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CONNECT

Informazione Regolamentata n. 1130-56-2020	Data/Ora Ricezione 21 Dicembre 2020 19:50:03	MTA
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Societa' : POSTE ITALIANE

Identificativo : 140625

Informazione  
Regolamentata

Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 21 Dicembre 2020 19:50:03

Data/Ora Inizio : 21 Dicembre 2020 19:50:04

Diffusione presunta

Oggetto : Poste Italiane: the Bod minutes regarding a  
bond issue has been published

*Testo del comunicato*

Vedi allegato.

The logo for Posteitaliane, featuring the word "Posteitaliane" in a bold, blue, sans-serif font, centered within a bright yellow rectangular background.

## **POSTE ITALIANE: THE MINUTES OF THE BOARD OF DIRECTORS AND THE DETERMINATION OF THE CHIEF FINANCIAL OFFICIER FOR THE ISSUE OF A BOND OF UP TO ONE BILLION EURO HAVE BEEN PUBLISHED**

*Rome, 21 December 2020* – Poste Italiane S.p.A. informs that (i) the minutes of the Board of Directors of the Company, that met on 27 November 2020 to approve the issuance of a corporate bond with a maximum value of 1 billion euro aimed at institutional investors, and (ii) the subsequent determination of the Chief Financial Officer dated 2 December 2020, which defined the characteristics of the same bond, are available to the public at the registered office, on the Company's website ([www.posteitaliane.it](http://www.posteitaliane.it)), as well as at authorized storage "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

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Fine Comunicato n.1130-56

Numero di Pagine: 3