



# SPAFID CONNECT

Informazione Regolamentata n. 1130-18-2017	Data/Ora Ricezione 16 Marzo 2017 17:51:14	MTA
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Societa' : POSTE ITALIANE

Identificativo : 86346

Informazione  
Regolamentata

Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella

Tipologia : IRED 02; AVVI 16

Data/Ora Ricezione : 16 Marzo 2017 17:51:14

Data/Ora Inizio : 16 Marzo 2017 18:06:15

Diffusione presunta

Oggetto : Poste Italiane: publication of the notice of call of the Shareholders' Meeting and of the explanatory reports on the items of the agenda

*Testo del comunicato*

Vedi allegato.

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

Rome, March 16, 2017 – Poste Italiane S.p.A. informs that the notice of the Ordinary Shareholders' Meeting scheduled for next April 27, 2017, on single call – whose extract will be published on the newspaper "Il Sole 24 Ore" tomorrow March 17, 2017 – is available to the public, in full text, on the Company's website ([www.posteitaliane.it](http://www.posteitaliane.it)).

Poste Italiane S.p.A. also informs that the explanatory reports on the following items of the agenda of the Ordinary Shareholders' Meeting:

1. Poste Italiane S.p.A. Financial Statements for the year ended December 31, 2016. 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, 2016;
2. Allocation of net income for the year;
3. Determination of the number of the members of the Board of Directors;
4. Determination of the term of the Board of Directors;
5. Election of the members of the Board of Directors;
6. Election of the Chairman of the Board of Directors;
7. Determination of the compensation of the members of the Board of Directors;
8. Appointment of an Alternate Auditor;

are available to the public at the Company's registered office and on the Company's internet website ([www.posteitaliane.it](http://www.posteitaliane.it), section Governance/Shareholders' Meeting/ Shareholders' Meeting 2017/Documentation and reports).

The explanatory reports regarding the ninth ("Short-term incentive plan 2017, based upon financial instruments, addressed to the material Risk Takers of BancoPosta's Ring-Fenced Capital") and tenth ("Report on remuneration") items of the agenda will be published, according to the same aforesaid manners, within the time period established by the law.

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