Posteitaliane

PRESS RELEASE

The Shareholders' Meeting approved the 2010 financial statements

Roma, April 14 2011 – The Shareholders' Meeting of Poste Italiane SpA, held on April 14 2011, approved the Company's financial statements for FY 2010.

The financial statements and consolidated financial statements at 31 December 2010 are available on the company website www.poste.it (area About us – Financial figures).