

<p>Informazione Regolamentata n. 1130-96-2026</p>	<p>Data/Ora Inizio Diffusione 20 Giugno 2026 05:30:05</p>	<p>Euronext Milan</p>
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Societa' : POSTE ITALIANE

Utenza - referente : POSTEN03 - Fabio Ciammaglichella

Tipologia : REGEM

Data/Ora Ricezione : 20 Giugno 2026 05:30:05

Data/Ora Inizio Diffusione : 20 Giugno 2026 05:30:05

Oggetto : Poste Italiane - Extraordinary Shareholders'
Meeting of 23 July 2026 - extract of the notice
of call

Testo del comunicato

Vedi allegato

EXTRACT OF THE NOTICE OF CALL OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF POSTE ITALIANE 23.7.2026

Poste Italiane S.p.A.

Registered Office in Rome - Viale Europa, n. 190

Share Capital resulting from the Rome Company Register € 1,306,110,000.00 fully paid in

Taxpayer Identification and Rome Company Register n. 97103880585

R.E.A. of Rome n. 842633

V.A.T. registration n. 01114601006

Notice of Extraordinary Shareholders' Meeting

An extraordinary Shareholders' Meeting will be held on single call on 23 July 2026 at 1:00 p.m. in Rome, at the premises of the Company located in Viale Europa n. 175, to discuss and resolve on the following

AGENDA

1. Amendments of the Regulations of the BancoPosta's Ring-Fenced Capital effective immediately. Inherent and consequent resolutions.
2. 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.

It should be noted that the provisions of this notice of call are in line with applicable laws and with article 11.6 of the Company's bylaws.

Modalities of carrying-out of the Shareholders' Meeting pursuant to applicable laws and article 11.6 of the Company's bylaws

The Company has decided to avail itself of the faculty established by applicable laws and article 11.6 of the Company's bylaws, providing that the attendance of the Shareholders' Meeting shall be only permitted through the representative appointed by the Company pursuant to article 135-*undecies* of the Consolidated Law on Finance and article 11.5 of the Company's bylaws – *i.e.*, Monte Titoli S.p.A., whose registered office is in Milan ("Monte Titoli" or the "Appointed Representative") – according to the modalities indicated in the unabridged

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Meeting Notice available on the Company's website (www.posteitaliane.it).

The information regarding:

- the share capital;
- the right to attend the Shareholders' Meeting and to vote (record date 14 July 2026);
- the modalities of attendance of the Shareholders' Meeting, that shall be only permitted through the Appointed Representative pursuant to article 135-*undecies* of the Consolidated Law on Finance, who may be also granted proxies and/or sub-proxies pursuant to article 135-*novies* of the same Consolidated Law on Finance;
- additions to the agenda and the presentation of new resolution proposals on matters already on the agenda by Shareholders owning at least 2.5% of the share capital pursuant to applicable laws (by 29 June 2026);
- submission of resolution proposals by those entitled to vote pursuant to applicable laws (by 8 July 2026);
- the right to ask questions before the Shareholders' Meeting (by 14 July 2026);

is contained in the unabridged Meeting notice, published in the section of the Company's website (www.posteitaliane.it) dedicated to the present Shareholders' Meeting, to the full content of which you are invited to refer for any other information concerning the Shareholders' Meeting.

The documentation concerning the Shareholders' Meeting, including the explanatory reports of the Board of Directors and the proposed resolutions on the items on the agenda, has been made available to the public, within the time limits provided for by the law, at the Company's registered office, in the section of its website (www.posteitaliane.it) dedicated to the present Shareholders' Meeting, and at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.it).

The Chairman of the Board of Directors

Silvia Maria Rovere

Fine Comunicato n.1130-96-2026

Numero di Pagine: 4