

<p>Informazione Regolamentata n. 1130-47-2026</p>	<p>Data/Ora Inizio Diffusione 27 Aprile 2026 18:15:11</p>	<p>Euronext Milan</p>
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Societa' : POSTE ITALIANE

Utenza - referente : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 27 Aprile 2026 18:15:11

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Oggetto : Poste Italiane: BoD confirms CEO and verifies independence requirements of the new directors

Testo del comunicato

Vedi allegato

Posteitaliane

POSTE ITALIANE: THE NEW BOARD OF DIRECTORS CONFIRMS MATTEO DEL FANTE AS CHIEF EXECUTIVE OFFICER AND VERIFIED THE INDEPENDENCE REQUIREMENTS OF THE NON EXECUTIVE DIRECTORS

Rome, 27 April 2026 – The Board of Directors of Poste Italiane S.p.A., appointed by the Shareholders' Meeting held earlier today, met today in Rome for the first time, chaired by Silvia Maria Rovere and attended by all its members and the Company's General Manager, Giuseppe Lasco.

The Board confirmed Matteo Del Fante as Chief Executive Officer of the Company.

The Board also approved the delegation of powers, designating the Chairwoman Silvia Maria Rovere to supervise audit activities, and, in agreement with the CEO, manage relations with institutional bodies and authorities. The CEO was granted powers for the management of the Company, except for those otherwise assigned by applicable laws and regulations, the by-laws or retained by the Board of Directors within the scope of its responsibilities.

Furthermore, the Board verified that (i) the Chairwoman Silvia Maria Rovere and the Directors Carlo d'Asaro Biondo, Alessandro Marchesini, Salvatore Muscarella, Vincenza Patrizia Rutigliano, Francesco Scacchi, and Vanda Ternau meet the independence requirements set out in the Consolidated Law on Finance, in the banking regulation (applicable to Poste Italiane, following the bancoposta activities carried out by Company through its BancoPosta Ring-Fenced Capital) and in the Corporate Governance Code, and (ii) the Director Olga Cuccurullo meets only the independence requirements established by the Consolidated Law on Finance and the Corporate Governance Code.

Lastly, the Board postponed to a subsequent meeting the election of the internal committees.

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