



## Articles of Association

It is announced that, following the appointment of the Board of Directors by today's Shareholders' Meeting, the new text of the Articles of Association, consisting of 33 articles, approved by the Extraordinary Shareholders' Meeting on 27 October 2023, has come into effect.

Today, the updated Articles of Association have been filed in the Company Register, published on the Company website ([www.unicreditgroup.eu/ArticlesofAssociation](http://www.unicreditgroup.eu/ArticlesofAssociation)) and on the website of the authorized storage mechanism "eMarket STORAGE" managed by Teleborsa S.r.l. ([www.emarketstorage.it/en](http://www.emarketstorage.it/en)), as well as made available to Shareholders at the Company Registered Office.

UniCredit S.p.A.

Milan, 12 April 2024

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