

Informazione Regolamentata n. 0263-69-2024	Data/Ora Inizio Diffusione 22 Marzo 2024 08:52:55	Euronext Milan
--------------------------------------------------	------------------------------------------------------	----------------

Societa' : UNICREDIT

Identificativo Informazione
Regolamentata : 187804

Utenza - Referente : UNICREDITN03 - Velo

Tipologia : 2.2

Data/Ora Ricezione : 22 Marzo 2024 08:52:55

Data/Ora Inizio Diffusione : 22 Marzo 2024 08:52:55

Oggetto : Disclosure of documents re shareholders' list

Testo del comunicato

Vedi allegato



PRESS RELEASE

Disclosure of documents re shareholders' list

With regard to the appointment of the Directors and members of the Audit Committee of UniCredit S.p.A., on the Agenda of the Ordinary Shareholders' Meeting convened on 12 April 2024, the Company informs that today the documents of the list presented on 15 March by several Funds (jointly holding approximately 1.41% of the share capital) have been made available to the public at the Company's Registered Office, on the website of the authorized storage mechanism "eMarket STORAGE" managed by Teleborsa S.r.l. (www.emarketstorage.it/en), as well as on the UniCredit website www.unicreditgroup.eu/agm12april2024.

Such list - marked as List no. 2 taking into consideration the list already published by the Board of Directors of UniCredit S.p.A. (marked as List no. 1) - contains the following candidates:

Section 1 (to the office of Director)

- 1) Vincenzo Cariello
- 2) Francesca Tondi

Section 2 (to the office of Director and member of the Audit Committee)

- 1) Marco Giuseppe Maria Rigotti
- 2) Monica Petrella

Milan, 22 March 2024

Enquiries

Media Relations: e-mail: MediaRelations@unicredit.eu

Investor Relations: e-mail: InvestorRelations@unicredit.eu

