

<p>Informazione Regolamentata n. 1130-95-2026</p>	<p>Data/Ora Inizio Diffusione 19 Giugno 2026 17:29:03</p>	<p>Euronext Milan</p>
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Societa' : POSTE ITALIANE

Utenza - referente : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 19 Giugno 2026 17:29:03

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Oggetto : Poste Italiane: publication of the notice of call and of documentation regarding the Extraordinary Shareholders' Meeting of 23 July 2026

*Testo del comunicato*

Vedi allegato

Posteitaliane

## POSTE ITALIANE: NOTICE OF CALL OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF 23 JULY 2026 AND THE EXPLANATORY REPORTS ON THE ITEMS OF THE AGENDA

Rome, 19 June 2026 – Poste Italiane S.p.A. informs that the notice of the Extraordinary Shareholders' Meeting scheduled for next 23 July 2026, on single call – whose extract will be published on the newspaper "Il Sole 24 Ore" tomorrow 20 June 2026 – is available to the public, in full text, on the Company's website ([www.posteitaliane.it](http://www.posteitaliane.it), section Governance/Shareholders' Meeting/2026 Shareholders' Meetings/Extraordinary Shareholders' Meeting 23 July 2026), as well as on the mechanism for the central storage "eMarket Storage" ([www.emarketstorage.it](http://www.emarketstorage.it)).

Poste Italiane also informs that the explanatory reports on the items of the agenda of the Shareholders' Meeting:

- Amendments of the Regulations of the BancoPosta's Ring-Fenced Capital effective immediately. Inherent and consequent resolutions (first item of the agenda);
  - Approval of the partial demerger plan of PostePay S.p.A. with assignment of the demerged assets to Poste Italiane S.p.A. and simultaneous allocation of part of the demerged assets to BancoPosta's Ring-Fenced Capital, as amended pursuant to this resolution. Inherent and consequent resolutions (second item of the agenda);
- are available to the public in the same manner describe above.

For further information:

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