

# Bit Market Services

Informazione Regolamentata n. 0263-290-2015	Data/Ora Ricezione 01 Ottobre 2015 20:02:22	MTA
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Societa' : UNICREDIT  
Identificativo : 63785  
Informazione  
Regolamentata  
Nome utilizzatore : UNICREDITN03 - Berneri  
Tipologia : IRCG 03  
Data/Ora Ricezione : 01 Ottobre 2015 20:02:22  
Data/Ora Inizio : 01 Ottobre 2015 20:17:24  
Diffusione presunta  
Oggetto : UNICREDIT: RESIGNATION COMPANY'S  
NON-EXECUTIVE DIRECTOR

*Testo del comunicato*

Vedi allegato.



## **PRESS RELEASE**

### **UNICREDIT: RESIGNATION COMPANY'S NON-EXECUTIVE DIRECTOR**

UniCredit informs you that Director Mr. Mohamed Badawy Al-Husseiny, non-executive and independent Board member of the Company pursuant to the Articles of Association, the Corporate Governance Code and the TUF, has resigned with effect as of October 15, 2015, due to personal reasons.

The Chairman of the Board of Directors, also on behalf of the CEO, his Board member colleagues and the Statutory Auditors, express to Mr. Al-Husseiny their hearty thanks for the contribution given to UniCredit up to today.

The Corporate Governance, HR and Nomination Committee and the Board of Directors will, within the frame of their respective authorities, adopt the necessary resolutions in order for the Company's Board to be restored to its full setting.

Milan, 1 October 2015

### **Enquiries**

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Fine Comunicato n.0263-290

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