

Poste Italiane S.p.A.

Registered Office: Viale Europa 190, 00144 Rome

Share Capital: €1,306,110,000.00 fully paid-in

Tax Code and Companies Register of Rome No. 97103880585/1996

R.E.A. No. 842633

VAT No. 01114601006

**NOTICE PURSUANT TO ARTICLE 84
OF THE ISSUERS' REGULATION
(CONSOB RESOLUTION NO. 11971/1999, AS AMENDED)**

Shareholders are hereby informed that, pursuant to Article 2501-ter, paragraph 3, of the Italian Civil Code, the merger plan for the transaction involving the merger by incorporation of **Bridge Technologies S.r.l.** into **Poste Italiane S.p.A.**, as approved by the Board of Directors of Poste Italiane S.p.A. on **28 January 2026**, has been filed for registration with the Companies Register of Rome.

Regarding Poste Italiane, the merger transaction will subsequently be submitted, under a simplified procedure, to the approval of the Board of Directors pursuant to Article 2505, paragraph 2, of the Italian Civil Code and Article 20.2 of the company's by-laws.

Shareholders representing at least **5% of the share capital** of Poste Italiane S.p.A. may exercise the rights granted to them under Article 2505, paragraph 3, of the Italian Civil Code, in the cases and within the time limits set forth therein and, therefore, **no later than 10 February 2026**, by sending a request to the following e-mail address: **affari.societari@pec.posteitaliane.it**, attaching suitable documentation proving ownership of the shares.

Documentation relating to the aforementioned transaction is available to the public in accordance with the terms and procedures established by applicable laws and regulations.

Rome, 1 February 2026

Courtesy English translation of the notice published in Il Sole 24 Ore on Sunday, 1 February 2026