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Societa' : POSTE ITALIANE

Identificativo Informazione Regolamentata : 200359

Utenza - Referente : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM; 3.1

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Oggetto : Poste Italiane: 2025 corporate events calendar

*Testo del comunicato*

Vedi allegato

## POSTE ITALIANE: 2025 CORPORATE EVENTS CALENDAR

Rome, 14 January 2025 – Poste Italiane S.p.A. announces its 2025 financial calendar, indicating when the Group's accounts will be examined by the Board of Directors, as well as the dates of the *ad-hoc* conference calls presenting relevant accounting data to the financial community:

- 21 February 2025: (i) approval of Group preliminary financial results for the year ended 31 December 2024, and (ii) presentation of FY2024 Group preliminary financial results and “The Connecting Platform” Strategic Plan 2025 guidance;
- 26 March 2025: approval of consolidated financial statements of the Poste Italiane Group, Poste Italiane S.p.A. draft financial statements as at 31 December 2024, and the proposed appropriation of profits;
- 8 May 2025: (i) approval of the interim report on operations as at 31 March 2025, and (ii) presentation of Q1-25 Group Results;
- 24 July 2025: (i) approval of the half-year financial report as at 30 June 2025, and (ii) presentation of Q2 & H1-25 Group Results;
- 12 November 2025: approval of the interim report on operations as at 30 September 2025;
- 13 November 2025: Q3 & 9M-25 Group Results presentation.

In order to ensure a regular flow of information towards the financial community, pursuant to article 82-*ter* of the Consob Issuers' Regulation, Poste Italiane plans to continue to publish throughout 2025, on a voluntary basis, periodic financial information – additional to the annual and half-yearly financial reports – with reference to 31 March and 30 September of each accounting period. More specifically interim consolidated financial reports with content that is substantially in line with that adopted so far, are expected to be approved by the Board of Directors and published within 45 days from the end of the first and third quarter.

The Annual General Meeting called to resolve, *inter alia*, on the approval of Poste Italiane S.p.A.'s financial statements as at 31 December 2024 and on the appropriation of profits has been scheduled for 30 May 2025, in a single call.

In line with the dividend policy adopted and already disclosed, dividend payments in 2025 are scheduled as follows:

- 25 June 2025: payment of the balance of the dividend for 2024, with ex-dividend date of 23 June 2025 and record date (i.e. date of dividend payment eligibility) of 24 June 2025;
- 26 November 2025: payment of the interim dividend for 2025, with ex-dividend date 24 November 2025 and record date of 25 November 2025.

Any amendments to this calendar will be promptly announced, using the channels used to distribute this statement. The information provided in this statement is also available on the company website ([www.posteitaliane.it](http://www.posteitaliane.it)).

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