

Informazione Regolamentata n. 1130-65-2024	Data/Ora Inizio Diffusione 19 Giugno 2024 18:05:14	Euronext Milan
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Societa' : POSTE ITALIANE

Identificativo Informazione  
Regolamentata : 192438

Utenza - Referente : POSTEN08 - Fiammetta Selleri

Tipologia : 3.1

Data/Ora Ricezione : 19 Giugno 2024 18:05:14

Data/Ora Inizio Diffusione : 19 Giugno 2024 18:05:14

Oggetto : Poste Italiane: the minutes of the AGM of 31  
May 2024 have been published

*Testo del comunicato*

Vedi allegato

**Posteitaliane**

## **POSTE ITALIANE: THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 31 MAY 2024 HAVE BEEN PUBLISHED**

*Rome, 19 June 2024* - Poste Italiane S.p.A. announces that the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on 31 May 2024 are available to the public at the company's registered offices and on the company website ([www.posteitaliane.it](http://www.posteitaliane.it)), as well as on the authorized storage system "eMarket Storage" ([www.emarketstorage.it](http://www.emarketstorage.it)).

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