

POSTE ITALIANE: FILING OF DOCUMENTATION

Rome, 30 December 2021 – Following the announcement disclosed to the market on 16 December 2021, Poste Italiane S.p.A. informs that – having the new agreement until 2024 on postal savings (the Agreement) with Cassa Depositi e Prestiti S.p.A. been executed on last 24 December 2021 – the information document relating to transactions of greater importance with related parties concerning the Agreement, together with the favorable opinion of Related and Connected Parties Committee, 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 aforementioned document was prepared pursuant to Article 5 of the CONSOB Regulation no. 17221/2010 and in compliance with Annex 4 to such Regulation.

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

Media Relations
Tel. +39 06 5958 2097
Mail: ufficiostampa@posteitaliane.it