

Posteitaliane

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. 97103880585/1996
R.E.A. of Rom n. 842633 - V.A.T. Registration n. 01114601006

ORDINARY SHAREHOLDERS' MEETING HELD 28TH MAY 2019

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

Item 1 of the agenda

1. Poste Italiane S.p.A. Financial Statements for the year ended 31 December 2018. 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 2018.

Shares present at the meeting when the vote was opened no. 1,044,525,875 equal to 79.97% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	1,041,319,591	99.6930%
Votes Against	592,306	0.0567%
Abstentions	769,325	0.0737%
No votes	1,844,653	0.1766%
Total Shares	1,044,525,875	100.0000%

Item 2 of the agenda

2. Allocation of net income for the year.

Shares present at the meeting when the vote was opened no. 1,044,525,875 equal to 79.97% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	1,042,281,220	99.7851%
Votes Against	0	0.0000%
Abstentions	400,002	0.0383%
No votes	1,844,653	0.1766%
Total Shares	1,044,525,875	100.0000%

Item 3 of the agenda

3. Appointment of the Board of Statutory Auditors.

Shares present at the meeting when the vote was opened no. 1,044,525,960 equal to 79.97% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
SLATE no. 1 (*)	851,270,477	81.4983%
SLATE no. 2 (**)	191,965,704	18.3783%
Votes Against	1,202,732	0.1151%
Abstentions	87,047	0.0083%
No votes	0	0.0000%
Total Shares	1,044,525,960	100.000%

(*) Slate presented by the Italian Ministry of Economy and Finance ("MEF");

(**) Slate presented by a group of 13 mutual funds and other institutional investors.

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

		LIST
Mauro Lonardo	Chairman	2
Luigi Borrè	Regular Auditor	1
Anna Rosa Adiutori	Regular Auditor	1
Alberto De Nigro	Alternate Auditor	1
Maria Francesca Talamonti	Alternate Auditor	1
Antonio Santi	Alternate Auditor	2

The above mentioned Board of Statutory Auditors will remain in office until the approval of the 2021 financial statements.

Item 4 of the agenda

4. 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. 1,044,524,985 equal to 79.97% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	1,042,151,704	99.7728%
Votes Against	65,145	0.0062%
Abstentions	463,483	0.0444%
No votes	1,844,653	0.1766%
Total Shares	1,044,524,985	100.0000%

Item 5 of the agenda

5. Report on remuneration.

Shares present at the meeting when the vote was opened no. 1,044,524,983 equal to 79.97% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	908,672,546	86.9939%
Votes Against	133,607,653	12.7912%
Abstentions	400,131	0.0383%
No votes	1,844,653	0.1766%
Total Shares	1,044,524,983	100.0000%

Item 6 of the agenda

6. Equity-based incentive plans.

Shares present at the meeting when the vote was opened no. 1,044,524,985 equal to 79.97% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	1,037,455,288	99.3232%
Votes Against	4,824,886	0.4619%
Abstentions	400,158	0.0383%
No votes	1,844,653	0.1766%
Total Shares	1,044,524,985	100.0000%

Item 7 of the agenda

7. Additional fees for the year 2018 regarding the external audit assignment.

Shares present at the meeting when the vote was opened no. 1,044,524,985 equal to 79.97% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	1,042,252,296	99.7824%
Votes Against	27,903	0.0027%
Abstentions	400,133	0.0383%
No votes	1,844,653	0.1766%
Total Shares	1,044,524,985	100.0000%

Item 8 of the agenda

8. Appointment of the Independent Auditors for the nine-year period 2020-2028 and determination of the remuneration,

Shares present at the meeting when the vote was opened no, 1,044,524,985 equal to 79.97% of the no, 1,306,110,000 shares representing the share capital,

The voting result was the following:

Vote result

	n° share	%
Votes for	1,042,228,597	99.7802%
Votes Against	51,467	0.0049%
Abstentions	400,268	0.0383%
No votes	1,844,653	0.1766%
Total Shares	1,044,524,985	100.0000%