

POSTE ITALIANE: FILING OF DOCUMENTATION

Rome, November 24, 2016 – Poste Italiane S.p.A. (“Poste Italiane”) advises that the minutes of the Board of Directors’ meeting held on November 9, 2016, relating to the approval of the partial demerging and the merging concerning the corporate reorganization of the subsidiary Postecom S.p.A., are 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 website of the authorized storage mechanism "NIS-Storage" (www.emarketstorage.com).

Contact details

Poste Italiane S.p.A. – Press Office

Pierpaolo Cito

Head of Press Office

Tel. +39 0659589008

Mail citopier@posteitaliane.it

Poste Italiane S.p.A. – Investor Relations

Luca Torchia

Head of Investor Relations

Tel. +39 0659589421

Mail luca.torchia@posteitaliane.it