



**Special Meeting of UniCredit
Savings Shareholders
29th May 2017**

- **Summary report of the votes**

UNICREDIT S.p.A.

Special Meeting of Savings Shareholders, held on 29 May 2017

15 Shareholders in person or through a proxy were present at the Meeting
representing a total of 23.180 savings shares, equal to 9,180598% of the savings share capital.

SYNTHETIC VOTING RESULTS ON ITEMS OF THE AGENDA OF THE SHAREHOLDERS' MEETING

Approve the statement of accounts concerning the Fund established pursuant to Sec. 146, subsec. 1, lett. c), of the Legislative Decree no. 58/98, presented by the outgoing Common Representative of the Savings Shareholders, Mr. Nicola Borgonovo

| | No. OF SHAREHOLDERS (IN PERSON OR THROUGH A PROXY) | No. OF SHARES | % ON REPRESENTED SAVINGS SHARES | % ON SAVINGS SHARES ADMITTED TO VOTE | % ON SAVINGS SHARE CAPITAL |
|--------------|---|----------------------|--|---|---------------------------------------|
| In Favor | 11 | 21.337 | 92,049180 | 92,049180 | 8,450665 |
| Against | 1 | 1.840 | 7,937877 | 7,937877 | 0,728745 |
| Abstentions | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| Not voting | 3 | 3 | 0,012942 | 0,012942 | 0,001188 |
| Total | 15 | 23.180 | 100,000000 | 100,000000 | 9,180598 |

Appoint Mr. Nicola Borgonovo as Common Representative of the Savings Shareholders for the 2017-2019 period

| | No. OF SHAREHOLDERS (IN PERSON OR THROUGH A PROXY) | No. OF SHARES | % ON REPRESENTED SAVINGS SHARES | % ON SAVINGS SHARES ADMITTED TO VOTE | % ON SAVINGS SHARE CAPITAL |
|--------------|---|----------------------|--|---|---------------------------------------|
| In Favor | 11 | 21.337 | 92,049180 | 92,049180 | 8,450665 |
| Against | 1 | 1.840 | 7,937877 | 7,937877 | 0,728745 |
| Abstentions | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| Not voting | 3 | 3 | 0,012942 | 0,012942 | 0,001188 |
| Total | 15 | 23.180 | 100,000000 | 100,000000 | 9,180598 |

Determine at Euro 25,000 the yearly remuneration of the Common Representative

| | No. OF SHAREHOLDERS (IN PERSON OR THROUGH A PROXY) | No. OF SHARES | % ON REPRESENTED SAVINGS SHARES | % ON SAVINGS SHARES ADMITTED TO VOTE | % ON SAVINGS SHARE CAPITAL |
|--------------|---|----------------------|--|---|---------------------------------------|
| In Favor | 11 | 21.337 | 92,049180 | 92,049180 | 8,450665 |
| Against | 1 | 1.840 | 7,937877 | 7,937877 | 0,728745 |
| Abstentions | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| Not voting | 3 | 3 | 0,012942 | 0,012942 | 0,001188 |
| Total | 15 | 23.180 | 100,000000 | 100,000000 | 9,180598 |