

Informazione Regolamentata n. 1130-58-2023	Data/Ora Ricezione 30 Maggio 2023 18:34:39	Euronext Milan
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Societa' : POSTE ITALIANE  
Identificativo : 177675  
Informazione  
Regolamentata  
Nome utilizzatore : POSTEN03 - Fabio Ciammaglicella  
Tipologia : REGEM  
Data/Ora Ricezione : 30 Maggio 2023 18:34:39  
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Diffusione presunta  
Oggetto : Poste Italiane: BoD re-elects the  
committees

*Testo del comunicato*

Vedi allegato.

## **POSTE ITALIANE: THE BOARD OF DIRECTORS RE-ELECTS THE COMMITTEES**

*Rome, 30 May 2023* – Poste Italiane S.p.A.'s Board of Directors met today under the chairmanship of Silvia Maria Rovere and ascertained that all members meet the requirements and eligibility criteria for the performance of the office. Subsequently, the Board elected the internal committees – whose division of duties has been confirmed vis-à-vis the previous mandate – composed as below (all the committees are composed in line with the law provisions and regulations in force and with the recommendations of the Corporate Governance Code):

- the “Control and Risks” Committee, composed of Matteo Petrella (with the duties of Chairman), Carlo D’Asaro Biondo, and Valentina Gemignani;
- the “Remuneration” Committee, composed of Carlo D’Asaro Biondo (with the duties of Chairman), Paolo Marchioni, and Armando Ponzini;
- the “Nominations and Corporate Governance” Committee, composed of Vincenza Patrizia Rutigliano (with the duties of Chairwoman), Valentina Gemignani, and Wanda Ternau;
- the “Related Parties and Connected Parties” Committee, composed of Armando Ponzini (with the duties of Chairman), Matteo Petrella, and Wanda Ternau;
- the “Sustainability” Committee, composed of Silvia Maria Rovere (with the duties of Chairwoman), Paolo Marchioni, and Vincenza Patrizia Rutigliano.

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