

## 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 15<sup>H</sup> MAY 2020

#### 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 2019. 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 2019.**

Shares present at the meeting when the vote was opened no. 1,039,913,032 equal to 79.62% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

##### Vote result

	n° share	%
<b>Votes for</b>	<b>1,035,317,649</b>	<b>99.558%</b>
<b>Votes Against</b>	<b>215</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>958,555</b>	<b>0.092%</b>
<b>No votes</b>	<b>3,636,613</b>	<b>0.350%</b>
<b>Total Shares</b>	<b>1,039,913,032</b>	<b>100.000%</b>

##### Item 2 of the agenda

**2. Allocation of net income for the year and distribution of available reserves.**

Shares present at the meeting when the vote was opened no. 1,039,913,032 equal to 79.62% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

##### Vote result

	n° share	%
<b>Votes for</b>	<b>1,032,808,748</b>	<b>99.317%</b>
<b>Votes Against</b>	<b>3,080,600</b>	<b>0.296%</b>
<b>Abstentions</b>	<b>387,071</b>	<b>0.037%</b>
<b>No votes</b>	<b>3,636,613</b>	<b>0.350%</b>
<b>Total Shares</b>	<b>1,039,913,032</b>	<b>100.000%</b>

### Item 3 of the agenda

#### 3. Determination of the number of the members of the Board of Directors.

Shares present at the meeting when the vote was opened no, 1,039,913,032 equal to 79.62% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

##### Vote result

	n° share	%
<b>Votes for</b>	<b>1,037,288,048</b>	<b>99.748%</b>
<b>Votes Against</b>	<b>1,300</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>387,071</b>	<b>0.037%</b>
<b>No votes</b>	<b>2,236,613</b>	<b>0.215%</b>
<b>Total Shares</b>	<b>1,039,913,032</b>	<b>100.000%</b>

### Item 4 of the agenda

#### 4. Determination of the term of the Board of Directors.

Shares present at the meeting when the vote was opened no, 1,039,913,032 equal to 79.62% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

##### Vote result

	n° share	%
<b>Votes for</b>	<b>1,037,191,028</b>	<b>99.738%</b>
<b>Votes Against</b>	<b>370,452</b>	<b>0.036%</b>
<b>Abstentions</b>	<b>387,071</b>	<b>0.037%</b>
<b>No votes</b>	<b>1,964,481</b>	<b>0.189%</b>
<b>Total Shares</b>	<b>1,039,913,032</b>	<b>100.000%</b>

## Item 5 of the agenda

### 5. Election of the members of the Board of Directors, by the slate voting system and in line with the applicable provisions of law and by-laws.

Shares present at the meeting when the vote was opened no, 1,039,913,032 equal to 79.62% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

#### Vote result

	n° share	%
<b>SLATE no, 1 (*)</b>	<b>879,693,625</b>	<b>84.593%</b>
<b>SLATE no, 2 (**)</b>	<b>159,993,764</b>	<b>15.385%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>194,643</b>	<b>0.019%</b>
<b>No votes</b>	<b>31,000</b>	<b>0.003%</b>
<b>Total Shares</b>	<b>1,039,913,032</b>	<b>100.000%</b>

(\*) Slate No. 1 presented by the Italian Ministry of Economy and Finance ("MEF");

(\*\*) Slate No. 2 presented by a group of 14 mutual funds and other institutional investors.

#### List of the appointed candidate as members of the Board of Directors

	LIST	INDIPENDENT (i)
<b>Maria Bianca Farina (Chairperson)</b>	<b>1</b>	<b>✓</b>
<b>Matteo Del Fante</b>	<b>1</b>	
<b>Giovanni Azzone</b>	<b>2</b>	<b>✓</b>
<b>Bernardo De Stasio</b>	<b>1</b>	<b>✓</b>
<b>Daniela Favrin</b>	<b>1</b>	<b>✓</b>
<b>Davide Iacovoni</b>	<b>1</b>	
<b>Mimi Kung</b>	<b>2</b>	<b>✓</b>
<b>Elisabetta Lunati</b>	<b>1</b>	<b>✓</b>
<b>Roberto Rossi</b>	<b>2</b>	<b>✓</b>

The above mentioned Board of Directors will remain in office until the approval of the 2022 financial statements.

(i) The candidate declared to meet the independence requirements set forth in the Consolidated Law on Finance and the Corporate Governance Code.

## Item 6 of the agenda

### 6. Election of the Chairman of the Board of Directors.

Shares present at the meeting when the vote was opened no, 1,039,913,032 equal to 79.62% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

#### Vote result

	n° share	%
Votes for	1,033,473,860	99.381%
Votes Against	1,873,207	0.180%
Abstentions	929,352	0.089%
No votes	3,636,613	0.350%
Total Shares	1,039,913,032	100.000%

Maria Bianca Farina has been appointed as Chairperson.

## Item 7 of the agenda

### 7. Determination of the compensation of the members of the Board of Directors.

Shares present at the meeting when the vote was opened no, 1,039,913,032 equal to 79.62% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

#### Vote result

	n° share	%
Votes for	975,393,357	93.796%
Votes Against	58,832,276	5.657%
Abstentions	2,322,918	0.223%
No votes	3,364,481	0.324%
Total Shares	1,039,913,032	100.000%

## Item 8 of the agenda

### 8. Report on the policy regarding remuneration for the year 2020.

Shares present at the meeting when the vote was opened no, 1,039,913,032 equal to 79.62% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

#### Vote result

	n° share	%
Votes for	1,000,865,615	96.245%
Votes Against	34,802,250	3.347%
Abstentions	608,554	0.058%
No votes	3,636,613	0.350%
Total Shares	1,039,913,032	100.000%

## Item 9 of the agenda

### 9. Report on amounts paid in the year 2019.

Shares present at the meeting when the vote was opened no, 1,039,913,032 equal to 79.62% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

#### Vote result

	n° share	%
<b>Votes for</b>	<b>1,017,993,240</b>	<b>97.892%</b>
<b>Votes Against</b>	<b>17,896,108</b>	<b>1.721%</b>
<b>Abstentions</b>	<b>387,071</b>	<b>0.037%</b>
<b>No votes</b>	<b>3,636,613</b>	<b>0.350%</b>
<b>Total Shares</b>	<b>1,039,913,032</b>	<b>100.000%</b>

## Item 10 of the agenda

### 10. Equity-based incentive plan.

Shares present at the meeting when the vote was opened no, 1,039,913,032 equal to 79.62% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

#### Vote result

	n° share	%
<b>Votes for</b>	<b>1,035,597,650</b>	<b>99.585%</b>
<b>Votes Against</b>	<b>291,698</b>	<b>0.028%</b>
<b>Abstentions</b>	<b>387,071</b>	<b>0.037%</b>
<b>No votes</b>	<b>3,636,613</b>	<b>0.350%</b>
<b>Total Shares</b>	<b>1,039,913,032</b>	<b>100.000%</b>

## Item 11 of the agenda

### 11. Additional fees for the year 2019 regarding the external audit assignment

Shares present at the meeting when the vote was opened no, 1,039,913,032 equal to 79.62% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

#### Vote result

	n° share	%
<b>Votes for</b>	<b>1,035,860,145</b>	<b>99.610%</b>
<b>Votes Against</b>	<b>29,203</b>	<b>0.003%</b>
<b>Abstentions</b>	<b>387,071</b>	<b>0.037%</b>
<b>No votes</b>	<b>3,636,613</b>	<b>0.350%</b>
<b>Total Shares</b>	<b>1,039,913,032</b>	<b>100.000%</b>