

Bit Market Services

Informazione Regolamentata n. 0263-297-2015	Data/Ora Ricezione 06 Ottobre 2015 18:00:34	MTA
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Identificativo : 63968
Informazione
Regolamentata
Nome utilizzatore : UNICREDITN03 - Berneri
Tipologia : IRCG 02
Data/Ora Ricezione : 06 Ottobre 2015 18:00:34
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Diffusione presunta
Oggetto : UNICREDIT: Director's appointment
proposal

Testo del comunicato

Vedi allegato.



PRESS RELEASE

UNICREDIT: Director's appointment proposal

During today's meeting, the UniCredit Corporate Governance, HR and Nomination Committee settled on a proposal - to be submitted to the Board of Directors meeting scheduled on October 15 next - to co-opt as a new Company Board Member Mr. Mohamed Hamad Ghanem Hamed Al Mehairi, currently Chief Executive Officer of Aabar Investments PJS, in substitution of the resigning Director Mr. Al Hussein.

Milan, 6 October 2015

Enquiries

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Fine Comunicato n.0263-297

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