

## **POSTE ITALIANE: NOTICE OF CALL OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING, THE EXPLANATORY REPORTS ON THE ITEMS OF THE AGENDA, DOCUMENTATION UPON REMUNERATION**

*Rome, 29 April 2024* – Poste Italiane S.p.A. informs that the notice of the Ordinary and Extraordinary Shareholders' Meeting scheduled for next 31 May 2024, on single call – whose extract will be published on the newspaper "Il Sole 24 Ore" tomorrow 30 April 2024 – is available to the public, in full text, on the Company's website ([www.posteitaliane.it](http://www.posteitaliane.it), section Governance/Shareholders' Meeting/2024 Shareholders' Meeting), as well as at the authorized storage mechanism "eMarket Storage" ([www.emarketstorage.it](http://www.emarketstorage.it)).

Poste Italiane also informs that the explanatory reports on all the items of the agenda of the Ordinary and Extraordinary Shareholders' Meeting are available to the public at the Company's registered office and on the Company's internet website ([www.posteitaliane.it](http://www.posteitaliane.it), section Governance/Shareholders' Meeting/2024 Shareholders' Meeting/Documentation and reports), as well as at the authorized storage mechanism "eMarket Storage" ([www.emarketstorage.it](http://www.emarketstorage.it)).

The "Report on the 2024 remuneration policy and on the amounts paid in 2023", prepared in accordance to article 123-*ter* of Legislative Decree 24 February 1998, no. 58, and the Information document related to the "Equity-based incentive plans", drawn up pursuant to art. 114-*bis* of the Legislative Decree of 24 February 1998, n. 58, are also available to the public on the Company's internet website in the same manner described above.

For further information:

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