



SPAFID
CONNECT

Informazione Regolamentata n. 0263-26-2022	Data/Ora Ricezione 21 Febbraio 2022 18:29:18	Euronext Milan
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Societa' : UNICREDIT
Identificativo : 157633
Informazione
Regolamentata
Nome utilizzatore : UNICREDITN05 - Berneri
Tipologia : 2.2
Data/Ora Ricezione : 21 Febbraio 2022 18:29:18
Data/Ora Inizio : 21 Febbraio 2022 18:29:20
Diffusione presunta
Oggetto : Shareholders' Meeting Documentation

Testo del comunicato

Vedi allegato.



PRESS RELEASE

SHAREHOLDERS' MEETING DOCUMENTATION

The Company gives notice that today is available to the public, at the Company's Registered Office, on the website of the market management company Borsa Italiana S.p.A. (www.borsaitaliana.it), on the website of the authorized storage mechanism "eMarket STORAGE" managed by Spafid Connect S.p.A. (www.emarketstorage.com), as well as on the UniCredit website – documentation concerning the following items on the Agenda of the Shareholders' Meeting convened on 8 April 2022.

Ordinary part

5. Appointment of the Board of Statutory Auditors and of the substitute Statutory Auditors
6. Determination of the remuneration due to the Board of Statutory Auditors

Extraordinary part

2. Amendments to clauses 20, 29 and 30 of the Articles of Association

It is specified that further documentation concerning the items on the agenda of the ordinary and extraordinary Shareholders' Meeting, including the draft of the financial statements, the consolidated financial statements and the integrated statements ex D.Lgs. 254/2016, will be published according to the terms provided by law.

Milan, 21 February 2022

Enquiries

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Fine Comunicato n.0263-26

Numero di Pagine: 3