



SPAFID
CONNECT

Informazione Regolamentata n. 1130-19-2021	Data/Ora Ricezione 29 Aprile 2021 19:13:08	MTA
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Societa' : POSTE ITALIANE
Identificativo : 146190
Informazione
Regolamentata
Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella
Tipologia : REGEM
Data/Ora Ricezione : 29 Aprile 2021 19:13:08
Data/Ora Inizio : 29 Aprile 2021 19:13:09
Diffusione presunta
Oggetto : Poste Italiane: report on remuneration
policy and fees paid has been publishe

Testo del comunicato

Vedi allegato.

The logo for Posteitaliane, featuring the word "Posteitaliane" in blue text on a yellow rectangular background.

POSTE ITALIANE: REPORT ON THE REMUNERATION POLICY AND ON THE AMOUNTS PAID AND THE CONNECTED EXPLANATORY REPORTS FOR THE SHAREHOLDERS' MEETING HAVE BEEN PUBLISHED

Rome, 29 April 2021 – Poste Italiane S.p.A. (“Poste Italiane”) informs that the explanatory reports on the third item (“Report on the 2021 remuneration policy”) and on the fourth item (“Report on amounts paid in the year 2020”) of the agenda of the Ordinary Shareholders’ Meeting of Poste Italiane – that will take place on 28 May 2021 on single call – 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 2021/Documentation and reports), as well as at the authorized storage mechanism “eMarket STORAGE” (www.emarketstorage.com).

The same “Report on the 2021 remuneration policy and on the amounts paid in 2020” – prepared in accordance to article 123-*ter* of Legislative Decree 24 February 1998, no. 58 – is also available to the public in the same manner described above.

The documentation may be consulted at the registered office only if so permitted by applicable regulations.

For further information:

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Fine Comunicato n.1130-19

Numero di Pagine: 3