

## PRESS RELEASE

### **The Shareholders' Meeting approved the allocation of 2009 profit**

*Rome, 16 June 2010* – The Shareholders' Meeting of Poste Italiane SpA, that was held yesterday, 15 June 2010, resolved to allocate the 2009 profit and to pay out a dividend of €500 million.

*The Minutes of the Shareholders' Meeting of Poste Italiane SpA, which approved the allocation of 2009, is available on the Company's website [www.poste.it](http://www.poste.it) (Chi siamo – Bilanci e Relazioni – Documenti Societari).*