

<p>Informazione Regolamentata n. 1130-83-2026</p>	<p>Data/Ora Inizio Diffusione 19 Maggio 2026 20:17:33</p>	<p>Euronext Milan</p>
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Societa' : POSTE ITALIANE

Utenza - referente : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 19 Maggio 2026 20:17:33

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Oggetto : Poste Italiane: Extraordinary Shareholders'  
Meeting 18 June 2026 - publication of  
documentation

*Testo del comunicato*

Vedi allegato

Posteitaliane

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## **POSTE ITALIANE: EXTRAORDINARY SHAREHOLDERS' MEETING OF 18 JUNE 2026 – PUBLICATION OF DOCUMENTATION**

*Rome, 19 May 2026* – Poste Italiane S.p.A. informs that – with respect to the Extraordinary Shareholders' Meeting called for next 18 June 2026 – the explanatory report on the sole item of the agenda of the Shareholders' Meeting ("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") is available to the public at the Company's registered office and on the Company's website ([www.posteitaliane.it](http://www.posteitaliane.it)).

Poste Italiane also informs that the Independent Expert's report pursuant to art. 2343-ter, paragraph 2, letter b), of the Italian Civil Code is available to the public at the Company's registered office and on the Company's internet website ([www.posteitaliane.it](http://www.posteitaliane.it)).

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