



## **PRESSE RELEASE**

The UniCredit Board of Directors, which met today, completed the ex ante analysis aimed at identifying its optimal qualitative/quantitative profile, so as to properly carry out the functions assigned to the Supervisory and Management Bodies, in compliance with the requirements contained in the Bank of Italy's Provision issued on January 11, 2012 concerning banks' organization and corporate governance.

The outcomes stemming from the above analysis are included in the document called 'Qualitative and quantitative profile of UniCredit S.p.A. Board of Directors', published on the UniCredit website - [www.unicreditgroup.eu](http://www.unicreditgroup.eu) - under Section Governace > Board of Directors, which needs, in accordance with the requirements under the mentioned Provision, to be made available to the shareholders in due course in order for the shareholders to choose the Board candidates taking account of the required professional skills and competencies.

Milan, March 20, 2012

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