

Allianz SE  
Königinstr. 28  
D-80802 Munich

Munich, 11 March 2022

To  
UniCredit S.p.A.  
Piazza Gae Aulenti, 3 (Tower A)  
20154 MILANO

Via certified e-mail: corporate.law@pec.unicredit.eu

To the attention of the Group Corporate Affairs

FILING OF THE LIST OF CANDIDATES TO THE POST OF STATUTORY AUDITORS OF UNICREDIT S.P.A.

With reference to the UniCredit Shareholders' Meeting convened on 8<sup>th</sup> April 2022, in a single call, to decide, *inter alia*, on the following item on the Agenda:

*5. Appointment of the Board of Statutory Auditors and of the substitute Statutory Auditors*

the undersigned Allianz SE, in the name and on behalf of the shareholder Allianz Finance II Luxembourg S.à.r.l., with registered office in 2A, rue Albert Borschette, L-1246 Luxembourg., registered with *Registre de Commerce et des Societes* of the Granduchy of Luxembourg under no. B128975, holder of no. 69,290,131 ordinary shares equivalent to an ownership equal to 3.182%, pursuant to Clause 30 of the UniCredit S.p.A: Articles of Association files the following list divided into two directories, indicating respectively three candidates for the post of permanent Statutory Auditor and two candidates for the post of substitute Statutory Auditor, listed on the basis of a progressive numbering:

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Furthermore, with reference to the next item on the agenda of the aforesaid Shareholders' Meeting:

*6. Determination of the remuneration due to the Board of Statutory Auditors*

we submit the following proposal concerning the annual remuneration due to the Board of Statutory Auditors' members:

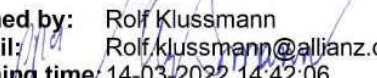
- Euro 190,000 for the Chair of the Board of Statutory Auditors
- Euro 125,000 for each permanent Statutory Auditor.


as well as an attendance fee of Euro 400 for each Board of Statutory Auditors meeting and of Euro 400 as attendance fee for taking part in any meeting of the other corporate bodies.

Such proposal takes into account that the Board of Statutory Auditors carries out also the functions of the Supervisory Body pursuant to the Legislative Decree no. 231/2001.

Best regards.

Annexes

  
**Signed by:** Rolf Klussmann  
**E-Mail:** Rolf.klussmann@allianz.com  
**Signing time:** 14-03-2022 14:42:06  
**IP address:** 194.127.24.77

  
**Unterschrieben von:** Dirk Diederich  
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