

Poste Italiane S.p.A.

Registered office in Rome - Viale Europa, n. 190
Share capital € 1,306,110,000.00 fully paid in
Taxpayer's Identification and Rome Company Register n. 97103880585
R.E.A. of Rom n. 842633 - V.A.T. Registration n. 01114601006

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD 29TH MAY 2018

Summary account of the votes on the items of the agenda pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998

Ordinary session

Item 1 of the agenda

1. Poste Italiane S.p.A. Financial Statements for the year ended 31 December 2017. 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 31 December 2017.

Shares present at the meeting when the vote was opened no. 1,024,555,814 equal to 78.443% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	1,024,018,478	99.948%
Votes Against	535,549	0.052%
Abstentions	786	0.000%
No votes	1,001	0.000%
Total Shares	1,024,555,814	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. 1,024,555,701 equal to 78.443% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	1,024,068,772	99.953%
Votes Against	485,252	0.047%
Abstentions	676	0.000%
No votes	1,001	0.000%
Total Shares	1,024,555,701	100.000%

Item 3 of the agenda

3. Remuneration report.

Shares present at the meeting when the vote was opened no. 1,024,555,358 equal to 78.443% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	888,705,854	86.741%
Votes Against	128,766,425	12.568%
Abstentions	7,083,079	0.691%
No votes	0	0.000%
Total Shares	1,024,555,358	100.000%

Item 4 of the agenda

4. Equity-based incentive plan, addressed to the material Risk Takers of BancoPosta's Ring-Fenced Capital.

Shares present at the meeting when the vote was opened no. 1,024,555,358 equal to 78.443% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	892,401,852	87.101%
Votes Against	125,169,427	12.217%
Abstentions	6,984,079	0.682%
No votes	0	0.000%
Total Shares	1,024,555,358	100.000%

Item 5 of the agenda

5. Authorization for the acquisition and the disposal of own shares. Related resolutions.

Shares present at the meeting when the vote was opened no. 1,024,555,358 equal to 78.443% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	1,018,018,152	99.362%
Votes Against	6,535,640	0.638%
Abstentions	1,566	0.000%
No votes	0	0.000%
Total Shares	1,024,555,358	100.000%

Item 6 of the agenda

- 6. Additional fees regarding the external audit assignment related to the Poste Italiane S.p.A. Financial Statements and the consolidated financial statements for each fiscal year of the three-years period 2017-2019 pursuant to articles 13, 14, and 16 of Legislative Decree n. 39/2010.**

Shares present at the meeting when the vote was opened no. 1,024,555,358 equal to 78.443% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	1,024,167,967	99.962%
Votes Against	385,825	0.038%
Abstentions	1,566	0.000%
No votes	0	0.000%
Total Shares	1,024,555,358	100.000%

Extraordinary session

Item 1 of the agenda

- 1. Change to the Ring-Fenced Capital named "BancoPosta" (BancoPosta's Ring-Fenced Capital) following the removal of the limitation of purpose with respect to (i) the activities, assets and legally binding agreements constituting the monetics and payment services business branch, as well as (ii) all of the legal relations inherent to back office and anti-money laundering activities. Consequent change to the BancoPosta's Ring-Fenced Capital Regulations. Further changes to the BancoPosta's Ring-Fenced Capital Regulations relevant to the rules for the management and control of the BancoPosta's Ring-Fenced Capital. Consequent and inherent resolutions.**

Shares present at the meeting when the vote was opened no. 1,024,555,358 equal to 78.443% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	1,019,938,430	99.549%
Votes Against	0	0.000%
Abstentions	4,616,928	0.451%
No votes	0	0.000%
Total Shares	1,024,555,358	100.000%

Item 2 of the agenda

2. Contribution of new capital instruments by Poste Italiane S.p.A. to BancoPosta's Ring-Fenced Capital in order to rebalance the leverage ratio. Inherent and consequent resolutions.

Shares present at the meeting when the vote was opened no. 1,024,555,358 equal to 78.443% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	1,019,938,930	99.549%
Votes Against	0	0.000%
Abstentions	4,616,428	0.451%
No votes	0	0.000%
Total Shares	1,024,555,358	100.000%