



SPAFID
CONNECT

Informazione Regolamentata n. 0263-43-2022	Data/Ora Ricezione 25 Marzo 2022 18:09:10	Euronext Milan
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Società' : UNICREDIT
Identificativo : 159137
Informazione
Regolamentata
Nome utilizzatore : UNICREDITN05 - Berneri
Tipologia : 2.2
Data/Ora Ricezione : 25 Marzo 2022 18:09:10
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Diffusione presunta
Oggetto : Composition of share capital

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Composition of share capital

UniCredit communicates that, following the capital increase of Euro 86,700,758.00 corresponding to nr. 6,811,312 ordinary shares issued pursuant the resolution passed by the Board of Directors on 15 February 2022, pursuant to the authorities given by the Extraordinary Shareholders' Meeting on 14 April 2016, the Extraordinary Shareholders' Meeting on 20 April 2017, the Extraordinary Shareholders' Meeting on 12 April 2018, the Extraordinary Shareholders' Meeting on 11 April 2019, the Extraordinary Shareholders' Meeting on 9 April 2020 and the Extraordinary Shareholders' Meeting on 15 April 2021, the fully subscribed and paid-up share capital of UniCredit S.p.A. currently amounts to Euro 21,220,169,840.48 and is divided into 2,184,404,611 ordinary shares with no nominal value.

The resolution to increase the share capital has been registered with the Company Register on 25 March 2022

	<u>Current share capital</u>		<u>previous share capital</u>	
	Shares with no nominal value		Shares with no nominal value	
	<u>Euro</u>	<u>No. of shares</u>	<u>Euro</u>	<u>No. of shares</u>
• ordinary shares	21,220,169,840.48	2,184,404,611	21,133,469,082.48	2,177,593,299
(regular jouissance 01/01/2021), current share coupon no. 6				

We also inform you that as of today the updated version of the Articles of Association has been filed with the Companies Register and it is published on the company website at www.unicreditgroup.eu, on the website of the authorized storage mechanism "emarket STORAGE" managed by Spafid Connect S.p.A. (www.emarketstorage.com) and it is available to shareholders at the Company's Registered Office in Milan.

Link: <https://www.unicreditgroup.eu/articles-association>

UniCredit S.p.A.

Milan, 25 March 2022

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Fine Comunicato n.0263-43

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