

## **POSTE ITALIANE: THE BOARD OF DIRECTORS CONFIRMS CHANGES THE COMPOSITION OF THE NOMINATION AND CORPORATE GOVERNANCE COMMITTEE**

*Rome, 26 January 2022* – The Board of Directors of Poste Italiane S.p.A. (“Poste Italiane”) met today and resolved, among other things, a change of the composition of the Nomination and Corporate Governance Committee, in order to align it to the most recent updating of the bank Supervisory Provisions – applicable to Poste Italiane by virtue of the activities conducted through the BancoPosta’s Ring-Fenced capital – which provide that, as to the corporate governance rules, the chairman of the Control and Risk Committee cannot coincide with the chairman of other internal Board committees.

Particularly, the change in the position of chairman of the Nomination and Corporate Governance Committee was resolved between the Director Bernardo De Stasio (destined for remaining as member of such Committee) – considering that he is also chairman of the Control and Risk Committee – and the Director Giovanni Azzone, currently just member of the same Committee.

Therefore, following the above illustrated change, the Nomination and Corporate Governance Committee is composed of the Directors Giovanni Azzone (with the duties of chairman), Bernardo De Stasio, and Mimi Kung.

For further information:

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

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