

<p>Informazione Regolamentata n. 1130-26-2023</p>	<p>Data/Ora Ricezione 08 Maggio 2023 18:04:35</p>	<p>Euronext Milan</p>
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Societa' : POSTE ITALIANE

Identificativo : 176542

Informazione
Regolamentata

Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 08 Maggio 2023 18:04:35

Data/Ora Inizio : 08 Maggio 2023 18:04:36

Diffusione presunta

Oggetto : Poste Italiane: BoD confirms CEO and verifies independence requirements of the new directors

Testo del comunicato

Vedi allegato.

POSTE ITALIANE: THE NEW BOARD OF DIRECTORS CONFIRMS MATTEO DEL FANTE AS CHIEF EXECUTIVE OFFICER AND GENERAL MANAGER AND VERIFIED THE INDEPENDENCE REQUIREMENTS OF THE NON EXECUTIVE DIRECTORS

Rome, 8 May 2023 – The Board of Directors of Poste Italiane S.p.A., appointed by the Shareholders' Meeting previously held on the same day, met today for the first time in Rome and was chaired by Silvia Maria Rovere.

The Board confirmed Matteo Del Fante as Chief Executive Officer and General Manager of the Company.

The Board also approved the delegation of powers, designating the Chairwoman Silvia Maria Rovere to supervise audit activities, and, in agreement with the CEO, manage relations with institutional bodies and authorities. The CEO was granted powers for the management of the Company, except for those otherwise assigned by applicable laws and regulations, the by-laws or retained by the Board of Directors within the scope of its responsibilities.

Furthermore, the Board verified that (i) the Chairwoman Silvia Maria Rovere and the Directors Carlo D'Asaro Biondo, Matteo Petrella, Armando Ponzini, Vincena Patrizia Rutigliano, and Vanda Ternau meet the independence requirements set out in the Consolidated Law on Finance, in the banking regulation (applicable to Poste Italiane, following the bancoposta activities carried out by Company through its BancoPosta Ring-Fenced Capital) and in the Corporate Governance Code, and (ii) the Director Paolo Marchioni meets only the independence requirements established by the Consolidated Law on Finance and the Corporate Governance Code.

Lastly, the Board postponed to a subsequent meeting the election of the internal committees.

For more 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

Fine Comunicato n.1130-26

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