



Press release after Board of Directors

Today's UniCredit Board of Directors meeting resolved to submit to the Shareholders' Meeting that will be held tomorrow the confirmation of Mr. Federico Ghizzoni, already co-opted and appointed as Chief Executive Officer by the Board of Directors held on September 30, 2010, as Director of the Company.

The Board of Directors has also approved his confirmation as Chief Executive Officer, conditional upon the appointment of Mr. Federico Ghizzoni by the Shareholders' Meeting, as well as General Manager of the Company, with all the powers and authorizations at the time given to him.

UniCredit S.p.A

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Enquiries:

Media Relations:

Tel. +39 02 88628236 ; e-mail: MediaRelations@unicredit.eu

Investor Relations:

Tel. + 39 02 88628715; e-mail: InvestorRelations@unicredit.eu