

Poste Italiane S.p.A.

Registered Office in Rome - Viale Europa, No. 190
Share Capital € 1,306,110,000.00 fully paid in
Taxpayer Identification and Rome Company Register n. 97103880585
R.E.A. of Rome n. 842633
V.A.T. registration n. 01114601006

ORDINARY SHAREHOLDERS' MEETING HELD ON 27th APRIL 2017

Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of February 24, 1998

Item 1 of the agenda

1. Poste Italiane S.p.A. Financial Statements for the year ended December 31, 2016. Reports of the Board of Directors, the Board of Statutory Auditors, and the Audit Firm. Related resolutions. Presentation of the consolidated financial statements for the year ended December 31, 2016.

Shares present at the meeting when the vote was opened No. 1,007,324,634 equal to 77.124% of the No.1,306,110,000 shares constituting the share capital.

The voting result was the following:

Votes result

	No. shares	%
Votes for	1,004,267,658	99.696%
Votes against	981	0.001%
Abstentions	479,995	0.047%
No votes	2,576,000	0.256%
Total shares	1,007,324,634	100.000%

Item 2 of the agenda

2. Allocation of net income for the year.

Shares present at the meeting when the vote was opened No. 1,007,324,634 equal to 77.124% of the No.1,306,110,000 shares constituting the share capital.

The voting result was the following:

Votes result

	No. shares	%
Vote for	1,004,128,093	99.683%
Votes against	104,456	0.010%
Abstentions	481,085	0.048%
No votes	2,611,000	0.259%
Total shares	1,007,324,634	100.000%

Item 3 of the agenda

3. Determination of the number of the members of the Board of Directors.

Shares present at the meeting when the vote was opened No. 1,007,274,384 equal to 77.120% of the No. 1,306,110,000 shares constituting the share capital.

The voting result was the following:

Votes result

	No. shares	%
Vote for	1,004,181,873	99.693%
Votes against	635	0.001%
Abstentions	480,876	0.047%
No votes	2,611,000	0.259%
Total shares	1,007,274,384	100.000%

Item 4 of the agenda

4. Determination of the term of the Board of Directors.

Shares present at the meeting when the vote was opened No. 1,007,274,384 equal to 77.120% of the No. 1,306,110,000 shares constituting the share capital.

The voting result was the following:

Votes result

	No. shares	%
Vote for	1,004,107,206	99.686%
Votes against	75,718	0.007%
Abstentions	480,460	0.048%
No votes	2,611,000	0.259%
Total shares	1,007,274,384	100.000%

Item 5 of the agenda

5. Election of the members of the Board of Directors.

Shares present at the meeting when the vote was opened No. 1,007,274,384 equal to 77.120% of the No. 1,306,110,000 shares constituting the share capital.

The voting result was the following:

Votes result

	No. shares	%
Slate No. 1 *	860,907,585	85.469%
Slate No. 2 **	145,567,070	14.451%
Votes against	451,082	0.044%
Abstentions	348,122	0.035%
No votes	525	0.001%
Total shares	1,007,274,384	100.000%

(*) Slate No. 1 file - pursuant to article No. 147-ter, paragraph 1-bis, of Legislative Decree No. 58 of February 24, 1998 and article No. 14.4 of Bylaw - by the Italian Ministry of Economy and Finance.

(**) Slate no. 2 file - pursuant to article No. 147-ter, paragraph 1-bis, of Legislative Decree No. 58 of February 24, 1998 and article No. 14.4 of Bylaw - by a group of 15 mutual funds and other Institutional Investors.

The Board of Directors will be in office from 2017 to 2019 period, is the following:

Name	Slate	Independent
Maria Bianca Farina	1	
Matteo Del Fante	1	
Giovanni Azzone	2	✓
Carlo Cerami	1	✓
Antonella Guglielmetti	1	✓
Francesca Isgrò	1	✓
Mimi Kung	2	✓
Roberto Rao	1	✓
Roberto Rossi	2	✓

Item 6 of the agenda

6. Election of the Chairman of the Board of Directors.

Shares present at the meeting when the vote was opened No. 1,007,274,384 equal to 77.120% of the No. 1,306,110,000 shares constituting the share capital.

The voting result was the following:

Votes result

	No. Shares	%
Vote for	991,961,678	98.480%
Votes against	10,548,587	1.047%
Abstentions	552,362	0.055%
No votes	4,211,757	0.418%
Total shares	1,007,274,384	100.000%

Maria Bianca Farina has been appointed as Chairman of the Board of Directors.

Item 7 of the agenda

7.Determination of the compensation of the members of the Board of Directors.

Shares present at the meeting when the vote was opened No. 1,007,274,384 equal to 77.120% of the No. 1,306,110,000 shares constituting the share capital.

The voting result was the following:

Votes result

	No. Shares	%
Vote for	1,002,498,738	99.526%
Votes against	712,809	0.071%
Abstentions	1,451,837	0.144%
No votes	2,611,000	0.259%
Total shares	1,007,274,384	100.000%

Item 8 of the agenda

8.Appointment of an Alternate Auditor.

Shares present at the meeting when the vote was opened No. 168,007,994 equal to 12.863% of the no. 1,306,110,000 shares constituting the share capital.

The voting result was the following:

Votes result

	No. Shares	%
Vote for	166,917,367	99.351%
Votes against	742,090	0.442%
Abstentions	348,537	0.207%
No votes	0	0.000%
Total shares	168,007,994	100.000%

Antonio Santi has been appointed as Alternative Auditor.

Item 9 of the agenda

9.Short-term incentive plan 2017, based upon financial instruments, addressed to the material Risk Takers of BancoPosta's Ring-Fenced Capital.

Shares present at the meeting when the vote was opened No. 1,007,273,334 equal to 77.120% of the no. 1,306,110,000 shares constituting the share capital.

The voting result was the following:

Votes result

	No. shares	%
Vote for	1,000,542,784	99.332%
Votes against	3,638,674	0.361%
Abstentions	480,876	0.048%
No votes	2,611,000	0.259%
Total shares	1,007,273,334	100.000%

Item 10 of the agenda

10.Report on remuneration.

Shares present at the meeting when the vote was opened No. 1,007,273,334 equal to 77.120% of the No. 1,306,110,000 shares constituting the share capital.

The voting result was the following:

Votes result

	No. shares	%
Vote for	997,659,282	99.045%
Votes against	5,849,032	0.581%
Abstentions	1,154,020	0.115%
No votes	2,611,000	0.259%
Total shares	1,007,273,334	100.000%