

POSTE ITALIANE: 2016 ANNUAL FINANCIAL REPORT PUBLISHED

Rome, April 5, 2017 – Poste Italiane S.p.A. informs that annual financial report – including Poste Italiane S.p.A. draft financial statements (also including the separate Accounts of BancoPosta’s Ring-Fenced Capital) and the Poste Italiane Group consolidated financial statements for the year ended December 31, 2016, together with the relevant management report and the certifications pursuant to article 154-*bis*, paragraph 5, of the Legislative Decree February 24, 1998, n. 58 – is available to the public at the Company’s registered office, on the Company’s internet website (www.posteitaliane.it), as well as at the authorized storage mechanism “eMarket Storage” (www.emarketstorage.com).

The reports of the external auditors of Poste Italiane S.p.A. and of the Board of Statutory Auditors are available to the public in the same manner described above.

The report on corporate governance and ownership structure for the year 2016 is also available to the public at the Company’s registered office, on the Company’s internet website (www.posteitaliane.it), as well as at the authorized storage mechanism “eMarket Storage” (www.emarketstorage.com).

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