

POSTE ITALIANE: THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 8 MAY 2023 HAVE BEEN PUBLISHED

Rome, 6 June 2023 - Poste Italiane S.p.A. announces that the minutes of the Shareholders' Meeting held on 8 May 2023 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.it).

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