

**Poste Italiane:  
Massimo Sarmi confirmed CEO for the third mandate  
Giovanni Ialongo appointed Chairman**

Rome, 29 May 2008 – Massimo Sarmi CEO and Giovanni Ialongo Chairman of Poste Italiane. Third consecutive mandate for Massimo Sarmi, managing the Company since May 2002.

Through a profound process of renewal Sarmi has performed budgetary outcomes in constant growth, up to close 2007 with 17.2 billion euros of revenues, placing the Group among the leaders for profitability between the postal operators in Europe.

Giovanni Ialongo was appointed new Chairman of Poste Italiane. Former Chairman of Postelegrafonici Institute Ipost, he is currently its Commissioner. Among the positions, he is extraordinary member of the High Council for Communications and President of Pensions SISPI Italy, the Italian Society of Services for the Integrative Pensions (owned by INPS and IPOST). He was born in Pico (FR) in 1944, he's married with one child.

Members of the Board of Directors were also appointed Roberto Colombo, Nunzio Guglielmino and Mauro Michielon.