

## **POSTE ITALIANE: THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 28 MAY 2021 HAVE BEEN PUBLISHED**

*Rome, 9 June 2021* - Poste Italiane S.p.A. announces that the minutes of the Shareholders' Meeting held on 28 May 2021 are available to the public at the company's registered offices and on the company website ([www.posteitaliane.it](http://www.posteitaliane.it)), as well as on the authorized storage system "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

The documentation may be consulted at the registered office only if so permitted by applicable regulations.

For further information:

Investor Relations  
Tel. +39 06 5958 4716  
Mail: [investor.relations@posteitaliane.it](mailto:investor.relations@posteitaliane.it)

Media Relations  
Tel. +39 06 5958 2097  
Mail: [ufficiostampa@posteitaliane.it](mailto:ufficiostampa@posteitaliane.it)