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| <p>Informazione Regolamentata n. 0263-25-2025</p> | <p>Data/Ora Inizio Diffusione 25 Febbraio 2025 08:51:23</p> | <p>Euronext Milan</p> |
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Societa' : UNICREDIT

Identificativo Informazione Regolamentata : 201710

Utenza - Referente : UNICREDITN03 - Velo Michele

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Data/Ora Ricezione : 25 Febbraio 2025 08:51:23

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Oggetto : Notice of filing of the 2024 Annual Financial Report 27 March 2025 ordinary and extraordinary Shareholders' Meeting

Testo del comunicato

Vedi allegato



PRESS RELEASE

Notice of filing of the 2024 Annual Financial Report 27 March 2025 ordinary and extraordinary Shareholders' Meeting

The Company informs 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 Teleborsa S.r.l. (www.emarketstorage.it/en), as well as on the UniCredit website (www.unicreditgroup.eu/agm27march2025) the following documentation relating to the Shareholders' Meeting convened on 27 March 2025:

- the General Meeting Draft Company Report and Accounts 2024 of UniCredit S.p.A. and the Consolidated Report and Accounts 2024 of UniCredit Group, together with the documentation required by law *;
- the 2024 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 Shareholders at the Company's Registered Office as from 12 March 2025.

* Despite having complete the planned assurance procedures, KPMG S.p.A., the independent auditors appointed to perform a limited assurance engagement on the 2024 consolidated sustainability statement of the UniCredit Group in accordance with articles 8 and 18.1 of Legislative decree no. 125 of 6 September 2024, will issue its report pursuant to article 14-bis of Legislative decree no. 39 of 27 January 2010, for all legal purposes, as soon as it can be validly signed and dated by the person in charge of the engagement following the entry into force of article 3.14-bis of Legislative decree no. 202 of 27 December 2024, as converted into law.

Milan, 25 February 2025

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Fine Comunicato n.0263-25-2025

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