



# SPAFID CONNECT

Informazione Regolamentata n. 1130-10-2020	Data/Ora Ricezione 17 Marzo 2020 17:50:39	MTA
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Societa' : POSTE ITALIANE

Identificativo : 128935

Informazione  
Regolamentata

Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 17 Marzo 2020 17:50:39

Data/Ora Inizio : 17 Marzo 2020 17:50:40

Diffusione presunta

Oggetto : Poste Italiane - Annual General Meeting  
2020 - publication of documents

*Testo del comunicato*

Vedi allegato.

## **POSTE ITALIANE: THE EXPLANATORY REPORTS FOR THE SHAREHOLDERS' MEETING UPON THE APPROVAL OF FINANCIAL STATEMENTS AND THE ALLOCATION OF NET INCOME, AS WELL AS THE INFORMATION DOCUMENT RELATED TO THE EQUITY-BASED INCENTIVE PLAN HAVE BEEN PUBLISHED**

*Rome, 17 March 2020* – Poste Italiane S.p.A. informs that the explanatory reports on the first item (“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”), on the second item (“Allocation of net income for the year and distribution of available reserves”), and on the tenth item (“Equity-based incentive plan”) of the agenda of the Ordinary Shareholders’ Meeting of Poste Italiane – that will take place on 16 April 2020 on single call – are available to the public at the Company’s registered office and on the Company’s internet website ([www.posteitaliane.it](http://www.posteitaliane.it), section Governance/Assembly/Assembly 2020/Documentation and reports), as well as at the authorized storage mechanism “eMarket STORAGE” ([www.emarketstorage.com](http://www.emarketstorage.com)).

The same Information document related to the “Equity-based incentive plan”, drawn up pursuant to art. 114-*bis* of the Legislative Decree of 24 February 1998, n. 58, is also available to the public in the same manner described above.

For more information:

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Fine Comunicato n.1130-10

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