

Informazione Regolamentata n. 1130-33-2025	Data/Ora Inizio Diffusione 9 Maggio 2025 17:35:11	Euronext Milan
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Societa' : POSTE ITALIANE

Identificativo Informazione : 205362
Regolamentata

Utenza - referente : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 9 Maggio 2025 17:35:11

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Oggetto : Poste Italiane: 2025 AGM - publication of the
slates for the renewal of the Board of Statutory
Auditors and of resolution proposals on item 4)
and 5) of the agenda

Testo del comunicato

Vedi allegato

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

Rome, 9 May 2025 – Following the press release issued on last 6 May 2025, Poste Italiane S.p.A. (“Poste Italiane”) informs that the slates for the renewal of the Board of Statutory Auditors and the relevant accompanying documentation are publicly available at the Company’s headquarters, on the Borsa Italiana S.p.A. website (www.borsaitaliana.it), as well as at the authorized storage mechanism “eMarket Storage” (www.emarketstorage.it) and on the Company’s website (www.posteitaliane.it).

The proposals – submitted pursuant to art. 126-*bis*, paragraph 1, third period, of the Unified Financial Act – regarding the following items of the agenda of the Shareholders’ Meeting called for 30 May 2025:

- proposal submitted by the Shareholder Ministry of Economy and Finance with respect to item 4 (Determination of the remuneration of the regular members of the Board of Statutory Auditors);
 - proposal submitted by a group of 12 mutual funds and other institutional investors with respect to item 5 (Appointment of a member of the Board of Directors);
- are also available to the public in the same manner described above.

For more information:

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