

POSTE ITALIANE: THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 27 MAY 2022 HAVE BEEN PUBLISHED

Rome, 21 June 2022 - Poste Italiane S.p.A. announces that the minutes of the Shareholders' Meeting held on 27 May 2022 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).

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

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