

<p>Informazione Regolamentata n. 1130-10-2026</p>	<p>Data/Ora Inizio Diffusione 27 Febbraio 2026 18:10:21</p>	<p>Euronext Milan</p>
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Societa' : POSTE ITALIANE

Utenza - referente : POSTEN08 - Fiammetta Selleri

Tipologia : REGEM

Data/Ora Ricezione : 27 Febbraio 2026 18:10:21

Data/Ora Inizio Diffusione : 27 Febbraio 2026 18:10:21

Oggetto : Poste Italiane - shareholders' Meeting -
publication of documents - Guidelines on the
composition of the new board of directors

Testo del comunicato

Vedi allegato

Posteitaliane

POSTE ITALIANE: THE GUIDELINES ON THE COMPOSITION OF THE NEW BOARD OF DIRECTORS HAVE BEEN PUBLISHED

Rome, 27 February 2026 – Poste Italiane S.p.A. (“Poste Italiane” or the “Company”) informs that the “*Guidelines for Shareholders on the optimal qualitative and quantitative composition of the Board of Directors for the three-year period 2026–2028*”, approved on 25 February 2026 by the expiring Board of Directors, are available to the public at the Company’s registered office, on its website (www.posteitaliane.it), as well as on the authorized storage mechanism “eMarket STORAGE” (www.emarketstorage.it).

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Fine Comunicato n.1130-10-2026

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