

Informazione Regolamentata n. 1130-12-2023	Data/Ora Ricezione 07 Aprile 2023 16:55:36	Euronext Milan
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Societa' : POSTE ITALIANE

Identificativo : 174985

Informazione  
Regolamentata

Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 07 Aprile 2023 16:55:36

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Diffusione presunta

Oggetto : Poste Italiane - shareholders' Meeting -  
publication of documents

*Testo del comunicato*

Vedi allegato.

## POSTE ITALIANE: 2023 SHAREHOLDERS' MEETING – PUBLICATION OF DOCUMENTATION

Rome, 7 April 2023 – Poste Italiane S.p.A. informs that the “Report on the 2023 remuneration policy and on the amounts paid in 2022” – prepared in accordance to article 123-ter of Legislative Decree 24 February 1998, no. 58 – is available to the public at the Company’s registered office, on the Company’s internet website ([www.posteitaliane.it](http://www.posteitaliane.it), section Governance/Shareholders’ Meeting/2023 Shareholders’ Meeting/Documentation and reports), as well as at the authorized storage mechanism “eMarket Storage” ([www.emarketstorage.it](http://www.emarketstorage.it)).

The Information document related to the “Equity-based incentive plans”, drawn up pursuant to art. 114-bis of the Legislative Decree of 24 February 1998, n. 58, and the explanatory reports (and the resolution proposals) on the following items of the agenda of the Shareholders’ Meeting called for 8 May 2023:

- Poste Italiane S.p.A. Financial Statements for the year ended 31 December 2022. Reports of the Board of Directors, the Board of Statutory Auditors, and the Audit Firm. Related resolutions. Presentation of the consolidated financial statements for the year ended 31 December 2022 (first item on the agenda);
  - Allocation of net income for the year (second item on the agenda);
  - Report on the 2023 remuneration policy (eighth item on the agenda);
  - Report on amounts paid in the year 2022 (ninth item on the agenda);
  - Equity-based incentive plans (tenth item on the agenda);
  - Authorization for the acquisition and the disposal of own shares, serving the equity-based incentive plans. Related resolutions (eleventh item on the agenda);
- are also available to the public in the same manner described above.

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Fine Comunicato n.1130-12

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