



SPAFID CONNECT

Informazione Regolamentata n. 1130-39-2019	Data/Ora Ricezione 03 Maggio 2019 19:41:32	MTA
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Societa' : POSTE ITALIANE

Identificativo : 117903

Informazione
Regolamentata

Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 03 Maggio 2019 19:41:32

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Diffusione presunta

Oggetto : Poste Italiane - Annual General Meeting 28
May 2019 - filing of the slates for the
renewal of the Board of Statutory Auditors

Testo del comunicato

Vedi allegato.

POSTE ITALIANE: THE SLATES FOR THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS HAVE BEEN FILED

Rome, 3 May 2019 – Poste Italiane S.p.A. (“Poste Italiane”) informs that today, at 7.00 p.m., the shareholders mentioned below filed today two slates of candidates for the office of Statutory Auditors of Poste Italiane, in view of the renewal of the Company’s Board of Statutory Auditors (whose term is expiring) put on the agenda at the Shareholders’ Meeting convened on next 28 May 2019, in a single call:

- Slate no. 1 file by the Italian Ministry of Economy and Finance (“MEF”), which owns approximately 29.26% of Poste Italiane’s share capital ⁽¹⁾, is composed of the following candidates:
Regular Statutory Auditors:
 1. Luigi Borré;
 2. Anna Rosa Adiutori.Alternate Statutory Auditors:
 1. Alberto De Nigro;
 2. Maria Francesca Talamonti;
- Slate no. 2 file by a group of 13 mutual funds and other institutional investors ⁽²⁾, which together own approximately 1.194% of Poste Italiane’s share capital, is composed of the following candidates:
Regular Statutory Auditors:
 1. Mauro Lonardo;
 2. Chiara Segala.Alternate Statutory Auditors:
 1. Antonio Santi;
 2. Silvia Muzi.

The slates for the renewal of the Board of Statutory Auditors and the relevant accompanying documentation will be made publicly available by the deadline provided by the law at the Company’s headquarters, on the Borsa Italiana S.p.A. website (www.borsaitaliana.it), as well as at the authorized storage mechanism “eMarket Storage” (www.emarketstorage.com) and on the Company’s website (www.posteitaliane.it).

For more information:
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⁽¹⁾ The MEF also owns, through the Cassa Depositi e Prestiti, a further 35% stake, for a total of 64.26% of the share capital.

⁽²⁾ Such investors are: Alleanza Assicurazioni S.p.A., ARCA Fondi SGR S.p.A., APG Asset Management N.V., Eurizon Capital S.A., Eurizon Capital SGR S.p.A., Fideuram Asset Management (Ireland), Fideuram Investimenti SGR S.p.A., Interfund SAICAV, Generali Italia S.p.A. SGR, Generali Investments Luxembourg S.A., Legal & General Assurance (Pensions Management) Limited, Mediolanum Gestione Fondi SGR S.p.A., Mediolanum International Funds Limited.

Fine Comunicato n.1130-39

Numero di Pagine: 3