



SPAFID CONNECT

Informazione Regolamentata n. 1130-29-2019	Data/Ora Ricezione 16 Aprile 2019 18:27:35	MTA
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Societa' : POSTE ITALIANE

Identificativo : 117044

Informazione
Regolamentata

Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 16 Aprile 2019 18:27:35

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Diffusione presunta

Oggetto : Poste Italiane - Annual General Meeting 28
May 2019 - publication of the notice of the
meeting

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, 16 April 2019 – Poste Italiane S.p.A. informs that the notice of the Ordinary Shareholders' Meeting scheduled for next 28 May 2019, on single call – whose extract will be published on the newspaper "Il Sole 24 Ore" tomorrow 17 April 2019 – is available to the public, in full text, on the Company's website (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:

- Poste Italiane S.p.A. Financial Statements for the year ended 31 December 2018. 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 31 December 2018 (first item of the agenda);
 - Allocation of net income for the year (second item of the agenda);
 - Appointment of the Board of Statutory Auditors (third item of the agenda);
 - Determination of the remuneration of the regular members of the Board of Statutory Auditors (fourth item of the agenda);
 - Additional fees for the year 2018 regarding the external audit assignment (seventh item of the agenda);
 - Appointment of the Independent Auditors for the nine-year period 2020-2028 and determination of the remuneration (eight item of the agenda);
- are available to the public at the Company's registered office and on the Company's internet website (www.posteitaliane.it, section Governance/Shareholders' Meeting/ Shareholders' Meeting 2019/Documentation and reports).

The explanatory reports regarding the fifth ("Report on remuneration") and sixth ("Equity-based incentive plans") items of the agenda will be published, according to the same aforesaid manners, within the time period established by the law.

For more information:

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Fine Comunicato n.1130-29

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