



## **POSTE ITALIANE: THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 27 APRIL 2017 HAVE BEEN PUBLISHED**

*Rome, 25 May 2017* - Poste Italiane S.p.A. announces that the minutes of the Shareholders' Meeting held on 27 April 2017 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.com](http://www.emarketstorage.com)).

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