

PRESS RELEASE**Pietro Carlo Padoan and Andrea Orcel appointed respectively
Chair and Chief Executive Officer of UniCredit S.p.A.****Appointment of corporate officers and Board Committees members**

The Board of Directors of UniCredit S.p.A, which met today, appointed Director **Pietro Carlo Padoan** as Chair of the Board of Directors and Director **Andrea Orcel** as Chief Executive Officer (CEO) with all the powers and authorizations necessary for this purpose.

It also appointed Director **Elena Carletti** as Deputy Vice Chair.

Moreover, the Board of Directors appointed the members of the Board Committees as follows:

- **Governance and Sustainability Committee:** Directors Pietro Carlo Padoan (Chair), Elena Carletti, Vincenzo Cariello, Jeffrey Alan Hedberg;

- **Risk Committee:** Directors Elena Carletti (Chair), Paola Bergamaschi, Marcus Johannes Chromik, Marco Giuseppe Maria Rigotti;

- **Remuneration Committee:** Directors António Domingues (Chair), Paola Bergamaschi, Maria Pierdicchi;

- **Nomination Committee:** Directors Jeffrey Alan Hedberg (Chair), Beatriz Ángela Lara Bartolomé, António Domingues;

- **Related-Parties Committee:** Directors Maria Pierdicchi (Chair), Vincenzo Cariello, Francesca Tondi.

Please also note that the Shareholders' Meeting today appointed the directors Marco Giuseppe Maria Rigotti (Chair), Paola Camagni, Julie Birgitte Galbo and Gabriele Villa as members of the **Audit Committee**.

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Enquiries:

Investor Relations

e mail: investorrelations@unicredit.eu

Media Relations

e mail: mediarelations@unicredit.eu