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

Rome, 3 June 2026 – Poste Italiane S.p.A. informs that – with respect to the Extraordinary Shareholders' Meeting called for next 18 June 2026 – the Information Document prepared pursuant to Article 70, paragraph 6, of the Issuers' Regulation approved by Consob is available to the public at the Company's registered office and on the Company's website (www.posteitaliane.it), as well as on the mechanism for the central storage "eMarket Storage" (www.emarketstorage.com).

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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.