

Press Release

Minutes of the Extraordinary Shareholders' Meeting of 4 May 2026 and Amendments to the Articles of Association

The minutes of the Extraordinary Shareholders' Meeting held on 4 May 2026 and the amended text of the Articles of Association (Article 6), registered in the Milan-Monza-Brianza-Lodi Trade and Companies Register on 29 May 2026, are available on the Company's website - respectively at www.unicreditgroup.eu/egm4may2026 and www.unicreditgroup.eu/ArticlesAssociation - as well as on the website of the authorized storage mechanism "eMarket STORAGE" managed by Teleborsa S.r.l. (www.emarketstorage.it/en). The documentation is also available to shareholders at the Company's registered office in Milan.

Milan, 29 May 2026

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