

Informazione Regolamentata n. 0263-143-2015	Data/Ora Ricezione 13 Maggio 2015 19:49:44	MTA
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 Diffusione presunta
 Oggetto : Board Committees members appointment
 and Top Management appointments

<i>Testo del comunicato</i>

Vedi allegato.



PRESS RELEASE

Board Committees members appointment and Top Management appointments

Further to the Shareholders' Meeting which took place today, the UniCredit Board of Directors convened and appointed as Chairman of the Board Mr. Giuseppe Vita and Mr. Federico Ghizzoni as Chief Executive Officer (CEO) and General Manager of the Company with all the powers and authorizations previously given to him. Moreover, the Board appointed as Vice Chairman Mr. Vincenzo Calandra Buonauro, Mr. Luca Cordero di Montezemolo and Mr. Fabrizio Palenzona.

The Board of Directors of UniCredit also appointed the following members of the Board Committees:

- as members of the Corporate Governance, HR and Nomination Committee, apart from the Chairman of the Board who is member by right, Mr. Calandra Buonauro, Mr. Cordero di Montezemolo, Mr. Palenzona, Mr. Caltagirone, Mrs. Streit, Mrs. Zambon and Mr. Cordero di Montezemolo as Chairman of the Committee;
- as members of the Internal Controls & Risks Committee, apart from the Chairman of the Board who is member by right, Mr. Calandra Buonauro, Mr. Bioni, Mrs. Reichlin, Mrs. Streit, Mrs. Vezzani, Mr. Wolfgring, Mr. Wyand, Mrs. Zambon and Mr. Wolfgring as Chairman of the Committee;
- as members of the Remuneration Committee, apart from the Chairman of the Board who is member by right, Mrs. Bochniarz, Mr. Caltagirone, Mr. Wolfgring, Mr. Wyand and Mr. Caltagirone as Chairman of the Committee;
- as members of the Related-Parties and Equity Investments Committee, Mr. Bioni, Mrs. Reichlin, Mrs. Vezzani and Mr. Bioni as Chairman of the Committee.

Finally, the Board confirmed Mrs. Marina Natale, Chief Financial Officer of the Company, for three years as Manager charged with preparing the Company's financial reports.

Rome, 13 May 2015

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