

<p>Informazione Regolamentata n. 1130-14-2023</p>	<p>Data/Ora Ricezione 13 Aprile 2023 23:19:48</p>	<p>Euronext Milan</p>
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Societa' : POSTE ITALIANE

Identificativo : 175248

Informazione
Regolamentata

Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 13 Aprile 2023 23:19:48

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Diffusione presunta

Oggetto : Poste Italiane: the slates for the renewal of the BoD have been filed

Testo del comunicato

Vedi allegato.

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

Rome, 14 April 2023 – Poste Italiane S.p.A. (“Poste Italiane”) informs that within the term provided by the law (i.e., by yesterday) the shareholders mentioned below filed two slates of candidates for the office of Director of Poste Italiane, in view of the renewal of the Company’s Board of Directors (whose term is expiring) put on the agenda at the Shareholders’ Meeting convened on next 8 May 2023 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:
 1. Silvia Maria Rovere (*);
 2. Matteo Del Fante;
 3. Vanda Ternau (*);
 4. Matteo Petrella (*);
 5. Paolo Marchioni (**);
 6. Valentina Gemignani.

With reference to the additional items on the agenda of the aforesaid Poste Italiane’s Shareholders’ Meeting relating to the renewal of the Board of Directors, the shareholder MEF has furthermore communicated the proposal to appoint the candidate Silvia Maria Rovere as Chairperson of the Board of Directors (item 6 of the agenda);

- Slate no. 2 file by a group of 15 mutual funds and other institutional investors⁽²⁾, which together own approximately 1.04516% of Poste Italiane’s share capital, is composed of the following candidates:
 1. Vincenza Patrizia Rutigliano (*);
 2. Armando Ponzini (*);

⁽¹⁾ Cassa depositi e prestiti S.p.A. (a company controlled by the MEF) owns a further 35% stake of the Poste Italiane’s share capital.

⁽²⁾ Such investors are: Aberdeen Standard Fund Managers Limited; Algebris UCITS Funds plc - Algebris Core Italy Fund; Amundi Asset Management SGR S.p.A.; APG Asset Management N.V.; Arca Fondi Sgr S.p.A.; Bnp Paribas Asset Management; 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.; Generali Investments Partners S.p.A. Società di Gestione del Risparmio; Kairos Partners Sgr S.p.A.; Legal & General Assurance (Pensions Management) Limited; Mediolanum Gestione Fondi Sgr S.p.A..

^(*) Candidate who declared to hold the independence requirements provided for by (i) the law (articles 147-ter, paragraph 4, and 148, paragraph 3, of the Unified Financial Act), (ii) the Minister of Economy and Finance’s Decree n. 169 of 23 November 2020 (“*Regulation on the requirements and eligibility criteria for the performance of the office of corporate officers of banks, financial intermediaries, trust companies, electronic money institutions, payment institutions and depositor guarantee systems*”), and (iii) article 2, Recommendation No. 7 of the Italian Corporate Governance Code.

^(**) Candidate who declared to hold the independence requirements provided for by (i) the law (articles 147-ter, paragraph 4, and 148, paragraph 3, of the Unified Financial Act), and (ii) article 2, Recommendation No. 7 of the Italian Corporate Governance Code.

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3. Carlo D'Asaro Biondo (*);
4. Elena Olga Zaira Lavezzi (*).

The slates for the renewal of the Board of Directors 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.it) and on the Company's website (www.posteitaliane.it).

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