

**Posteitaliane**

## **POSTE ITALIANE: THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 31 MAY 2024 HAVE BEEN PUBLISHED**

*Rome, 19 June 2024* - Poste Italiane S.p.A. announces that the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on 31 May 2024 are available to the public at the company's registered offices and on the company website ([www.posteitaliane.it](http://www.posteitaliane.it)), as well as on the authorized storage system "eMarket Storage" ([www.emarketstorage.it](http://www.emarketstorage.it)).

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