

“IMPORTANT PERSONS” FOR THE PURPOSE OF INTERNAL DEALING REGULATION

Members of the Board of Directors of Poste Italiane S.p.A.	
Chairman	Maria Bianca Farina
Chief Executive Officer and General Manager	Matteo Del Fante
Directors	Giovanni Azzone
	Carlo Cerami
	Antonella Guglielmetti
	Francesca Isgrò
	Mimi Kung
	Roberto Rao
	Roberto Rossi

Members of the Board of Statutory Auditors of Poste Italiane S.p.A.	
Chairman	Mauro Lonardo
Regular Auditors	Anna Rosa Adiutori
	Luigi Borré

Senior Management of the Poste Italiane Group	
Deputy General Manager - Head of Department “Corporate Affairs”	Giuseppe Lasco
Head of Department “Posta, Comunicazione e Logistica”	Massimo Rosini
Head of Department “BancoPosta”	Laura Furlan
Head of Department “Mercato Privati”	Andrea Novelli
Head of Department “Mercato Business e Pubblica Amministrazione”	Tiziana Morandi
Head of Department “Amministrazione, Finanza e Controllo”	Guido Maria Nola
Head of Department “Chief Operating Office”	Paolo Martella
Head of Department “Sistemi Informativi”	Mirko Mischiatti
Head of Department “Risorse Umane e Organizzazione”	Pierangelo Scappini
Head of Department “Controllo Interno”	Paolo Casati
Head of Department “Pagamenti, Mobile e Digital”	Marco Siracusano
Head of Department “Customer Experience Transformation”	Melany Libraro
Manager in charge of preparation of the Company financial reports, as well as Head of Department “Amministrazione e Bilancio” (within the Department “Amministrazione, Finanza e Controllo”)	Alessandro Del Gobbo
Head of Department “Affari Societari” (within the Department “Corporate Affairs”), as well as Secretary of the Board of Directors	Michele Scarpelli
Head of “Segreteria Tecnica of the Chief Executive Officer”	Renato Greco
Head of Department “Group Planning, Control & Financial Reporting” (within the Department “Amministrazione, Finanza e Controllo”)	Raffaele Cestaro
Head of Department “Data Management, Analisi e Ricerche” (within the Department “Amministrazione, Finanza e Controllo”)	Massimo Arciulo
Head of Department “Group Capital Management” (within the Department “Amministrazione, Finanza e Controllo”)	Vladimiro Ceci
Head of Department “Finanza” (within the Department “Amministrazione, Finanza e Controllo”)	Anna Manghetti
Head of Department “Merger & Acquisition” (within the Department “Amministrazione, Finanza e Controllo”)	Giuseppe Esposito
Head of Department “Investor Relations e Business Insight” (within the Department “Amministrazione, Finanza e Controllo”)	Massimiliano Raimondo Riggi
Head of Department “Coordinamento e Supporto CFO” (within the Department “Amministrazione, Finanza e Controllo”)	Benedetta Sanesi
Head of Department “Fiscale” (within the Department “Amministrazione, Finanza e Controllo”)	Carlo Sauve
Head of Department “Servizi Amministrativi” (within the Department “Amministrazione, Finanza e Controllo”)	Carmine Scoglio