

POSTE ITALIANE: THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 24 MAY 2016 HAVE BEEN PUBLISHED

Rome, 22 June 2016 - Poste Italiane S.p.A. announces that the minutes of the Shareholders' Meeting held on 24 May 2016 are available to the public at the company's registered offices and on the company website (www.posteitaliane.it), as well as on the authorized storage system (NIS) (www.emarketstorage.com).

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