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CONNECT

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Oggetto : Poste Italiane starts a share buyback
programme

Testo del comunicato

Vedi allegato.



POSTE ITALIANE STARTS A SHARE BUYBACK PROGRAMME

Rome, 27 May 2022 – Poste Italiane S.p.A. (“Poste Italiane”), announces the launch today of a share buy-back programme which will take place, starting from 30 May 2022, in accordance and within the authorization granted by Poste Italiane’s shareholders’ meeting resolution dated 27 May 2022 and publicly available.

Purchase of the shares will take place directly, in compliance with the applicable laws and the above mentioned Shareholders’ resolution.

The buy-back programme’s purpose is to fulfil the obligations arising from the variable remuneration, to be paid in shares of Poste Italiane, for directors or employees of the group of Poste Italiane S.p.A.. The purchase of own shares of Poste Italiane may concern up to a maximum of 2.6 million of Poste Italiane’s shares, representing about 0.20% of the share capital, for a total outlay of up to 40 million euros.

Possible share purchases will be made on the Automated Trading Market pursuant to art. 144-bis, paragraph 1, of Consob regulation no. 11971/1999 made so as to ensure parity in the treatment of all Shareholders, as provided by art. 132 of Legislative Decree 58/98, and on regulated trading venues with the methods and operational procedures as governed by Borsa Italiana S.p.A. regulations.

Poste Italiane may complete the repurchase, as per the authorizing shareholders' resolution, within a period of 18 months.

Poste Italiane will inform the market of transactions carried out as part of the programme within the timeframes required by the relevant regulations.

The own shares currently held by Poste Italiane amount to 5,232,921 shares.

For further information:

Poste Italiane S.p.A. Investor Relations
Tel. +39 06 5958 4716
Mail: investor.relations@posteitaliane.it

Poste Italiane S.p.A. Media Relations
Tel. +39 06 5958 2097
Mail: ufficiostampa@posteitaliane.it

www.posteitaliane.it

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