

POSTE ITALIANE: FILING OF DOCUMENTATION

Rome, September 28, 2017 – Poste Italiane S.p.A. (“Poste Italiane” or the “Company”) advises that, pursuant to Article 70 of Consob “Issuers’ Regulation”, the documentation relating to the merger by incorporation of the subsidiary Poste Tutela S.p.A. within Poste Italiane (merger plan, balance sheets of the companies involved) is available to the public at the Company’s headquarters, at Borsa Italiana S.p.A., on the Company’s website (www.posteitaliane.it), as well as on the mechanism for the central storage “eMarket Storage” (www.emarketstorage.com).

The annual reports for the last three financial years of the companies involved in the merger by incorporation are furthermore available at the Company’s headquarters.

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