia
Head of Investor Relations
Tel. +39 0659589421
Mob. +39 3346402438
Mail luca.torchia@posteitaliane.it

Fine Comunicato n.1130-38

Numero di Pagine: 3