

POSTE ITALIANE S.p.A.

Registered Office in Rome - Viale Europa, n. 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 24 MAY 2016 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, 2015. 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, 2015.

Shares present at the meeting when the vote was opened no. 978,405,420 equal to 74.9099% of the no. 1,306,110,000 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	%
Votes for	968,340,000	98.971242
Votes against	0	0.000000
Abstentions	745,230	0.076168
No votes	9,320,190	0.952590
Total shares	978,405,420	100.000000

Item 2 of the agenda

2. Allocation of net income for the year.

Shares present at the meeting when the vote was opened no. 978,405,420 equal to 74.9099% of the no. 1,306,110,000 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	%
Votes for	967,440,000	98.879256
Votes against	0	0.000000
Abstentions	1,645,230	0.168154
No votes	9,320,190	0.952590
Total shares	978,405,420	100.000000

Item 3 of the agenda

3. Determination of the number of directors.

Shares present at the meeting when the vote was opened no. 978,404,920 equal to 74.9099% of the no. 1,306,110,000 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	%
Votes for	969,180,774	99.057226
Votes against	0	0.000000
Abstentions	1,646,956	0.168331
No votes	7,577,190	0.774443
Total shares	978,404,920	100.000000

Item 4 of the agenda

4. Complementation of the Composition of the Board of Directors.

4.a Candidacy of Mr. Giovanni Azzone.

Shares present at the meeting when the vote was opened no. 133,398,928 equal to 10.2135% of the no. 1,306,110,000 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	%
Votes for	131,911,459	98.884947
Votes against	25,977	0.019473
Abstentions	1,460,492	1.094830
No votes	1,000	0.000750
Total shares	133,398,928	100.000000

4.b Candidacy of Mrs. Mimi Kung.

Shares present at the meeting when the vote was opened no. 133,398,928 equal to 10.2135% of the no. 1,306,110,000 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	%
Votes for	131,911,459	98.884947
Votes against	25,977	0.019473
Abstentions	1,460,492	1.094830
No votes	1,000	0.000750
Total shares	133,398,928	100.000000

Item 5 of the agenda

5. Appointment of the Board of Statutory Auditors.

Shares present at the meeting when the vote was opened no. 978,402,920 equal to 74.9097% of the no. 1,306,110,000 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	%
SLATE no. 1 (*)	845,085,549	86.373981
SLATE no. 2 (**)	133,314,545	13.625730
Votes against	0	0.000000
Abstentions	1,826	0.000187
No votes	1,000	0.000102
Total shares	978,402,920	100.000000

(*) Slate presented by the Ministry of Economy and Finance.

(**) Slate presented by a group of 14 mutual funds and other institutional investors: Aletti Gestielle SGR S.p.A., Arca SGR S.p.A., Eurizon Capital SGR S.p.A., Eurizon Capital SA, FIL Investments International–Fid FDS Italy, Fideuram Investimenti SGR S.p.A., Fideuram Asset Management Ireland, Interfund SICAV, Generali Investments SICAV, Legal & General Investment Management Limited–Legal & General Assurance (Pensions Management) Limited, Mediolanum Gestione Fondi SgrpA, Mediolanum International Funds Limited–Challenge Funds–Challenge Italian Equity, Pioneer Asset Management SA and Pioneer Investment Management SGRpA.

List of the appointed candidates as members of the Board of Statutory Auditors

		LIST
Mauro Lonardo	Chairman	2
Alessia Bastiani	Regular Auditor	1
Maurizio Bastoni	Regular Auditor	1
Marina Colletta	Alternate Auditor	1
Ermanno Sgaravato	Alternate Auditor	1
Andrea Bonechi	Alternate Auditor	2

Item 6 of the agenda

6. Determination of the remuneration of the regular members of the Board of Statutory Auditors.

Shares present at the meeting when the vote was opened no. 978,402,920 equal to 74.9097% of the no. 1,306,110,000 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	%
Votes for	966,735,674	98.807521
Votes against	900	0.000092
Abstentions	2,346,156	0.239795
No votes	9,320,190	0.952592
Total shares	978,402,920	100.000000

Item 7 of the agenda

7. Long-term incentive plan 2016-2018 addressed to executives of Poste Italiane S.p.A. and its subsidiaries pursuant to article 2359 of the Italian Civil Code.

Shares present at the meeting when the vote was opened no. 978,400,994 equal to 74.9095% of the no. 1,306,110,000 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	%
Votes for	897,257,431	91.706512
Votes against	62,903,197	6.429184
Abstentions	8,921,176	0.911812
No votes	9,319,190	0.952492
Total shares	978,400,994	100.000000

Item 8 of the agenda

8. Report on remuneration.

Shares present at the meeting when the vote was opened no. 978,400,994 equal to 74.9095% of the no. 1,306,110,000 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	%
Votes for	962,300,381	98.354395
Votes against	5,136,193	0.524958
Abstentions	1,645,230	0.168155
No votes	9,319,190	0.952492
Total shares	978,400,994	100.000000

Item 9 of the agenda

9. Additional fees regarding the external audit assignment pursuant to articles 14 and 16 of Legislative Decree n. 39/2010 for the years 2015-2019.

Shares present at the meeting when the vote was opened no. 978,400,994 equal to 74.9095% of the no. 1,306,110,000 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	%
Votes for	967,424,686	98.878138
Votes against	11,688	0.001195
Abstentions	1,645,330	0.168165
No votes	9,319,290	0.952502
Total shares	978,400,994	100.000000