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Societa' : POSTE ITALIANE

Identificativo : 161493

Informazione
Regolamentata

Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 03 Maggio 2022 07:31:35

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Diffusione presunta

Oggetto : Poste Italiane: the slates for the renewal of
the Board of Statutory Auditors have been
filed

Testo del comunicato

Vedi allegato.

POSTE ITALIANE: THE SLATES FOR THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS HAVE BEEN FILED

Rome, 3 May 2022 – Poste Italiane S.p.A. (“Poste Italiane”) informs that yesterday the shareholders mentioned below filed two slates of candidates for the office of Statutory Auditors of Poste Italiane, in view of the renewal of the Company’s Board of Statutory Auditors (whose term is expiring) put on the agenda at the Shareholders’ Meeting convened on next 27 May 2022, in a single call:

- Slate no. 1 file by the Italian Ministry of Economy and Finance (“MEF”), which owns approximately 29.26% of Poste Italiane’s share capital ⁽¹⁾, is composed of the following candidates:
Regular Statutory Auditors:
 1. Gianluigi Fiorendi;
 2. Serena Gatteschi.Alternate Statutory Auditors:
 1. Francesco Fallacara;
 2. Sonia Ferrero;
- Slate no. 2 file by a group of 14 mutual funds and other institutional investors ⁽²⁾, which together own approximately 0.578% of Poste Italiane’s share capital, is composed of the following candidates:
Regular Statutory Auditors:
 1. Mauro Lonardo;
 2. Alessandra Pederzoli.Alternate Statutory Auditors:
 1. Antonio Santi;
 2. Elena Spagnol.

The slates for the renewal of the Board of Statutory Auditors and the relevant accompanying documentation will be made publicly available by the deadline provided by the law at the Company’s headquarters, on the Borsa Italiana S.p.A. website (www.borsaitaliana.it), as well as at the authorized storage mechanism “eMarket Storage” (www.emarketstorage.com) and on the Company’s website (www.posteitaliane.it).

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⁽¹⁾ The MEF also owns, through its subsidiary Cassa Depositi e Prestiti S.p.A., a further 35% stake of the share capital of Poste Italiane S.p.A.

⁽²⁾ Such investors are: Aberdeen Standard Investments – Aberdeen Standard Fund Managers Limited; Algebris Ucits Funds Plc Algebris Core Italy Fund; Amundi Asset Management SGR S.p.A; Arca Fondi Sgr S.p.A.; Epsilon Sgr S.p.A.; Eurizon Capital S.A.; Eurizon Capital Sgr S.p.A.; Fideuram Asset Management Ireland; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A.; Interfund Sicav - Interfund Equity Italy; Kairos Partners Sgr S.P.A.; Generali Investments Luxembourg S.A.; Legal & General Assurance (Pensions Management) Limited; Mediolanum Gestione Fondi Sgr S.p.A..

Fine Comunicato n.1130-22

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