Posteitaliane

POSTE ITALIANE: NEW CHIEF FINANCIAL OFFICER APPOINTED

Roma, 31 July 2018 – Poste Italiane S.p.A. ("Poste Italiane" or the "Company") informs that, starting from 3 August 2018, Guido Maria Nola will get the role of Head of the Administration, Finance and Control Department ("Chief Financial Officer") of the Company.

Guido Maria Nola will take over the position from Roberto Giacchi, to whom appreciation is expressed for his efforts.

Poste Italiane - Media Relations +39 0659582097 ufficiostampa@posteitaliane.it

Poste Italiane - Investor Relations +39 0659584716 investor.relations@posteitaliane.it

www.posteitaliane.it