

## PRESS RELEASE

The Shareholders' Meeting approved the 2009 financial statements

*Rome, May 5 2010* – The Shareholders' Meeting of Poste Italiane SpA, held on May 4 2010, approved the Company's financial statements for FY2009.

The financial statements and consolidated financial statements at 31 December 2009 are available on the company website [www.poste.it](http://www.poste.it) (sezione Chi siamo – Bilancio e Relazioni).