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Societa' : POSTE ITALIANE

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Regolamentata

Utenza - referente : POSTEN03 - Fabio Ciammaglichella

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Oggetto : Poste Italiane: AGM - filing of the slates for the  
renewal of the Board of Statutory Auditors

*Testo del comunicato*

Vedi allegato

## POSTE ITALIANE: SHAREHOLDERS' MEETING – FILING OF THE SLATES FOR THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS AND PRESENTATION OF RESOLUTION PROPOSALS ON ITEMS 4) AND 5) OF THE AGENDA

*Rome, 6 May 2025* – Poste Italiane S.p.A. (“Poste Italiane”) informs that by yesterday’s deadline the shareholders mentioned below filed two slates of candidates for the office of Statutory Auditors of Poste Italiane, in view of the renewal of the Company’s Board of Statutory Auditors (whose term is expiring) put on the agenda at the Shareholders’ Meeting convened on next 30 May 2025, in a single call:

- Slate no. 1 file by the Italian Ministry of Economy and Finance (“MEF”), which owns approximately 29.26% of Poste Italiane’s share capital <sup>(1)</sup>, is composed of the following candidates:

Regular Statutory Auditors:

1. Giovanni Caravetta;
2. Laura Gualtieri.

Alternate Statutory Auditors:

1. Pierluigi Pace;
2. Fulvia Astolfi.

With reference to the additional item on the agenda of the aforesaid Poste Italiane’s Shareholders’ Meeting relating to the renewal of the Board of Statutory Auditors, the shareholder MEF has furthermore communicated the proposal concerning the determination of the remuneration of the regular members of the Board of Statutory Auditors (item 4 of the agenda);

- Slate no. 2 file by a group of 12 mutual funds and other institutional investors <sup>(2)</sup>, which together own approximately 0.62% of Poste Italiane’s share capital, is composed of the following candidates:

Regular Statutory Auditors:

1. Antonio Mansi;
2. Daniela Travella.

Alternate Statutory Auditors:

1. Giuseppina Manzo;
2. Giovanni Poggio.

The same grouping of mutual funds and institutional investors indicated above also presented the candidacy of Alessandro Marchesini for the appointment as member of the Board of Directors (item 5 of the agenda). In this regard, it is recalled that the Board of Directors – which, as communicated to the market on 26 March 2025, had appointed by co-

<sup>(1)</sup> Cassa Depositi e Prestiti S.p.A. (a company controlled by the Ministry of Economy and Finance) owns a further 35% stake of the share capital of Poste Italiane S.p.A.

<sup>(2)</sup> Such investors are: Amundi Asset Management SGR S.p.A.; APG Asset Management N.V.; Arca Fondi SGR S.P.A.; BNP Paribas Asset Management; Eurizon Capital S.A.; Eurizon Capital SGR S.p.A; Fideuram Asset Management Ireland; Fideuram Intesa Sanpaolo Private Banking Asset Management SGR S.P.A.; FAM Series UCITS ICAV; Legal & General Assurance (Pensions Management) Limited; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Mediolanum Gestione Fondi SGR S.p.A.

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optation pursuant to art. 2386 of the Italian Civil Code Alessandro Marchesini, to replace the resigning Armando Ponzini – also formulated to the Shareholders' Meeting the proposal relating to the appointment of Alessandro Marchesini himself.

The slates for the renewal of the Board of Statutory Auditors and the relevant accompanying documentation – as well as the above indicated resolution proposals on items 4) and 5) of the agenda – will be made publicly available by the deadline provided by the law at the Company's headquarters, on the Borsa Italiana S.p.A. website ([www.borsaitaliana.it](http://www.borsaitaliana.it)), as well as at the authorized storage mechanism "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company's website ([www.posteitaliane.it](http://www.posteitaliane.it)), as indicated of the Shareholders' Meeting notice of call.

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