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Societa' : POSTE ITALIANE

Utenza - referente : POSTEN08 - Fiammetta Selleri

Tipologia : REGEM

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Oggetto : Poste Italiane: Extraordinary Shareholders' Meeting Of 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, 3 June 2026* – Poste Italiane S.p.A. informs that – with respect to the Extraordinary Shareholders' Meeting called for next 18 June 2026 – the Information Document prepared pursuant to Article 70, paragraph 6, of the Issuers' Regulation approved by Consob is available to the public at the Company's registered office and on the Company's website ([www.posteitaliane.it](http://www.posteitaliane.it)), as well as on the mechanism for the central storage "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

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Fine Comunicato n.1130-87-2026

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