

POSTE ITALIANE: INFORMATION ON THE ASSIGNMENT OF BONUS SHARES TO ELIGIBLE INDIVIDUALS

Rome, 25 October 2016 – Poste Italiane S.p.A. informs that the activities relative to the assignment of bonus shares to be granted to eligible individuals will be initiated as of 28 October 2016, as stated in paragraph 5.2.3.4 of the Prospectus on the Public Sale Offer, as well as those relative to the access to deal in ordinary shares on the Telematic Stock Market, organized and run by Borsa Italian S.p.A.

The bonus shares will be made available by the Selling Shareholder, the Ministry of Economy and Finance, and shall be reserved to beneficiaries of shares in the Public Offer who will have kept full and continuous possession of the above shares for twelve months from the Payment Date of the shares (as of 27 October 2015), provided that these shares have remained in deposit with a Distributor, or with other subscribers of the Monte Titoli S.p.A.

In particular, the **General Public**, the beneficiary of the Shares of the Public Offer, will be entitled to n° 1 bonus Company Share every 20 Shares assigned in the Public Offer procedure.

The **Employees of the Poste Italiane Group residing in Italy**, the beneficiaries of the Shares of the Public Offer reserved thereto, will be granted n° 1 bonus ordinary Company Share every 10 shares assigned in the Public Offer procedure drawn on and up to the completion of the first two Lots for the designated Employees, as well as n° 1 ordinary Company Share every 20 Shares assigned, drawn from all the other Lots for the designated Employees, assigned subsequently to the first two.

In both cases, the calculation of bonus shares to be assigned will be carried out by rounding down to the nearest whole number.

The assignment of bonus shares will take place, according to the timeline set in the Prospectus, via the Distributor or other subscriber of Monte Titoli S.p.A., following a certification by the Distributor or other subscriber of Monte Titoli S.p.A., certifying the uninterrupted ownership of the Shares for 12 months from the Payment Date.

For more information, see the Prospectus on quotazioneposteitaliane.it.

For further information:

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