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Informazione Regolamentata n. 1130-2-2021	Data/Ora Ricezione 28 Gennaio 2021 18:04:55	MTA
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Societa' : POSTE ITALIANE

Identificativo : 141907

Informazione  
Regolamentata

Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 28 Gennaio 2021 18:04:55

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Diffusione presunta

Oggetto : Poste Italiane: 2021 corporate calendar events

*Testo del comunicato*

Vedi allegato.

## POSTE ITALIANE: 2021 CALENDAR OF CORPORATE EVENTS

Rome, 28 January 2021 – Poste Italiane S.p.A. announces its 2021 financial calendar, indicating when the Group's accounts will be examined by the Board of Directors, as well as the dates of the *ad-hoc* conference calls presenting the relevant accounting data to the financial community:

- 16 February 2021: preliminary Poste Italiane Group consolidated results for the year ended 31 December 2020;
- 17 February 2021: presentation of Poste Italiane Group's preliminary consolidated results for the year ended 31 December 2020;
- 19 March 2021: presentation of 2021 budget and strategic plan of Poste Italiane Group;
- 24 March 2021: consolidated financial statements of the Poste Italiane Group, Poste Italiane S.p.A. draft financial statements as at 31 December 2020 and proposed appropriation of profits;
- 11 May 2021: interim report on operations as at 31 March 2021;
- 12 May 2021: 1Q21 Group Results presentation;
- 3 August 2021: half-year financial report as at 30 June 2021;
- 4 August 2021: 2Q&1H21 Group Results presentation;
- 10 November 2021: interim report on operations as at 30 September 2021;
- 11 November 2021: 3Q&9M21 Group Results presentation.

In order to ensure a regular flow of information to the financial community, pursuant to article 82-*ter* of the Consob Issuers' Regulation Poste Italiane plans to continue to publish throughout 2021, on a voluntary basis, periodic financial information – additional to the annual and half-yearly financial reports – with reference to 31 March and 30 September of each accounting period. More specifically interim consolidated financial reports with content that is substantially in line with that adopted so far, are expected to be approved by the Board of Directors and published within 45 days from the end of the first and third quarter.

The Annual General Meeting called to resolve on the approval of Poste Italiane S.p.A.'s financial statements as at 31 December 2020 and on the appropriation of profits has been scheduled for 28 May 2021, in a single call.

In line with the dividend policy adopted and already disclosed, dividend payments in 2021 are scheduled as follows:

- 23 June 2021: payment of the balance dividend for 2020, with ex-dividend date of 21 June 2021 and record date (i.e. date of dividend payment eligibility) of 22 June 2021;
- 24 November 2021: payment of the interim dividend for 2021, with ex-dividend date 22 November 2021 and record date of 23 November 2021.

Any changes to the above information will be promptly disclosed to the market.

For more information:

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Fine Comunicato n.1130-2

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