Posteitaliane

Extraordinary Shareholders' Meeting - 23 July 2026

Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of February 24, 1998

Item 1 of the Agenda

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

Shares present at the meeting when the vote was opened no. 1,019,575,223 equal to 78.062% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

	Shares	% over the participant capital	% over the share capital
IN FAVOUR	1,018,253,106	99.870%	77.961%
AGAINST	62,353	0.006%	0.005%
ABSTAIN	1,259,764	0.124%	0.096%
Total of shares	1,019,575,223	100.000%	78.062%

Item 2 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.

Shares present at the meeting when the vote was opened no. 1,019,575,223 equal to 78.062% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

	Shares	% over the participant capital	% over the share capital
IN FAVOUR	1,018,249,742	99.870%	77.960%
AGAINST	65,349	0.006%	0.005%
ABSTAIN	1,260,132	0.124%	0.096%
Total of shares	1,019,575,223	100.000%	78.062%