

## **POSTE ITALIANE: CONCLUSION OF THE BUY-BACK PROGRAMME OF OWN SHARES**

*Rome, 29 March 2019* – Poste Italiane S.p.A. (“Poste Italiane”), pursuant to article 114-*bis*, paragraph 5 of the Issuers’ Regulation (Consob regulation no. 11971/1999 and successive modifications), informs that it has completed the buy-back programme for Poste Italiane’s ordinary shares launched pursuant to Shareholders’ Meeting resolution of May 29, 2018 and communicated to the market on February 1, 2019.

Over the period of this programme, from February 4 to March 29, 2019 (both inclusive), a total of no. 5,267,965 own shares (representing 0.4026% of Poste Italiane’s share capital) were bought, at an average price of Euro 7,6075, for a total value of Euro 39,999,993.98.

Upon conclusion of this programme, the buy-back authorisation issued by the Shareholders’ Meeting of May 29, 2018 still stands for an amount equal to Euro 460,000,006.02.

Subsequent to this programme, Poste Italiane holds no. 5,267,965 own shares (representing 0.4026% of Poste Italiane’s share capital).

All purchases carried out within this programme were made on the MTA Automated Trading Market, at accepted market practices, pursuant to art. 144-*bis*, paragraph 1, letter b), of Issuers’ Regulation (Consob regulation no. 11971/1999 and successive modifications) and other applicable regulations, so as to ensure parity in the treatment of all shareholders as provided by art. 132 of the Consolidated Financial Bill (Legislative Decree no. 58/98), and according to the methods and operational procedures as governed by Borsa Italiana S.p.A. regulations.

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