

<p>Informazione Regolamentata n. 1130-25-2026</p>	<p>Data/Ora Inizio Diffusione 22 Marzo 2026 21:30:23</p>	<p>Euronext Milan</p>
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Societa' : POSTE ITALIANE

Utenza - referente : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 22 Marzo 2026 21:30:23

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Oggetto : Poste Italiane: notice of call of the Extraordinary Shareholders' Meeting of 18 June 2026 has been published

Testo del comunicato

Vedi allegato

Posteitaliane

POSTE ITALIANE: NOTICE OF CALL OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF 18 JUNE 2026

Rome, 22 March 2026 – Poste Italiane S.p.A. informs that the notice of the Extraordinary Shareholders' Meeting scheduled for next 18 June 2026, on single call – whose extract will be published on the newspaper “Il Sole 24 Ore” within the time period established by the law – is available to the public, in full text, on the Company's website (www.posteitaliane.it).

The explanatory report and the resolution proposal regarding the sole item on the agenda, i.e.:

1. Proposal to grant the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, with the power, to be exercised within 31 December 2026, to increase the share capital, in one or more tranches and in divisible form, without pre-emption right pursuant to Article 2441, paragraph 4, first sentence, of the Italian Civil Code, to be paid up by way of contribution in kind to service a voluntary public offer (*offerta pubblica volontaria*) promoted by Poste Italiane S.p.A. on all the ordinary shares of Telecom Italia S.p.A.; subsequent amendment of Article 5 of the Company's By-Laws; related and consequent resolutions;

will be published according to the same aforesaid manners, within the time period established by the law, together with the documentation concerning such resolution proposal and the explanatory report.

For further information:

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