Poste Italiane launches share buyback program

30-03-2026

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The program will be implemented through direct purchases, in compliance with the applicable regulations and the Shareholders' Meeting resolution.

The purchase of treasury shares is intended to fulfill the obligations arising from the variable remuneration to be paid in Poste Italiane shares to Directors and employees of the Poste Italiane Group. The approved share buyback transaction may involve a maximum of 2.6 million Poste Italiane shares, representing approximately 0.20% of the share capital, and a total outlay of up to €50 million.

Any purchases will be made on the MTA market in compliance with Article 144- bis , paragraph 1, letter b), of the Italian Civil Code. b) of Consob Regulation 11971/1999 and other applicable provisions, in order to ensure equal treatment of shareholders pursuant to art. 132 of the TUF, as well as in accordance with the operating procedures established in the organizational and management regulations of Borsa Italiana SpA.

Poste Italiane may complete the buyback —which may be carried out partially or in multiple tranches—as authorized by the shareholders' resolution, within 18 months of the date of the resolution.

Poste Italiane will disclose to the market, in accordance with applicable provisions, the details of any purchase transactions carried out.

As of today, Poste Italiane holds 11,994,110 treasury shares.

Source: Poste Italiane