

INFORMATION NOTICE PURSUANT ARTT. 13 AND 14 EU REGULATION 679/2016 ¹

1. Data Controller and Data Protection Officer

The **Data Controller** is UniCredit S.p.A., with registered office in Milan, Piazza Gae Aulenti n. 3, Tower A, 20154 Milan (**Bank or UniCredit**).

You can contact the **Data Protection Officer** at: UniCredit SpA, *Data Protection Office*, Piazza Gae Aulenti n. 3, Tower A, 20154 Milan, E-mail: Group.DPO@unicredit.eu, PEC: Group.DPO@pec.unicredit.eu

2. Purpose and legal basis of processing

UniCredit processes your personal data for the purposes of fulfilling legal obligations and therefore to allow you to formulate before the Shareholders' Meeting (and/or during it) Your questions about the matter at the Agenda of the Shareholders' Meeting itself.

This need represents the legal basis that legitimizes the resulting processing. Providing the data necessary for these purposes is a legal obligation: in the absence of these, it will not be possible to follow up what you have requested.

3. The categories of personal data concerned

UniCredit processes personal data collected directly from you, or from third parties, including, but not limited to, personal data (e.g. name, surname, fiscal code), image data (e.g. video during the Shareholders' Meeting) and voice recordings (e.g. registration during the Shareholders' Meeting) and other data referable to the above indicated categories.

4. Recipients or recipients' categories of personal data

Your data may be communicated to the natural and legal persons in their capacity as *Data Processors* as specified in the list available at the Bank's premises open to the public, or on the website www.unicredit.it, as well as the quality of *persons authorized to process personal data*, with regard to the data necessary for the performance of the duties assigned to them, the natural persons belonging to the following categories: Bank employees or seconded by it; temporary employees, interns, consultants and employees of external companies appointed as *Data Processors*.

Your data can be communicated to those subjects to whom this communication must be carried out in compliance with an obligation established by law, by a regulation or by EU legislation. Further information about it can be found in the customers' information notice published in the website www.unicredit.it, section "Privacy".

The detailed list of recipients to whom the data can be communicated can be consulted in the website www.unicredit.it, "Privacy" section.

5. Data subjects' rights

The General Data Protection Regulation ("EU Regulation 679/2016") entries to the natural persons, individual companies and freelancers ("Data Subjects") specific rights, among which the one to know what personal data are held by the Bank and how they are used (Right of access), to obtain the update, the correction or, if interested, the integration, as well as the cancellation, transformation into anonymous form or limitation.

To exercise the rights, the Data Subject may contact: UniCredit SpA, *Claims*, Via Del Lavoro n. 42, 40127 Bologna, tel. +39 051.6407285, fax +39 051.6407229, e-mail address: diritti.privacy@unicredit.eu

The deadline for the reply is one (1) month, that may be extended by two (2) further months in cases of particular complexity; in these cases, the Bank provides at least one interim communication within one (1) month.

The rights' exercise is, in principle, free of charge; the Bank reserves the right to request a fee in the event of manifestly unfounded or excessive requests (even repetitive).

The Bank has the right to request information necessary for identification purposes of the applicant.

6. Complaint or reporting to the supervisory authority for the protection of personal data

The Bank informs you that you have the right to lodge a complaint with or make a report to the *Authority for the Protection of Personal Data*, or else to appeal to the Judicial Authority. The contacts of the *Guarantor Authority for the Protection of Personal Data* can be consulted on the website <http://www.garanteprivacy.it>.

¹ Relating to the Shareholders' Meeting.