



PRESS RELEASE

Ordinary and Extraordinary Shareholders' Meeting on April 20, 2010

UniCredit informs that the lists of candidates for the role of statutory auditor are published on April 8 2010 at the company's registered office, at its headquarters and at Borsa Italiana S.p.A (the company managing the stock market), as well as being available on the company's website (www.unicreditgroup.eu).

UniCredit S.p.A

Milan, April 7, 2010

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