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Societa' : POSTE ITALIANE

Utenza - referente : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 18 Giugno 2026 18:25:04

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Oggetto : Poste Italiane: the BoD convenes the  
Extraordinary Shareholders' Meeting for 23 July  
2026

*Testo del comunicato*

Vedi allegato

# Posteitaliane

## THE BOARD OF DIRECTORS CONVENES THE EXTRAORDINARY SHAREHOLDERS' MEETING

Rome, 18 June 2026 – The Board of Directors of Poste Italiane S.p.A. (“Poste Italiane”), chaired by Silvia Rovere, today has convened, *inter alia*, the Extraordinary Shareholders' Meeting for 23 July 2026, on a single call.

In particular, in line with the previous communication to the market on 17 March 2026, the Extraordinary Shareholders' Meeting will be called – having been issued the connected authorizations by Bank of Italy – to resolve upon:

- some amendments of the Regulations of the BancoPosta's Ring-Fenced Capital;
- the partial demerger plan of PostePay S.p.A. with assignment of the demerged assets to Poste Italiane and simultaneous allocation of part of the demerged assets to BancoPosta's Ring-Fenced Capital, as amended pursuant to this resolution.

Notice of call and documentation regarding the matters on the Shareholders' Meeting agenda, foreseen by the applicable regulations, will be made available to the public within the terms laid down by law.

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