

**PRESS RELEASE****Disclosure of documents re shareholders' list**

With regard to the appointment of the Directors and members of the Audit Committee of UniCredit S.p.A., on the Agenda of the Ordinary Shareholders' Meeting convened on 12 April 2024, the Company informs that today the documents of the list presented on 15 March by several Funds (jointly holding approximately 1.41% of the share capital) have been 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](http://www.emarketstorage.it/en)), as well as on the UniCredit website [www.unicreditgroup.eu/agm12april2024](http://www.unicreditgroup.eu/agm12april2024).

Such list - marked as List no. 2 taking into consideration the list already published by the Board of Directors of UniCredit S.p.A. (marked as List no. 1) - contains the following candidates:

**Section 1 (to the office of Director)**

- 1) Vincenzo Cariello
- 2) Francesca Tondi

**Section 2 (to the office of Director and member of the Audit Committee)**

- 1) Marco Giuseppe Maria Rigotti
- 2) Monica Petrella

*Milan, 22 March 2024*

**Enquiries**

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