



**Special Meeting of UniCredit
Savings Shareholders
4th December 2017**

Summary report of the votes

UNICREDIT S.p.A.

SAVING SHARES HOLDERS' MEETING

4TH OF DECEMBER 2017

Attendance to the meeting: no. 370 Shareholders in person or by proxy
representing no. 85,616 saving shares corresponding to 33.908804% of the saving share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Mandatory conversion of saving shares

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	350	83,055	97.008737	97.008737	32.894502
Against	7	1,349	1.575640	1.575640	0.534281
Abstentions	4	177	0.206737	0.206737	0.070102
Not Voting	9	1,035	1.208886	1.208886	0.409919
Total	370	85,616	100.000000	100.000000	33.908804