

POSTE ITALIANE S.P.A.: OUTCOME OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF 23 JULY 2026

Rome, 23 July 2026 – The extraordinary Shareholders' Meeting of Poste Italiane S.p.A. ("**Poste Italiane**" or the "**Company**"), chaired by Silvia Maria Rovere, was held today in Rome.

It is pointed out that – pursuant to applicable law and Article 11.6 of the Company's by-laws – the Shareholders' participation took place exclusively through the Appointed Representative pursuant to Article 135-*undecies* of the D.Lgs. No. 58/1998 ("**Consolidated Financial Act**"), to which proxies/subproxies were also conferred pursuant to Article 135-*novies* of the Consolidated Financial Act, as an exception to Article 135-*undecies*, paragraph 4, of the Consolidated Financial Act.

The Shareholders' Meeting, having been issued the connected authorizations by Bank of Italy:

- approved, with immediate effect, certain amendments to the BancoPosta Ring-Fenced Capital Regulations, aimed, inter alia, at (i) aligning them with certain recently introduced regulatory provisions, (ii) updating of the Regulations themselves in connection with the demerger operation referred to below, as well as (iii) evolving and strengthening certain governance safeguards of BancoPosta Ring-Fenced Capital;
- approved the transaction – already disclosed to the market in the previous press release of 17 March 2026 – concerning the partial demerger of PostePay S.p.A., with the allocation of the demerged business to Poste Italiane S.p.A. and the simultaneous allocation to BancoPosta Ring-Fenced Capital of part of the demerged business.

In this latter regard, please note that the demerger transaction was also approved today by the extraordinary Shareholders' Meeting of PostePay S.p.A.; following expiry of the statutory terms, the relevant deed of demerger will therefore be executed.

For further details on the transaction, reference should be made to the demerger plan and to the additional documentation already available on the Company's website.

For further information:

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