

POSTE ITALIANE: THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 27 APRIL 2026 HAVE BEEN PUBLISHED

Rome, 20 May 2026 - Poste Italiane S.p.A. announces that the minutes of the Ordinary Shareholders' Meeting held on 27 April 2026 are available to the public at the company's registered offices and on the company website (www.posteitaliane.it), as well as on the authorized storage system "eMarket Storage" (www.emarketstorage.it).

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