Posteitaliane

POSTE ITALIANE: FILING OF DOCUMENTATION

Rome, September 21, 2016 – Poste Italiane S.p.A. advises that, pursuant to Article 70 of Consob "Issuers' Regulation", the documentation relating to the demerging and merging plan concerning the subsidiary Postecom S.p.A. (demerger and merger plan, balance sheets of the companies involved) is available to the public at the Company's headquarters, at Borsa Italiana S.p.A., on the Company's website (www.posteitaliane.it), as well as on the mechanism for the central storage "NIS-Storage" (www.emarketstorage.com).

The annual reports for the last three financial years of the companies involved in the operation are furthermore available at the Company's headquarters.

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