

Munich, 18<sup>th</sup> March 2019

To  
UniCredit S.p.A.  
Piazza Gae Aulenti, 3 (Tower A)  
20154 MILANO  
Via certified e-mail: corporate.law@pec.unicredit.eu

To the attention of the Group Corporate Affairs

FILING OF THE LIST OF CANDIDATES TO THE POST OF STATUTORY AUDITORS OF UNICREDIT S.P.A.

With reference to the UniCredit Shareholders' Meeting convened on 11<sup>th</sup> April 2019, in a single call, to decide, *inter alia*, on the following item on the Agenda:

3. *Appointment of the Board of Statutory Auditors and of the substitute Statutory Auditors*

the undersigned Allianz SE, in the name and on behalf of the shareholder Allianz Finance II Luxembourg S.à.r.l., with registered office in 14, Boulevard F.D. Roosevelt - L 2450 Luxembourg, registered with the *Registre de Commerce et des Sociétés* of the Granduchy of Luxembourg under n. B128975, holder of no. 22,240,131 UniCredit S.p.A. ordinary shares equivalent to an ownership equal to 0.997% of the share capital, pursuant to Clause 30 of the UniCredit S.p.A. Articles of Association files the following list divided into two directories

- OMISSIS -

5. *Determination of the remuneration due to the Board of Statutory Auditors*

we submit the following proposal concerning the annual remuneration due to the Board of Statutory Auditors' members:

- Euro 170,000 for the Chairman of the Board of Statutory Auditors
- Euro 125,000 for each permanent Statutory Auditor,

as well as an attendance fee of Euro 400 for each Board of Statutory Auditors meeting and of Euro 400 as attendance fee for taking part in any meeting of the other corporate bodies.

Such proposal takes into account that, starting from this renewal, the Board of Statutory Auditors shall carry out also the functions of the Supervisory Body pursuant to the Legislative Decree no. 231/2001.

Best regards.

Annexes



- OMISSIS -