

POSTE ITALIANE: THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 28 MAY 2019 HAVE BEEN PUBLISHED

Rome, 26 June 2019 - Poste Italiane S.p.A. announces that the minutes of the Shareholders' Meeting held on 28 May 2019 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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