

POSTE ITALIANE: THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 29 MAY 2018 HAVE BEEN PUBLISHED

Rome, 20 June 2018 - Poste Italiane S.p.A. announces that the minutes of the Shareholders' Meeting held on 29 May 2018 are available to the public at the company's registered offices and on the company website (www.posteitaliane.it), as well as on the authorized storage system "eMarket Storage" (www.emarketstorage.com).

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