

POSTE ITALIANE: MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETINGS - HELD ON 18 JUNE 2026 - PUBLISHED

Rome, 2 July 2026 - Poste Italiane S.p.A. announces that the minutes of the Ordinary and the Extraordinary Shareholders' Meetings, both held on 18 June 2026, are available to the public on the company website (www.posteitaliane.it), as well as on the authorized storage system "eMarket Storage" (www.emarketstorage.it).

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