

Informazione Regolamentata n. 0263-26-2023	Data/Ora Ricezione 09 Marzo 2023 08:51:23	Euronext Milan
--	---	----------------

Societa' : UNICREDIT
Identificativo : 173212
Informazione
Regolamentata
Nome utilizzatore : UNICREDITN03 - Berneri
Tipologia : 2.2
Data/Ora Ricezione : 09 Marzo 2023 08:51:23
Data/Ora Inizio : 09 Marzo 2023 08:51:25
Diffusione presunta
Oggetto : Notice of filing of the 2022 Annual Financial Report. 31 March 2023 Ordinary and Extraordinary Shareholders' Meeting.

Testo del comunicato

Vedi allegato.



**NOTICE OF FILING OF THE 2022 ANNUAL FINANCIAL REPORT
31 MARCH 2023 ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**

The Company informs you that today is made available to the public, at the Company's Registered Office, on the website of the authorized storage mechanism "eMarket STORAGE" managed by Teborsa S.r.l (www.emarketstorage.com), as well as on the UniCredit's website (www.unicreditgroup.eu/agm31march2023) the following documentation relating to the Shareholders' Meeting convened on 31 March 2023:

- the General Meeting Draft Company Report and Accounts 2022 of UniCredit S.p.A. and the Consolidated Report and Accounts 2022 of UniCredit Group, together with the documentation required by law;
- the 2022 Integrated Report - Consolidated Non-Financial Statement (ex Legislative Decree no. 254/2016);
- the 2022 Report on Corporate Governance and ownership structure, drafted in accordance with Section 123/*bis* of the Legislative Decree no. 58/1998.

It should be noted that the financial statements and/or the summary statements of UniCredit's subsidiaries and affiliated companies pursuant to article 2429, paragraphs 3 and 4, of the Italian Civil Code, as well as the financial statements prepared for the purpose of drawing up the consolidated financial statements of the relevant subsidiaries not belonging to the European Union prepared pursuant to article 15 of the "Markets Regulation" Consob no. 20249/2017, will be made available to the public viewing at the Company's Registered Office as from 16 March 2023.

Milan, 9 March 2023

Enquiries

Investor Relations

e mail: investorrelations@unicredit.eu

Media Relations

e mail: mediarelations@unicredit.eu

Fine Comunicato n.0263-26

Numero di Pagine: 3