

UniCredit informs that, with regard to items 2 and 3 on the Agenda of the **Special Meeting of Savings Shareholders called on 29th May 2017**, has received at today's date the following proposals by:

- shareholder Mr. Alessio Bisagno to appoint himself as Common Representative of the savings shareholders for the 2017-2019 period and to establish the fees to be paid to the Common Representative as 30,000 Euros per year;
- shareholder Ms. Ilaria Fava to appoint Mr. Nicola Borgonovo as Common Representative of the savings shareholders for the 2017-2019 period and to establish the fees to be paid to the Common Representative as 25,000 Euros per year.

The candidates for the office of Savings' Shareholders' Common Representative have declared they are in possession of the requirements established by law.

The related *curriculum vitae* and the full texts of the proposals received are quoted hereinafter.

Milan, 19th May 2017

Alessio Bisagno c/o Alefin srl
Molo Nino Ronco
16149 Genova (GE)

UNICREDIT S.P.A.- DIREZIONE GENERALE
Piazza Gae Aulenti 3 – Tower A
20154 Milano (MI)

To the attention of the Chairman of the Special Meeting of Savings Shareholders

Genoa, 28/04/2017

Re: Proposed resolution for the Special Meeting of Savings Shareholders of UniCredit of 29 May 2017

I, the undersigned Alessio Bisagno (fiscal code BSGLSS88H18D969H), holder of UniCredit savings shares, given that the Special Meeting of Savings Shareholders called for 29 May 2017 provides, among other things, for taking up the following items on the agenda:

2) Election of the Common Representative of the owners of savings shares for the three-year period 2017-2019, with expiry of the mandate at the date of the meeting called for the approval of the financial statements relating to financial year 2019;

3) Determination of the annual remuneration for the period 2017-2019 of the Common Representative of the owners of savings shares;

PROPOSE

to elect as Common Representative of the Savings Shareholders for the three-year period 2017-2019, with expiry of the mandate at the date of the meeting called for the approval of the financial statements relating to financial year 2019, Alessio Bisagno (fiscal code BSGLSS88H18D969H), born in Genoa on 18/06/1988, and to set the annual remuneration to which he is entitled at € 30,000 gross

AND THEREFORE THAT THE MEETING ADOPT THE FOLLOWING RESOLUTION

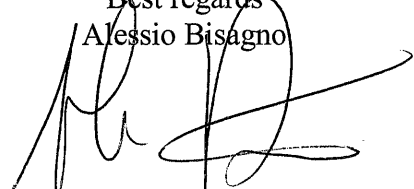
“The Special Meeting of Savings Shareholders of UniCredit S.p.A.

RESOLVES

- to elect Alessio Bisagno (fiscal code BSGLSS88H18D969H), born in Genoa on 18/06/1988, as Common Representative of the holders of savings shares of UniCredit S.p.A. for the years 2017-2019, with expiry of the mandate at the date of the meeting called for the approval of the financial statements relating to financial year 2019;

- to set the annual remuneration to which the Common Representative is entitled at € 30.000 gross (thirty thousand euros)

The candidate's CV is attached hereto. The Chairman of the Meeting is invited to put the aforesaid proposed resolution to a vote on the occasion of the meeting in question and the Company is urged to give appropriate notice thereof to the savings shareholders.

Best regards
Alessio Bisagno


PERSONAL INFORMATION

ALESSIO BISAGNO



📍 Genova (GE)
☎ 010 6058304 📠 3316482253
✉ alessio.bisagno@alefin.com

Gender Male | Date of birth 18/06/1988 | Nationality Italian

WORK EXPERIENCE

01/10/2002 - today

FINANCIAL TRADER

- From 2002 i'm an independent financial trader, I trade all financial instruments quoted in the world's leading market places. I have strong experience about the financial market and market movers.

FINANCE

01/10/2010 - today

SHIPPING AGENCY ALEFIN S.R.L.

Molo Nino Ronco, Genova (GE)

- Shipping agent with ENS, MMA, MMP, arrival/departure documents for PORT AUTHORITY (ISPS, GARBAGE, ARRIVAL/DEPARTURE and all necessary), SANITA' MARITTIMA (FREE PRATIQUE) IMMIGRATION OFFICE (ARRIVAL DOCUMENTS, SHOREPASS AND CREW CHANGE), assistance for renewal certificates and other.

SHIPPING

01/03/2010 - 31/08/2010

STAGE BORSA ITALIANA SPA

Piazza Affari 1 Milano (MI)

- Accountant and IPO documents

FINANCE

01/09/2007 - 28/02/2010

COMMERCIALISTA SARACCO TIZIANA

Piazza Ranco 3 Genova (GE)

- Accountant for PMI clients

FINANCE

EDUCATION AND TRAINING

2016

**UNIVERSITY OF GENOA
POLITICAL SCIENCE**

2003-2007

ACCOUNTANT GRADUATION

I.T.C.S. C. ROSSELLI, Via Giotto 10 Genova (GE)

PERSONAL SKILLS AND COMPETENCES

Mother tongue Italian

Other languages

UNDERSTANDING	SPEAKING	WRITING

	Listening	Reading	Spoken interaction	Spoken production	Listening
English	C1	C1	C1	C1	C1
French	A1	A1	A1	A1	A1

Digital competence

SELF-ASSESSMENT/AUTOVALUTAZIONE				
Information processing	Communication	Content creation	Safety	Problem solving
Expert	Expert	Expert	Expert	Expert

OFFICE

Driving licence A - B

Signature



Dr Ilaria Fava - Via Quadrio 13 - 20154 MILANO

Spett.Le
UNICREDIT S.P.A.
Via Alessandro Specchi n. 16
00186 Roma

UNICREDIT S.P.A. – Direzione Generale
Piazza Gae Aulenti 3 - Tower A
20154 Milan

letter sent in advance by e-mail

To the attention of the Group Corporate Affairs and of the Chairman of the Special Meeting of Savings Shareholders

Milan, 11 May 2017

Re: Proposed resolution for the Special Meeting of Savings Shareholders of UniCredit of 29 May 2017

I, the undersigned Dr **Ilaria Fava** (fiscal code FVA LRI 75A53 F205Q), holder of UniCredit savings shares, given that the Special Meeting of Savings Shareholders called for 29 May 2017 provides, among other things, for taking up the following items on the agenda:

2) Election of the Common Representative of the owners of savings shares for the three-year period 2017-2019, with expiry of the mandate at the date of the meeting called for the approval of the financial statements relating to financial year 2019;

3) Determination of the annual remuneration for the period 2017-2019 of the Common Representative of the owners of savings shares;

PROPOSE

to elect as Common Representative of the Savings Shareholders for the three-year period 2017-2019, with expiry of the mandate at the date of the meeting called for the approval of the financial statements relating to financial year 2019, **Avv. Nicola Borgonovo** (fiscal code BRG NCL 78R04 F205W), born in Milan on 4 Oct. 1978, and to set the annual remuneration to which he is entitled at € 25,000.00 plus incidentals (as more fully described below),

AND THEREFORE THAT THE MEETING ADOPT THE FOLLOWING RESOLUTION

“The Special Meeting of Savings Shareholders of UniCredit S.p.A.

resolves

- to elect Avv. Nicola Borgonovo (fiscal code BRGNCL78R04F205W), born in Milan on 4 Oct. 1978, as Common Representative of the holders of savings shares of UniCredit S.p.A. for the years

*2017-2019, with expiry of the mandate at the date of the meeting called for the approval of the financial statements relating to financial year 2019;
- to set the annual remuneration to which the Common Representative is entitled at € 25,000.00 (twenty-five thousand euros) plus VAT and any contributions possibly due, and to award reimbursement for documented out-of-pocket expenses up to € 5,000.00 (five thousand euros) incurred in carrying out the appointment.”*

The English and Italian version of the *Curriculum Vitae* of the candidate is here-attached. It is also attached the declaration regarding the candidacy and concerning his possessing the requirements necessary to take on the office.

I have asked my broker to issue the attestation of possession of savings shares which I will send to you as soon as he is going to provide it to me or in any case I will bring it to the shareholder meeting.

The Chairman of the Meeting is invited to put the aforesaid proposed resolution to a vote on the occasion of the meeting in question and the Company is urged to give appropriate notice thereof to the savings shareholders.

Best regards,

Dr Ilaria Fava

Attachments: - *as above*

CURRICULUM VITAE ET STUDIORUM

Avv. Nicola Borgonovo

Place and date of birth: Milan, 4 October 1978.

Nationality: Italian.

PROFESSIONAL EXPERIENCES AND COLLABORATIONS

October 2013 - Present: *Senior Partner* at **Borgonovo Formenti Nespoli**. Within the ambit of the law firm, in line with the professional experience previously gained, assistance is provided in the area of civil, corporate and bankruptcy law, both in and out of court. Continuous consulting to companies in contractual and commercial matters is a major focus.

January 2008 - October 2013: *Senior Associate* at **Carnelutti Studio Legale Associato**, Milan, Litigation and Intellectual Property Department. In the framework of the professional experience gained, assistance was provided to the law firm's clients in civil, corporate and bankruptcy law, both in and out of court. The activity carried out consisted principally in the preparation of judicial acts, in the overall management of cases with broad autonomy client relations, as well as in the drawing up of contracts, opinions in collaboration and in the performance of due diligence. In the area of the activity provided, significant experience was also gained in issues pertaining to company law and corporate governance, among which, by way of example, those relating to: **i)** shareholder agreements and corporate governance instruments; **ii)** rules of corporate groups with particular reference to company management and coordination activity and to the requirements for parent company responsibility; **iii)** responsibilities of board members and statutory auditors; **iv)** instruments for the protection of minorities; **v)** company protocols and internal auditing tools; and **vi)** preparation of organization, management and control models as per Legislative Decree 231/01.

COMPANY POSITIONS HELD

2014 - 2017: Common Representative of Savings Shareholders of **UniCredit S.p.A.**

2013 - Present: Member of Supervisory Bodies under Legislative Decree 231/01.

EDUCATION AND PROFESSIONAL QUALIFICATIONS

September 2007 - Licence to practice law after passing the bar examination in Milan in the 2006-2007 session. Enrolled in the Register of Lawyers of Monza since 5 November 2007.

July 2004 - Law Degree, specialization in legal practice, at the University of Milan, with the marks of **108/110**.

PUBLICATIONS

January 2006 - Present: Publication of articles in the framework of the civil and industrial law section of **MAC**, a monthly journal of home furnishings and accessories. The published articles include: (I) *Brevetti, Modelli, Marchi* (Patents, Models, Trademarks); (II) *I brevetti e la registrazione dei disegni e modelli come mezzi di protezione della ricerca e dello sviluppo* (Patents and the Registration of Designs and Models as Means of Protection of Research and Development);

(III) *La contraffazione* (Counterfeiting); (IV) *L'imitazione servile* (Imitation); (V) *Il marchio e la sua funzione di segno distintivo dell'impresa e mezzo di attribuzione alla stessa dei prodotti e servizi forniti* (The Trademark and its Function as Distinctive Mark of the Company and Means of Attribution of the Supplied Products and Services); (VI) *Il patto di famiglia* (Family Settlement); (VII) *La Class Action italiana* (The Italian Class Action); (VIII) *La firma elettronica e digitale* (Electronic and Digital Signatures).

LANGUAGE SKILLS

English: Excellent. Obtained the *First Certificate in English* of Cambridge University, U.K., in December 2004;

French: Basic.