



SPAFID  
CONNECT

Informazione Regolamentata n. 1130-68-2022	Data/Ora Ricezione 30 Giugno 2022 18:19:55	Euronext Milan
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Societa' : POSTE ITALIANE  
Identificativo : 164327  
Informazione  
Regolamentata  
Nome utilizzatore : POSTEN08 - Fiammetta Selleri  
Tipologia : REGEM  
Data/Ora Ricezione : 30 Giugno 2022 18:19:55  
Data/Ora Inizio : 30 Giugno 2022 18:19:56  
Diffusione presunta  
Oggetto : Poste Italiane: filing of documentation

*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: FILING OF DOCUMENTATION

*Rome, 30 June 2022* – Poste Italiane S.p.A. (“Poste Italiane”) advises that the minutes of the Board of Directors’ meeting held on 24 June 2022, relating to the approval – instead of the Shareholders’ Meeting pursuant to the art. 20.2 of the Articles of Association and art. 2505, paragraph 2, of the Italian Civil Code – of the merging by incorporation of Psia S.r.l with Poste Italiane S.p.A., are available to the public at the Company’s headquarters, at Borsa Italiana S.p.A, on the Company’s website ([www.posteitaliane.it](http://www.posteitaliane.it)), as well as on the website of the authorized storage mechanism “eMarket-Storage” ([www.emarketstorage.com](http://www.emarketstorage.com)).

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

For further information:

Investor Relations  
Tel. +39 06 5958 4716  
Mail: [investor.relations@posteitaliane.it](mailto:investor.relations@posteitaliane.it)

Media Relations  
Tel. +39 06 5958 2097  
Mail: [ufficiostampa@posteitaliane.it](mailto:ufficiostampa@posteitaliane.it)

Fine Comunicato n.1130-68

Numero di Pagine: 3