

## POSTE ITALIANE: FILING OF DOCUMENTATION

*Rome, 6 February 2024* – Poste Italiane S.p.A. (the “Company”) informs that the information document relating to transactions of greater importance with related parties concerning the Amending Act on Postal Savings between Poste Italiane S.p.A. – BancoPosta’s Ring Fenced Capital and Cassa Depositi e Prestiti S.p.A., 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](http://www.posteitaliane.it)), as well as on the website of the authorized storage mechanism “emarket Storage” ([www.emarketstorage.com](http://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.

For further information:

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

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