

POSTE ITALIANE: FILING OF DOCUMENTATION

Rome, 7 July 2021 – Poste Italiane S.p.A. (“Poste Italiane”) advises that the minutes of the Board of Directors’ meeting held on 24 June 2021, relating to the approval of the partial demerging and the merging concerning the corporate reorganization of the subsidiaries Nexive Group S.r.l., Nexive Servizi S.r.l., and Nexive Network S.r.l., are available to the public at the Company’s headquarters, at Borsa Italiana S.p.A, on the Company’s website (www.posteitaliane.it), as well as on the website of the authorized storage mechanism "eMarket-Storage" (www.emarketstorage.com).

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

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