

Informazione Regolamentata n. 1130-18-2023	Data/Ora Ricezione 17 Aprile 2023 18:15:42	Euronext Milan
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Societa' : POSTE ITALIANE

Identificativo : 175352

Informazione  
Regolamentata

Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella

Tipologia : 1.1; REGEM

Data/Ora Ricezione : 17 Aprile 2023 18:15:42

Data/Ora Inizio : 17 Aprile 2023 18:15:43

Diffusione presunta

Oggetto : Poste Italiane: the 2022 Annual Financial  
Report has been published

*Testo del comunicato*

Vedi allegato.

## **POSTE ITALIANE: 2023 SHAREHOLDERS' MEETING – PUBLICATION OF THE ANNUAL FINANCIAL REPORT**

*Rome, 17 April 2023* – Poste Italiane S.p.A. informs that annual financial report for the year ended 31 December 2022 – including Poste Italiane S.p.A. draft financial statements (also including the separate Accounts of BancoPosta's Ring-Fenced Capital) and the Poste Italiane Group consolidated financial statements, together with the relevant management report (including the “consolidated non-financial declaration”, prepared in accordance with Legislative Decree n. 254/16) and the certifications pursuant to article 154-*bis*, paragraph 5, of the Legislative Decree 24 February 1998, n. 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)), as well as at the authorized storage mechanism “eMarket Storage” ([www.emarketstorage.it](http://www.emarketstorage.it)).

The reports of the external auditors of Poste Italiane S.p.A. and of the Board of Statutory Auditors are available to the public in the same manner described above.

The report on corporate governance and ownership structure for the year 2022 is also available to the public at the Company's registered office, on the Company's internet website ([www.posteitaliane.it](http://www.posteitaliane.it)), as well as at the authorized storage mechanism “eMarket Storage” ([www.emarketstorage.it](http://www.emarketstorage.it)).

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Fine Comunicato n.1130-18

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