Poste Italiane: The Board of Directors approves the 2025 Financial Statements, confirming the preliminary results published on February 26, 2026, and convenes the Shareholders' Meeting.

17-03-2026

The Board of Directors of Poste Italiane SpA (â€œPoste Italianeâ€), chaired by Silvia Rovere, today examined the 2025 Annual Financial Report, which confirms the preliminary consolidated results for 2025 announced on February 26, 2026, and approved the draft financial statements of Poste Italiane and the consolidated financial statements of the Poste Italiane Group for 2025.

Rome, 17 March 2026 - The Board of Directors of Poste Italiane SpA (“Poste Italiane”), chaired by Silvia Rovere, today examined the 2025 Annual Financial Report, which confirms the preliminary consolidated results for 2025 announced on 26 February 2026, and approved the draft financial statements of Poste Italiane and the consolidated financial statements of the Poste Italiane Group for 2025, accompanied by the Directors' Report on Operations (including the Sustainability Report pursuant to Legislative Decree 125/2024).

The Board of Directors was also informed of the management performance since the beginning of the year, which confirms the continuation of solid commercial and financial trends across all of the Group's divisions, with the Group's key performance indicators, revenues, and operating profit higher than in the same period of 2025 and in line with the 2026 guidance announced to the market on February 26, 2026. Regarding the performance of the Group's main businesses, in January and February 2026, the following were recorded: i) sustained growth in parcel volumes across all customer segments; ii) positive net inflows from investments, both for the Life Insurance and Mutual Funds segments; iii) growth in retail customer deposits in a favorable interest rate environment, further supporting investment portfolio revenues, for which the Active Portfolio Management component expected for the whole of 2026 has already been achieved; and iv) continued growth in digital payments and Poste Energia's customer base. Finally, the Group's digital channels continue to grow in importance, with the number of users of the "P" App reaching 17 million on a rolling 12-month basis and 4.2 million daily active users, and digital payments reaching 62% of total payments (compared to 57% in

2025).

The Board of Directors also resolved to propose the payment of a final dividend for the 2025 financial year—the interim dividend of which, equal to €0.40 per share, was paid starting November 26, 2025—of €0.85 per share, for a total dividend for the 2025 financial year of €1.25 per share, arising from Poste Italiane's net profit available for distribution totaling €1,618 million. The expected ex-dividend date is June 22, 2026, the record date (i.e., the date of entitlement to payment of the dividend itself) is June 23, 2026, and the payment date is June 24, 2026.

The financial statements of Poste Italiane SpA as of December 31, 2025, and the proposed dividend payment will be submitted for approval to the Ordinary Shareholders' Meeting to be held on April 27, 2026.

Source: Poste Italiane

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