



SPAFID
CONNECT

Informazione Regolamentata n. 0263-39-2022	Data/Ora Ricezione 17 Marzo 2022 18:37:51	Euronext Milan
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Data/Ora Inizio : 17 Marzo 2022 18:37:53
Diffusione presunta
Oggetto : Publication of lists for the appointment of
the UniCredit permanent and substitute
Statutory Auditors

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Publication of lists for the appointment of the UniCredit permanent and substitute Statutory Auditors

With regard to the appointment of the UniCredit S.p.A. permanent and substitute Statutory Auditors on the Agenda of the Ordinary Shareholders' Meeting called on 8TH April 2022, the Company informs you that today is made available to the public, at the Company's Registered Office, on the website of the authorised storage mechanism "eMarket STORAGE" managed by Spafid Connect S.p.A. (www.emarketstorage.com), as well as on the Company's website (www.unicreditgroup.eu/agm8april2022) the following lists, filed within 14 March, 2022, together with the required documentation:

List no. 1 presented by Allianz Finance II Luxembourg S.à.r.l. (holding no. 69,290,131 shares corresponding to approximately 3.2% of the share capital) proposing as permanent Statutory Auditor the candidates Claudio CACCIAMANI, Benedetta NAVARRA and Guido PAOLUCCI, and as substitute Statutory Auditor the candidates Raffaella PAGANI and Paola MANES.

List no. 2 presented by several funds (holding no. 24,942,457 shares corresponding to approximately 1.1% of the share capital) proposing as permanent Statutory Auditor the candidates Marco Giuseppe Maria RIGOTTI and Antonella BIENTINESI, and as substitute Statutory Auditor the candidates Vittorio DELL'ATTI and Enrica RIMOLDI.

The Company also informs you that, with regard to point 6. on the Agenda of the abovementioned Shareholders' Meeting ("Determination of the remuneration due to the Board of Statutory Auditors"), Allianz Finance II Luxembourg S.à.r.l., jointly with the presentation of the above List no. 1, has also proposed to award annually Euro 190,000 to the Chairman of the Board of Statutory Auditors and Euro 125,000 to each permanent Statutory Auditor, in addition to an attendance fee of Euro 400 for each meeting of the Board of Statutory Auditors as well as of the other corporate bodies.

Milan, 17th March 2022

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Fine Comunicato n.0263-39

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