

Informazione Regolamentata n. 0263-7-2023	Data/Ora Ricezione 16 Febbraio 2023 17:49:18	Euronext Milan
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Societa' : UNICREDIT

Identificativo : 172548

Informazione
Regolamentata

Nome utilizzatore : UNICREDITN03 - Berneri

Tipologia : 2.2

Data/Ora Ricezione : 16 Febbraio 2023 17:49:18

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Diffusione presunta

Oggetto : UniCredit S.p.A. Board of Directors
approves the draft Company's Financial
Statements and the Consolidated Financial
Statements as of 31 December 2022

Testo del comunicato

Vedi allegato.



UniCredit S.p.A. Board of Directors approves the draft Company's Financial Statements and the Consolidated Financial Statements as of 31 December 2022

Based on the **Board of Directors' approval of the financial results as of 31 December 2022, disclosed to the market on 31 January**, the **Board of Directors of UniCredit S.p.A.**, in today's meeting, approved:

- the **Draft Company's Financial Statements** and the **Consolidated Financial Statements** as of **31 December 2022**, recording a **net profit of Euro 3,107 million for UniCredit S.p.A.** and a **net profit of Euro 6,458 million at Consolidated level**;
- the **Board of Directors' Reports** to the Shareholders' Meeting - to be held on 31 March 2023 - related to the **proposal** of:
 - **approval of the 2022 Company Financial Statement of UniCredit S.p.A.**;
 - **allocation of the 2022 net profit of UniCredit S.p.A.** that envisages - among other items - the distribution of a **cash dividend for Euro 1,906,562,000**, corresponding to **Euro 0.9872 per share**;
 - **elimination of negative reserves** for the components not subject to change by means of their definitive coverage, by use of available reserves
 - **buy-back of UniCredit S.p.A. shares** for a total maximum amount equal to **Euro 3,343,438,000**, with the aim to pursue the actions and targets envisaged by the 2022-2024 strategic plan "UniCredit Unlocked" in terms of shareholder remuneration.

Subject to the **approval** of the abovementioned **Shareholders' Meeting**: (i) the **cash dividend** distribution envisages an **ex-dividend date on 24 April 2023**, a **record date on 25 April 2023** and a **payment date on 26 April 2023**; (II) the Company intends to **start the Share Buy-Back execution** as soon as the **authorization of the European Central Bank will be obtained**.

Milan, 16 February 2023

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Fine Comunicato n.0263-7

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