

Informazione Regolamentata n. 1130-152-2026	Data/Ora Inizio Diffusione 6 Ottobre 2026 19:50:04	Euronext Milan
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Societa' : POSTE ITALIANE

Utenza - referente : POSTEN03 - Fabio Ciammaglichella

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Oggetto : Poste Italiane: start of the second tranche of the
buyback programme

<i>Testo del comunicato</i>

Vedi allegato



POSTE ITALIANE STARTS THE SECOND TRANCHE OF THE SHARE BUYBACK PROGRAMME

Rome, 6 October 2026 - Poste Italiane S.p.A. ("**Poste Italiane**"), announces the launch today of the second tranche of the share buy-back programme (the "**Programme**") which will commence on 7 October 2026, pursuant to and within the limits of the authorization granted by Poste Italiane's Shareholders' Meeting on 18 June 2026, the relevant resolution of which is publicly available.

Purchase of the shares will take place directly, in compliance with the applicable laws and the above mentioned Shareholders' resolution.

As already communicated to the market, the buy-back programme's purpose is to fulfil the obligations arising from the variable remuneration, to be paid in Poste Italiane shares, for Directors or employees of the Poste Italiane Group, in execution of the resolution adopted by Poste Italiane S.p.A. Shareholders' Meeting on 18 June 2026 and as more fully described in the information documentation published in connection with such Shareholders' Meeting and available in the dedicated section of the Company's website.

Over the period covering the first tranche of this programme, from 3 August 2026 to 31 August 2026 (both inclusive), a total of no. 2,013,653 own shares (representing 0.154% of Poste Italiane's share capital as of 31 August 2026) were bought, at an average price of € 27.287547, for a total value of €54,947,651.19. Considering the programme maximum amount and the amount bought during the first tranche, the purchase of own shares of Poste Italiane during the second tranche of the Programme may concern up to a maximum of 2,986,347 Poste Italiane's shares, representing about 0.185% of the share capital as of today, for a total outlay of up to € 70,052,348.81.

Possible share purchases will be made on the Euronext Milan regulated market pursuant to art. 144-bis, paragraph 1, letter b) of Consob regulation no. 11971/1999 and successive modifications, made so as to ensure parity in the treatment of all Shareholders, as provided by art. 132 of Legislative Decree 58/98, and on regulated trading venues with the methods and operational procedures as governed by Borsa Italiana S.p.A. regulations.

Poste Italiane may complete the repurchase - which may be executed partially or in several tranches - as per the authorizing shareholders' resolution of 18 June 2026, within a period of 18 months starting from the date of the resolution.

Poste Italiane will disclose details of the transactions carried under the Programme within the timeframes required by applicable laws and regulations.

As of the date hereof, Poste Italiane holds 14,733,953 treasury shares.

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