

<p>Informazione Regolamentata n. 1130-78-2026</p>	<p>Data/Ora Inizio Diffusione 15 Maggio 2026 17:58:54</p>	<p>Euronext Milan</p>
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Societa' : POSTE ITALIANE

Utenza - referente : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 15 Maggio 2026 17:58:54

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Oggetto : Poste Italiane. the notice of call of teh Ordinary Shareholfers' Meeting of 18 June 2026 has been published

Testo del comunicato

Vedi allegato

Posteitaliane

POSTE ITALIANE: NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING OF 18 JUNE 2026 AND THE EXPLANATORY REPORT ON THE SOLE ITEM OF THE AGENDA

Rome, 15 May 2026 – Poste Italiane S.p.A. informs that the notice of the Ordinary Shareholders' Meeting scheduled for next 18 June 2026, on single call – whose extract will be published on the newspaper "Il Sole 24 Ore" tomorrow 16 May 2026 – is available to the public, in full text, on the Company's website (www.posteitaliane.it, section Governance/Shareholders' Meeting/2026 Shareholders' Meetings/Ordinary Shareholders' Meeting 18 June 2026).

Poste Italiane also informs that the explanatory report on the sole item of the agenda of the Shareholders' Meeting ("Authorization for the acquisition and the disposal of own shares, subject to the revocation of the authorization granted by the Ordinary Shareholders' Meeting of 30 May 2025, to the extent not yet utilized. Related resolutions") is available to the public at the Company's registered office and on the Company's internet website (www.posteitaliane.it, section Governance/Shareholders' Meeting/2026 Shareholders' Meetings/Ordinary Shareholders' Meeting 18 June 2026/Documentation and reports).

For further information:

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Fine Comunicato n.1130-78-2026

Numero di Pagine: 3