



# SPAFID CONNECT

Informazione Regolamentata n. 1130-21-2017	Data/Ora Ricezione 17 Marzo 2017 20:00:34	MTA
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Societa' : POSTE ITALIANE

Identificativo : 86474

Informazione  
Regolamentata

Nome utilizzatore : POSTEN04 - Paolo Agnese

Tipologia : IRED 02

Data/Ora Ricezione : 17 Marzo 2017 20:00:34

Data/Ora Inizio : 17 Marzo 2017 20:15:35

Diffusione presunta

Oggetto : Poste Italiane - Shareholders' Meeting  
2017 - 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 27.4.2017

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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 April 27, 2017 at 2 p.m. in Rome, at the "Sala Auditorium Capitalis" of the Palazzo dei Congressi, Viale della Pittura n. 50, to discuss and resolve on the following

### AGENDA

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.
9. Short-term incentive plan 2017, based upon financial instruments, addressed to the material Risk Takers of BancoPosta's Ring-Fenced Capital.
10. Report on remuneration.

The information regarding:

## EXTRACT OF THE NOTICE OF CALL OF THE SHAREHOLDERS' MEETING OF POSTE ITALIANE 27.4.2017

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- the share capital;
- the right to attend the Shareholders' Meeting and to vote (record date April 18, 2017);
- 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 March 27, 2017);
- the right to ask questions before the Shareholders' Meeting (by April 24, 2017);
- the election of the Board of Directors;
- the appointment of an Alternate Auditor; 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 "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

The Chairman of the Board of Directors

Luisa Todini

Fine Comunicato n.1130-21

Numero di Pagine: 4