

Informazione Regolamentata n. 0263-23-2023	Data/Ora Ricezione 01 Marzo 2023 22:51:39	Euronext Milan
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Identificativo : 172955
Informazione
Regolamentata
Nome utilizzatore : UNICREDITN03 - Berneri
Tipologia : 2.2
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Data/Ora Inizio : 01 Marzo 2023 22:51:40
Diffusione presunta
Oggetto : Shareholders' Meeting documentation

Testo del comunicato

Vedi allegato.

**PRESS RELEASE****SHAREHOLDERS' MEETING DOCUMENTATION**

The Company gives notice that today is available to the public, at the Company's Registered Office, on the website of the market management company Borsa Italiana S.p.A. (www.borsaitaliana.it), on the website of the authorized storage mechanism "eMarket STORAGE" managed by Teleborsa (www.emarketstorage.com), as well as on the UniCredit website the documentation concerning the items on the Agenda of the Shareholders' Meeting convened on 31 March 2023.

It is specified that further documentation concerning the items on the agenda of the ordinary and extraordinary Shareholders' Meeting, including the draft of the financial statements, the consolidated financial statements and the integrated statements ex D.Lgs. 254/2016, will be published according to the terms provided by law.

Milan, 1 March 2023

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Fine Comunicato n.0263-23

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