

POSTE ITALIANE: THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 15 MAY 2020 HAVE BEEN PUBLISHED

Rome, 3 June 2020 - Poste Italiane S.p.A. announces that the minutes of the Shareholders' Meeting held on 15 May 2020 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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