

EXTRACT OF THE NOTICE OF CALL OF
THE SHAREHOLDERS' MEETING OF POSTE ITALIANE 18.6.2026

In accordance with the laws and regulations of the United States of America, please note the following. The shares of Poste Italiane S.p.A. referred to herein, which will be issued in connection with the voluntary public cash and exchange offer described herein, may not be offered or sold in the United States of America except pursuant to an effective registration statement under the U.S. Securities Act of 1933, as amended (the "Securities Act"), or pursuant to a valid exemption from the registration requirements under the Securities Act. The voluntary public cash and exchange offer described herein relates to the shares of two Italian companies and is subject to disclosure requirements under Italian law which differ from those applicable in the United States of America. Any financial statements and financial information included or referred to in this document have been prepared in accordance with accounting standards under Italian law and may not be comparable with the financial statements and financial information of US companies.

Poste Italiane S.p.A.

Registered Office in Rome - Viale Europa, n. 190

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

Taxpayer Identification and Rome Company Register n. 97103880585

R.E.A. of Rome n. 842633

V.A.T. registration n. 01114601006

Notice of Extraordinary Shareholders' Meeting

An extraordinary Shareholders' Meeting will be held on single call on 18 June 2026 at 2:00 p.m. in Rome, at the premises of the Company located in Viale Europa n. 175, to discuss and resolve on the following

AGENDA

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1. Proposal to grant the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, with the power, to be exercised within 31 December 2026, to increase the share capital, in one or more tranches and in divisible form, without pre-emption right pursuant to Article 2441, paragraph 4, first sentence, of the Italian Civil Code, to be paid up by way of contribution in kind to service a voluntary public offer (*offerta pubblica volontaria*) promoted by Poste Italiane S.p.A. on all the ordinary shares of Telecom Italia S.p.A.; subsequent amendment of Article 5 of the Company's By-Laws; related and consequent resolutions.

It should be noted that the provisions of this notice of call are in line with the provisions of article 135-*undecies*.1 of the Legislative Decree no. 58 of 24 February 1998 (the “**Consolidated Law on Finance**”) and of article 11.6 of the Company's bylaws.

Modalities of carrying-out of the Shareholders' Meeting pursuant to article 135-*undecies*.1 of the Consolidated Law on Finance and of article 11.6 of the Company's bylaws

The Company has decided to avail itself of the faculty established by article 135-*undecies*.1 of the Consolidated Law on Finance and of article 11.6 of the Company's bylaws, providing that the attendance of the Shareholders' Meeting shall be only permitted through the representative appointed by the Company pursuant to article 135-*undecies* of the Legislative Decree 24 February 1998, no. 58 (the “**Consolidated Law on Finance**”) and article 11.5 of the corporate bylaws – *i.e.*, Monte Titoli S.p.A., whose registered office is in Milan (the “**Appointed Representative**”) – according to the modalities indicated in the unabridged Meeting Notice available on the Company's website (www.posteitaliane.it).

The information regarding:

- the share capital
- the right to attend the Shareholders' Meeting and to vote (record date 9 June 2026)

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- the modalities of attendance of the Shareholders' Meeting, that shall be only permitted through the Appointed Representative pursuant to article 135-*undecies* of the Consolidated Law on Finance, who may be also granted proxies and/or sub-proxies pursuant to article 135-*novies* of the same Consolidated Law on Finance
- additions to the agenda and the presentation of new resolution proposals on matters already on the agenda by Shareholders owning at least 2.5% of the share capital pursuant to article 126-bis, paragraph 1, first sentence, of the Consolidated Law on Finance (by 1 April 2026)
- submission of resolution proposals by those entitled to vote pursuant to article 126-bis, paragraph 1, third sentence, of the Consolidated Law on Finance (by 3 June 2026)
- the right to ask questions before the Shareholders' Meeting (by 9 June 2026)

is contained in the unabridged Meeting notice, published in the section of the Company's website (www.posteitaliane.it) dedicated to the present Shareholders' Meeting, to the full content of which you are invited to refer for any other information concerning the Shareholders' Meeting.

The documentation concerning the Shareholders' Meeting, including the explanatory report of the Board of Directors and the proposed resolutions on the item on the agenda, has been made available to the public, within the time limits provided for by the law, at the Company's registered office, in the section of its website (www.posteitaliane.it) dedicated to the present Shareholders' Meeting, and at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.it).

The Chairman of the Board of Directors

Silvia Maria Rovere

[courtesy translation of the extract published on the newspaper "Il Sole 24 Ore" of 27 March 2026]