

<p>Informazione Regolamentata n. 0263-42-2025</p>	<p>Data/Ora Inizio Diffusione 7 Marzo 2025 08:01:42</p>	<p>Euronext Milan</p>
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Societa' : UNICREDIT

Identificativo Informazione Regolamentata : 202112

Utenza - Referente : UNICREDITN03 - Velo Michele

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Oggetto : Shareholders' meeting documentation

Testo del comunicato

Vedi allegato



PRESS RELEASE

Shareholders' meeting documentation

UniCredit S.p.A. informs that it has 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 UniCredit website (www.unicreditgroup.eu/agm27march2025), the information document prepared pursuant to Article 70 of the Issuers' Regulation and related to item 1 of the extraordinary part of the agenda of the Shareholders' Meeting convened for 27 March 2025.

Milan, 7 March 2025

Contacts:

Media Relations e-mail: MediaRelations@unicredit.eu

Investor Relations e-mail: InvestorRelations@unicredit.eu

Fine Comunicato n.0263-42-2025

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