

## **POSTE ITALIANE: THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 30 MAY 2025 HAVE BEEN PUBLISHED**

*Rome, 24 June 2025* - Poste Italiane S.p.A. announces that the minutes of the Ordinary Shareholders' Meeting held on 30 May 2025 are available to the public at the company's registered offices and on the company website ([www.posteitaliane.it](http://www.posteitaliane.it)), as well as on the authorized storage system "eMarket Storage" ([www.emarketstorage.it](http://www.emarketstorage.it)).

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