

POSTE ITALIANE: MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING - HELD ON 23 JULY 2026 - PUBLISHED

Rome, 29 July 2026 - Poste Italiane S.p.A. announces that the minutes of the Extraordinary Shareholders' Meeting held on 23 July 2026, is available to the public on the company website (www.posteitaliane.it), as well as on the authorized storage system "eMarket Storage" (www.emarketstorage.it).

In the same way, the minutes of the Extraordinary Shareholders' Meeting of PostePay S.p.A., also held on 23 July 2026, is available to the public.

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