



SPAFID CONNECT

Informazione Regolamentata n. 1130-6-2020	Data/Ora Ricezione 06 Marzo 2020 18:50:13	MTA
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Societa' : POSTE ITALIANE

Identificativo : 128408

Informazione
Regolamentata

Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 06 Marzo 2020 18:50:13

Data/Ora Inizio : 06 Marzo 2020 18:50:14

Diffusione presunta

Oggetto : Poste Italiane - Annuale General Meeting
16 April 2020 - notice of call and reports on
the itmes of the agenda have been
published

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, 6 March 2020 – Poste Italiane S.p.A. informs that the notice of the Ordinary Shareholders' Meeting scheduled for next 16 April 2020, on single call – whose extract will be published on the newspaper "Il Sole 24 Ore" tomorrow 7 March 2020 – 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:

3. Determination of the number of the members of the Board of Directors;
4. Determination of the term of the Board of Directors;
5. Election of the members of the Board of Directors, by the slate voting system and in line with the applicable provisions of law and by-laws;
6. Election of the Chairman of the Board of Directors;
7. Determination of the compensation of the members of the Board of Directors;
11. Additional fees for the year 2019 regarding the external audit assignment;

are available to the public at the Company's registered office and on the Company's internet website (www.posteitaliane.it, section Governance/Assembly/Assembly 2020/Documentation and reports).

The explanatory reports regarding the first ("Poste Italiane S.p.A. Financial Statements for the year ended 31 December 2019. 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 2019"), second ("Allocation of net income for the year and distribution of available reserves"), eight ("Report on the policy regarding remuneration for the year 2020"), ninth ("Report on fees paid in the year 2019"), and tenth ("Equity-based incentive plan") 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.1130-6

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