

**EXTRACT OF THE NOTICE OF CALL OF THE SHAREHOLDERS'
MEETING OF POSTE ITALIANE 28.5.2019**

Poste Italiane S.p.A.

Registered Office in Rome 00144 - Viale Europa, n. 190

Share Capital € 1,306,110,000.00 fully paid in

Taxpayer Identification and Rome Company Register n. 97103880585/1996

R.E.A. of Rome n. 842633

V.A.T. registration n. 01114601006

Notice of Ordinary Shareholders' Meeting

An ordinary Shareholders' Meeting will be held on single call on 28 May 2019 at 2 p.m. in Rome, at the "Centro Congressi Confindustria – Auditorium della Tecnica", Viale Umberto Tupini n. 65, to discuss and resolve on the following

AGENDA

1. 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.
2. Allocation of net income for the year.
3. Appointment of the Board of Statutory Auditors.
4. Determination of the remuneration of the regular members of the Board of Statutory Auditors.
5. Report on remuneration.
6. Equity-based incentive plans.
7. Additional fees for the year 2018 regarding the external audit assignment.
8. Appointment of the Independent Auditors for the nine-year period 2020-2028 and determination of the remuneration.

The information regarding:

- the share capital;

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- the right to attend the Shareholders' Meeting and to vote (record date 17 May 2019);
- 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 26 April 2019);
- the right to ask questions before the Shareholders' Meeting (by 25 May 2019);
- 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) 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) dedicated to the present Shareholders' Meeting, and at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

The Chairman of the Board of Directors

Maria Bianca Farina

Fine Comunicato n.1130-31

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