

THIS DOCUMENT MUST NOT BE DISCLOSED, PUBLISHED OR DISTRIBUTED, IN WHOLE OR IN PART, DIRECTLY OR INDIRECTLY, IN THE UNITED STATES OF AMERICA, AUSTRALIA, CANADA, JAPAN OR ANY COUNTRY WHERE ITS DISCLOSURE, PUBLICATION OR DISTRIBUTION WOULD CONSTITUTE A VIOLATION OF THE APPLICABLE LAWS OR REGULATIONS IN SUCH JURISDICTION

POSTE ITALIANE: EXTRAORDINARY SHAREHOLDERS' MEETING OF 18 JUNE 2026 – PUBLICATION OF DOCUMENTATION

Rome, 19 May 2026 – Poste Italiane S.p.A. informs that – with respect to the Extraordinary Shareholders' Meeting called for next 18 June 2026 – the explanatory report on the sole item of the agenda of the Shareholders' Meeting ("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") is available to the public at the Company's registered office and on the Company's website (www.posteitaliane.it).

Poste Italiane also informs that the Independent Expert's report pursuant to art. 2343-ter, paragraph 2, letter b), of the Italian Civil Code is available to the public at the Company's registered office and on the Company's internet website (www.posteitaliane.it).

For further information:

Poste Italiane S.p.A. Investor Relations
Tel. +39 06 5958 4716
Mail: investor.relations@posteitaliane.it

Poste Italiane S.p.A. Media Relations
Tel. +39 06 5958 2097
Mail: ufficiostampa@posteitaliane.it

* * * *

THE INFORMATION PROVIDED IN THIS DOCUMENT DOES NOT CONSTITUTE AN OFFER TO SELL ANY SECURITIES OR A SOLICITATION OF AN OFFER TO BUY ANY SECURITIES IN THE UNITED STATES OF AMERICA, OR IN ANY OTHER COUNTRY IN WHICH SUCH AN OFFER OR SOLICITATION IS NOT AUTHORIZED OR TO ANY PERSON TO WHOM IT IS NOT LAWFUL TO MAKE SUCH AN OFFER OR SOLICITATION.

Securities cannot be offered or sold in the United States of America unless they have been registered pursuant to the United States Securities Act of 1933, as subsequently amended (the "U.S. Securities Act") or in reliance on an exemption from the registration requirements of the U.S. Securities Act. The securities offered in the context of the transaction described in this document will not be registered pursuant to the U.S. Securities Act, or the securities laws of any state or other jurisdiction of the United States of America.

Poste Italiane does not intend to carry out a public offer of securities in the United States of America. Poste Italiane reserves the right to extend the Offer in the United States in the form of a private placement addressed solely to certain "qualified institutional buyers", or "QIBs", as defined in Rule 144A under U.S. Securities Act, in reliance on the exemption from registration provided for private placements by Section 4(a)(2) under the U.S. Securities Act.