Poste Italiane is one of Italy's largest and most recognized companies that operates in three main strategic business areas: mail and parcel services, financial services and insurance services. The group has an integrated multichannel distribution platform that is uniqu **Continue reading**

BOARD MEMBERS

EXECUTIVE	NON EXECUTIVE	INDEPENDENT		C.R.C. (1)	C.C. (2)	N.C. (3)
	✔		**Maria Bianca Farina** *Chairwoman*			
✔			**Matteo Del Fante** *Chief Executive Officer and General Manager*			
		✔	**Giovanni Azzone** *Director*	✔	✔	
		✔	**Carlo Cerami** *Director*		✔	
		✔	**Antonella Guglielmetti** *Director*	✔		✔
		✔	**Francesca Isgrò** *Director*	✔		
		✔	**Mimi Kung** *Director*			✔
		✔	**Roberto Rao** *Director*			✔
		✔	**Roberto Rossi** *Director*	✔	✔	

Board members ownership

Maria Bianca Farina
5,000 stocks on 10/27/15

TOP MANAGEMENT

Marco Siracusano
Head of Department Pagamenti, Mobile e Digital

Tiziana Morandi
Head of Department Mercato Business e Pubblica Amministrazione

Roberto Giacchi
Head of Department Amministrazione, Finanza e Controllo

Matteo Del Fante
Chief Executive Officer and General Manager

Paolo Martella
Head of Department Chief Operating Office

Massimo Rosini
Head of Department Posta, Comunicazione e Logistica

Pierangelo Scappini
Head of Department Risorse Umane e Organizzazione

Andrea Novelli
Head of Department BancoPosta

Pietro Paolo Raeli
Head of Department Mercato Privati

Paolo Gencarelli
Head of Department Group Real Estate

Antonio Nervi
Head of Department Coordinamento Gestione Investimenti

Paolo Casati
Head of Department Controllo Interno

Carolina Gianardi
Head of Department Marketing Strategico

Giuseppe Lasco
Head of Department Corporate Affairs

Lucia Fioravanti
Head of Department Affari Regolamentari e Rapporti con le Authority

Luciano Loiodice
Manager in charge of preparation of the Company financial reports

Michele Scarpelli
Head of Department Affari Societari (within the Department Corporate Affairs), as well as Secretary of the Board of Directors

OTHER INFORMATION RELATING GOVERNANCE

Compensation

✔ Stock ✔ Mbo ✔ Incentivo

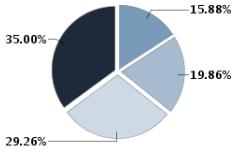
✔ List based voting system (BoD / MB)

Quorum for minority shareholders 1%

✔ Record Date

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee

SHAREHOLDERS *



- Investitori Individuali: **15.88%**
- Investitori Istituzionali: **19.86%**
- Ministero dell'Economia e delle Finanza: **29.26%**
- Cassa Depositi e Prestiti: **35%**

Source: COMPANY. Update: 5/20/19

COMPANY

POSTE ITALIANE

Viale Europa n.190
00144 Roma

Tel.: 0659581
Fax: ---

go to website

Auditing company *
PricewaterhouseCoopers SpA
pwc.com/it

Investor Relations*
Massimiliano Riggi
@: MassimilianoR.Riggi@Posteitaliane.it
Tel.: 0659584866

Rating*
Moody's: Baa2 / Neg; Fitch: BBB+ / Neg; S&P: BBB- / Stab;

ISIN	IT0003796171
Bloomberg	PST:IM
Reuters	PST.MI
Industry	FINANCIALS
Super sector	INSURANCE
Market Segment	MTA

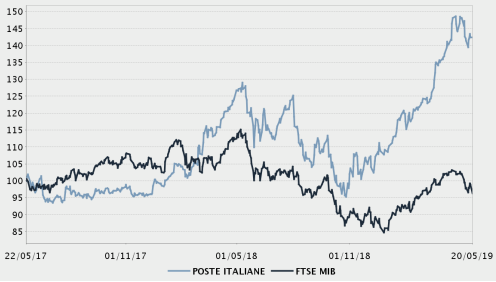
KEY FIGURES *

€m	9 Months 30/09/18	9 Months 30/09/17	Var % '18 vs '17	Annual Results 31/12/17	Annual Results 31/12/16
Ricavi Totali	7,951.00	7,893.00	0.73%	10,629.00	10,643.00
di cui Corrispondenza, pacchi e distrib	2,589.00	2,661.00	-2.71%	3,631.00	3,822.00
di cui Servizi finanziari	3,844.00	3,981.00	-3.44%	4,956.00	5,009.00
di cui Servizi assicurativi	1,048.00	1,032.00	1.55%	1,456.00	1,242.00
di cui Pagamento, mobile e digitale	470.00	422.00	11.37%	586.00	570.00
Risultato Operativo e di Intermediazione	1,509.00	1,176.00	28.32%	1,123.00	1,041.00
Utile Netto	1,056.00	724.00	45.86%	689.00	622.00
Totale Attivo Patrimoniale	205,715.00	201,257.00	2.21%	202,670.00	193,205.00
di cui Attività non correnti	177,838.00	173,664.00	2.40%	178.07	162,237.00
di cui Attività correnti	27,877.00	27,593.00	1.03%	24.60	30.97
Patrimonio Netto	7,300.00	7,738.00	-5.66%	7,550.00	8,134.00

Source: company data. The year-end closing is at December, 31. Values are expressed in Million Euro. In view of the Group's new strategic guidelines and the internal re-organisation announced on 27 February 2018 during the presentation of Deliver 2022, the segment information provided i ...

SHARE ANALYSIS

Source: Borsa Italiana



	Quantity	MARKET CAP (€m)
Shares outstand.	1,306,110,000	11,871.63
Ordinary	1,306,110,000	11,871.63
Nominal value (€)		--,--

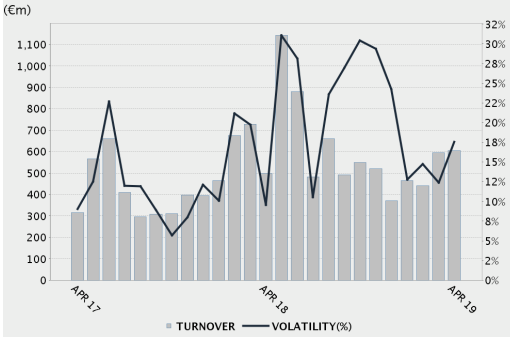
	Last Divid.	Detach Date
Ordinary (€)	0.42	18/06/2018

Last price	**Ord**
17/05/2019	9.089
Price range (-2y)	**Ord**
MAX	9.49
MIN	5.971

Perform.	Ord	FTSEMIB	Relative perf.
-2Y	44%	-1%	45%
-1Y	15%	-11%	26%
-3M	18%	4%	14%
-1M	-3%	-4%	1%

TURNOVER AND VOLATILITY

Source: Borsa Italiana



Turn over (€)	
Total	2,452,856,382
Daily average	25,819,541
Number of shares traded	
Total	296,799,296
Daily average	3,124,203
Number of trades	
Total	337,910
Daily average	3,557
Volatility	15%
Turnover velocity	60%

OTHER LISTED INTRUMENTS ON BIT MARKET

Source: Borsa Italiana

✔ IDEM STOCK FUTURES ✔ SECURITISED DERIVATIVES ✔ WARRANTS ✔ STOCK OPTIONS ✔ LISTED BONDS

* The above information has been provided and updated by the issuing company