

POSTE ITALIANE: THE GUIDELINES ON THE COMPOSITION OF THE NEW BOARD OF DIRECTORS HAVE BEEN PUBLISHED

Rome, 27 February 2026 – Poste Italiane S.p.A. (“Poste Italiane” or the “Company”) informs that the “*Guidelines for Shareholders on the optimal qualitative and quantitative composition of the Board of Directors for the three-year period 2026–2028*”, approved on 25 February 2026 by the expiring Board of Directors, are available to the public at the Company’s registered office, on its website (www.posteitaliane.it), as well as on the authorized storage mechanism “eMarket STORAGE” (www.emarketstorage.it).

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