

**FOURTH SUPPLEMENT DATED 14 MAY 2013
TO THE BASE PROSPECTUS DATED 26 JUNE 2012**

UNICREDIT S.p.A.

(incorporated with limited liability as a *Società per Azioni* in the Republic of Italy under registered number 00348170101)

and

UNICREDIT BANK IRELAND p.l.c.

(incorporated with limited liability in Ireland under registered number 240551)

and

UNICREDIT INTERNATIONAL BANK (Luxembourg) S.A.

(incorporated as a public limited liability company (*société anonyme*) under the laws of the Grand Duchy of Luxembourg and registered with the Luxembourg trade and companies register under number B.103.341)

unconditionally and irrevocably guaranteed by

UNICREDIT S.p.A.

in the case of Notes issued by UniCredit Bank Ireland p.l.c. and UniCredit International Bank (Luxembourg) S.A.

STRUCTURED NOTE PROGRAMME

This fourth supplement (the **Supplement**) to the Base Prospectus dated 26 June 2012, as previously supplemented by the first supplement dated 20 July 2012, the second supplement dated 14 August 2012 and the third supplement dated 25 March 2013 (together, the **Base Prospectus**), constitutes a supplement for the purposes of Article 13.1 of Chapter 1 of Part II of the Luxembourg Act dated 10 July 2005 on prospectuses for securities, as amended (the **Prospectus Act**) and is prepared in connection with the Structured Note Programme (the **Programme**) established by UniCredit S.p.A. (**UniCredit**), UniCredit Bank Ireland p.l.c. (**UniCredit Ireland**) and UniCredit International Bank (Luxembourg) S.A. (**UniCredit International Luxembourg**) (each an **Issuer** and together the **Issuers**). Terms defined in the Base Prospectus have the same meaning when used in this Supplement.

This Supplement is supplemental to, and should be read in conjunction with, the Base Prospectus.

Each of the Issuers and the Guarantor accepts responsibility for the information contained in this Supplement. To the best of the knowledge of each of the Issuers and the Guarantor (which have taken all reasonable care to ensure that such is the case) the information contained in this Supplement is in accordance with the facts and contains no omissions likely to affect its import.

Purpose of the Supplement

The purpose of this Supplement is to (i) update the "Documents Incorporated by Reference" section of the Base Prospectus to incorporate by reference the UniCredit consolidated interim report as at 31 March 2013, the UniCredit consolidated financial statements as at and for the year ended 31 December 2012, the UniCredit Ireland 2012 financial statements as at and for the year ended 31 December 2012, the UniCredit International Luxembourg 2012 consolidated financial statements as at and for the year ended 31 December 2012 and recent press releases relating to UniCredit; and (ii) update the "Description of UniCredit and the UniCredit Group" section of the Base Prospectus with the most recent information available on UniCredit.

Documents Incorporated by Reference

UniCredit Consolidated Interim Report as at 31 March 2013

On 10 May 2013 the Board of Directors of UniCredit approved the consolidated interim report as at 31 March 2013.

By virtue of this Supplement, the UniCredit consolidated interim report as at 31 March 2013 and the press release relating to the approval of such financial statements by the Board of Directors, which have previously been published or filed with the CSSF, are incorporated by reference in, and form part of, the Base Prospectus.

The information set out in the following sections of the press release shall be incorporated in, and form a part of, the Base Prospectus:

Documents	Information Incorporated	Page Reference
Press Release dated 10 May 2013	Entire Document	All
UniCredit Group Consolidated Interim Report as at 31 March 2013	Consolidated Balance Sheet	P 16
	Consolidated Income Statement	P 17

2012 Annual Reports

On 11 May 2013, the UniCredit shareholders' meeting approved, in its ordinary session, UniCredit's audited consolidated financial statements as at and for the year ended 31 December 2012 (the **UniCredit 2012 Consolidated Financial Statements**).

The UniCredit 2012 Consolidated Financial Statements have been audited by KPMG S.p.A., UniCredit's external auditors.

UniCredit Ireland's 2012 financial statements as at and for the year ended 31 December 2012 audited by KPMG Chartered Accountants, Dublin were approved on 6 March 2013 (the **UniCredit Ireland 2012 Annual Report**).

The UniCredit International Luxembourg's 2012 consolidated financial statements as at and for the year ended 31 December 2012 audited by KPMG Luxembourg Sà.r.l., were approved on 28 March 2013 (the **UniCredit International Luxembourg 2012 Annual Report**).

A copy of each of the UniCredit 2012 Consolidated Financial Statements, the UniCredit Ireland 2012 Annual Report and the UniCredit International Luxembourg 2012 Annual Report have been filed with the *Commission de Surveillance du Secteur Financier* and, by virtue of this Supplement, such documents are incorporated by reference in, and form part of, the Base Prospectus.

The following information shall be incorporated in, and form a part of, the Base Prospectus:

Documents	Information Incorporated	Page Reference
UniCredit 2012 Consolidated Financial Statements	Consolidated Balance Sheet	P 88-89
	Consolidated Income Statement	P 90-91

	Consolidated Statement of Comprehensive Income	P 91
	Statement of Changes in Shareholders' Equity	P 92-93
	Consolidated Cash Flows Statement	P 94-95
	Notes to the Consolidated Accounts	P 97-484
	Consolidated Financial Statements Certification	507
	Report of External Auditors	P 510-511
UniCredit Ireland 2012 Annual Report	Independent Auditors' Report	P 8-9
	Accounting Policies	P 10-23
	Balance Sheet	P 24-25
	Income Statement	P 26
	Statement of Comprehensive Income	P 27
	Statement of Changes in Shareholder's Equity	P 28-29
	Cash Flows Statements	P 30-31
	Notes to the Financial Statements	P 32-50
UniCredit International Luxembourg 2012 Annual Report	Report of the <i>réviseur d'entreprises agréé</i>	Pages not numbered in the Report
	Consolidated statement of financial position	P 1
	Consolidated statement of comprehensive income	P 2
	Consolidated statement of changes in equity	P 3-4
	Consolidated statement of cash flows	P 5-6
	Notes to the consolidated financial statements	P 7-41

The information incorporated by reference that is not included in the cross-reference list, is considered as additional information and is not required by the relevant schedules of the Commission Regulation No. 809/2004, as amended (the **Prospectus Regulation**).

Other Ordinary and Extraordinary Shareholders' Meeting resolutions

On 11 May 2013, the UniCredit Shareholders' Meeting, in its ordinary and extraordinary sessions, also resolved on certain other matters set out in the press release dated 11 May 2013, copy of which has been filed with the CSSF and, by virtue of this Supplement, is incorporated in, and form part of, the Base Prospectus.

The following information shall be incorporated in, and form a part of, the Base Prospectus:

Documents	Information Incorporated	Page Reference
Press release "UniCredit Shareholders' Meeting approved the 2012 Financial Statements" dated 11 May 2013	Entire Document	All

Other Information

Description of UniCredit and the UniCredit Group

Major Shareholders

The section of the Base Prospectus entitled "MAJOR SHAREHOLDERS" on pages 280 - 281 of the Base Prospectus is deleted in its entirety and replaced by the information set out in Annex 1 hereto under the heading "MAJOR SHAREHOLDERS".

Management of UniCredit – Board of Directors

The section of the Base Prospectus entitled "Board of Directors" on pages on pages 281 - 286 to of the Base Prospectus is deleted in its entirety and replaced by the information set out in Annex 2 hereto.

Management of UniCredit – Board of Statutory Auditors

The section of the Base Prospectus entitled "Board of Statutory Auditors" on pages 287 - 288 of the Base Prospectus is deleted in its entirety and replaced by the information set out in Annex 3 hereto.

General

Copies of this Supplement and all documents incorporated by reference in the Base Prospectus can be obtained from the registered office of each of the Issuers and from the specified office of the Paying Agents for the time being in London and Luxembourg as described on pages 123 and 332 of the Base Prospectus. Copies of this Supplement and all documents incorporated by reference in the Base Prospectus will also be published on the Luxembourg Stock Exchange's website (www.bourse.lu).

To the extent that there is any inconsistency between (a) any statement in this Supplement or any statement incorporated by reference into the Base Prospectus by this Supplement and (b) any other statement in or incorporated by reference in the Base Prospectus, the statements in (a) above will prevail.

Save as disclosed in this Supplement, there has been no other significant new factor, material mistake or inaccuracy relating to information included in the Base Prospectus since the publication of the Base Prospectus.

In accordance with Article 13.2 of Chapter 1 of Part II of the Prospectus Act, investors who have agreed to purchase or subscribe for Notes issued under the Programme before this Supplement is published have the right, exercisable before the end of the period of two working days beginning with the working day after the date on which this Supplement was published, to withdraw their acceptances. This right to withdraw shall expire by close of business on 16 May 2013.

Annex 1

“MAJOR SHAREHOLDERS”

As at 13 May 2013, UniCredit share capital, fully subscribed and paid-up, amounted to € 19,654,856,199.43 and comprised 5,791,633,617 shares without nominal value, of which 5,789,209,719 are ordinary shares and 2,423,898 are savings shares. UniCredit ordinary shares are listed on the Italian, German and Polish regulated markets. The shares traded on these markets have the same characteristics and confer the same rights on the holder. UniCredit savings shares (shares without voting rights and with preferential economic rights) are only listed on the Italian regulated market.

As at 13 May 2013, according to available information, the main shareholders holding, directly or indirectly, a relevant participation in the Issuer were:

Main Shareholders	Ordinary Shares	%*
Aabar Luxembourg S.A.R.L.	376,200,000	6.498%
PGFF Luxembourg S.A.R.L.	290,000,000	5.009%
Fondazione Cassa di Risparmio Verona, Vicenza, Belluno e Ancona	204,508,472	3.533%
Delfin S.A.R.L.	173,685,000	3.000%
Central Bank of Libya Group	168,529,755	2.911%
Capital Research and Management Company	158,097,471	2.731%
Right of vote for discretionary asset management - <i>dont on behalf of:</i> EuropeanPacific Growth Fund	127,901,060	2.209%
Carimonte Holding S.p.A.	131,213,277	2.267%
Allianz Group	121,280,348	2.095%

* As a percentage of ordinary capital.

According to Clause 5 of UniCredit’s articles of association, no one entitled to vote may vote, for any reason whatsoever, for a number of shares exceeding 5 per cent. of the share capital bearing voting rights.

For the purposes of computing said threshold, one must take into account the global stake held by the controlling party, (be it a private individual, legal entity or company), all subsidiaries – both direct and indirect – and affiliates, as well as those shares held through trustee companies and/or third parties and/or those shares whose voting rights are attributed for any purpose or reason to a party other than their owner; those shareholdings included in the portfolios of mutual funds managed by subsidiaries or affiliates, on the other hand, must not be taken into consideration.

Annex 2

Board of Directors

The Board of Directors (the **Board** or the **Board of Directors**) is responsible for strategic supervision and management of UniCredit and the Group and it may delegate its powers to the Chief Executive Officer and other Board members.

The Board is elected by UniCredit shareholders at a general meeting for a three financial year term, unless a shorter term is established upon their appointment, and Directors may be re-elected. Under UniCredit by-laws, the Board is composed of between a minimum of nine and a maximum of twenty-four Directors.

The Board of Directors currently in office was appointed by UniCredit Ordinary Shareholders' Meeting on 11 May 2012 for a term of three financial years and is composed of 19 members. The term in office of the current members of the Board will expire on the date of the Shareholders' Meeting called to approve the financial statements for the financial year ending 31 December 2014.

The Board can appoint one or more general managers and/or one or more deputy general managers, establishing their roles and areas of competence. Should a Chief Executive Officer not have been appointed, the Board of Directors shall appoint a sole General Manager, and can appoint one or more Deputy General Managers, establishing their roles and areas of competence. The Board has appointed Mr. Federico Ghizzoni as Chief Executive Officer.

The following table sets forth the current members of UniCredit Board of Directors.

Name	Position
Giuseppe Vita ¹	Chairman
Candido Fois ¹	Deputy Vice Chairman
Vincenzo Calandra Buonauro ¹	Vice Chairman
Luca Cordero di Montezemolo ²	Vice Chairman
Fabrizio Palenzona ¹	Vice Chairman
Federico Ghizzoni ¹⁻³	Chief Executive Officer
Mohamed Ali Al Fahim ^{2*}	Director
Manfred Bischoff ²	Director
Henryka Bochniarz ²	Director
Alessandro Caltagirone ²	Director
Francesco Giacomini ¹	Director
Helga Jung ¹⁻³	Director
Marianna Li Calzi ²	Director
Luigi Maramotti ²	Director
Giovanni Quaglia ^{2*}	Director
Lucrezia Reichlin ²	Director
Lorenzo Sassoli de Bianchi ²	Director
Alexander Wolfgring ^{2*}	Director
Anthony Wyand ²	Director

Notes:—

(1) Director does not meet independence requirements pursuant to Section 3 of the Corporate Governance Code.

- (2) Director meets independence requirements pursuant to Section 148 of the Financial Services Act and Section 3 of the Corporate Governance Code.
- (3) Director does not meet independence requirements pursuant to Section 148 of the Financial Services Act.
- (*) As of the date of this Supplement, the above information is based on the self declarations of the Board Member and will be verified by UniCredit at the next meeting of the Board of Directors.

The business address for each of the foregoing Directors is UniCredit S.p.A., Head Office, Milan, Italy.

Other principal activities performed by the members of the Board which are significant with respect to UniCredit are listed below:

Giuseppe Vita

- Chairman of the Supervisory Board of Axel Springer AG - Germany
- Member of the Board of Directors of RCS MediaGroup Spa - Italy
- Member of the Board of Directors of ABI - Italian Banking Association - Italy
- Member of the General Council of Aspen Institute Italia
- Member of the Trilateral Commission - Italian Group
- Member of the Board of Directors of Associazione Italiana per la Ricerca sul Cancro Italy
- Member of the Board of Directors of ISPI – Istituto per gli Studi di Politica Internazionale - Italy
- Honorary Chairman of Deutsche Bank SpA - Italy

Candido Fois

- Full Professor of Business Law at the Faculty of Law - Università degli Studi Padova
- Chairman of the Board of UniCredit Credit Management Bank S.p.A.
- Director of Telecom Italia Media S.p.A.
- Member of Supervisory Board of UniCredit Bank Austria AG
- Director and member of the Executive Committee of ABI - Associazione Bancaria Italiana
- Chairman of the Board of Faeda S.p.A.
- Lawyer

Vincenzo Calandra Buonauro

- Member of the Board of Directors of ABI - Italian Banking Association

Luca Cordero di Montezemolo

- Chairman of Ferrari S.p.A.
- Chairman of Telethon
- Chairman of Charme Management S.r.l.
- Director of FIAT S.p.A.
- Director of Nuovo Trasporto Viaggiatori S.p.A.
- Director of Editrice La Stampa
- Director of PPR

- Director of Tod's S.p.A.
- Director of Poltrona Frau S.p.A.
- Director of Montezemolo & Partners SGR
- Director of OCTO Telematics S.p.A.
- Director of Delta Topco

Fabrizio Palenzona

- Chairman of Gemina S.p.A.
- Chairman of Assaeroporti S.p.A. - Associazione Italiana Gestori Aeroporti
- Chairman of ADR S.p.A
- Chairman of FAISERVICE SCARL
- Chairman of AISCAT (Italian Association of Toll Motorways and Tunnels Operators)
- Member of the Board of Directors of A.B.I. - Italian Banking Association
- Member of the Executive Committee of Giunta degli Industriali di Roma
- Member of the Board of Directors of Università degli Studi del Piemonte Orientale "Amedeo Avogadro"

Federico Ghizzoni

- Member of the Board of Directors and the Executive Committee of A.B.I. – Italian Banking Association
- Member of the EFR European Financial Services Roundtable;
- Member of the Steering Committee of the Stockholders' Agreement of Mediobanca S.p.A.
- Chairman of Associazione Filarmonica della Scala
- Member of IIEB Institute International d'Etudes Bancaires – Brussels
- Member of IMC International Monetary Conference (Washington)
- Member of the Council for the United States and Italy
- Member of the Strategic Board of Sodalitas
- Member of the Board of Directors of Institute of International Finance

Mohamed Ali Al Fahim

- Head of Finance, Finance & Accounts Department of International Petroleum Investment Company (IPIC)
- General and Supervisory Board Member of Energias de Portugal, S.A.
- Member of the Board of Directors of Aabar Investments PJS
- Member of the Board of Directors of Arabtec Holdings PJSC
- Member of the Board of Directors of First Energy Bank
- Member of the Board of Directors of Alizz Islamic Bank

Manfred Bischoff

- Chairman of the Supervisory Board of Daimler AG
- Member of the Supervisory Board of Royal KPN N.V.

- Chairman of the Supervisory Board of SMS GmbH
- Chairman of the Supervisory Board of Voith GmbH

Henryka Bochniarz

- President, Boeing Central & Eastern Europe
- President, Polish Confederation of Private Employers Lewiatan
- Vice President, BUSINESSEUROPE
- Deputy Chair, Tripartite Committee for Social and Economic Affairs
- Member of the Enterprise and Industry Advisory Group
- Member of Supervisory Board, Telekomunikacja Polska SA
- Member of Supervisory Board, AVIVA SA
- Member of the International Advisory Board, Kozminski University
- Co-founder of the Congress of Women and the Congress of Women Association
- Chairperson of the joint Polish-Japanese Economic Committee
- Member of the Board of Trustees, Polish National Museum
- Vice President, The Stanislaw Ignacy Witkiewicz Art Foundation

Alessandro Caltagirone

- Board Member and Executive Committee Member of Vianini Lavori S.p.A.
- Chief Executive of Vianini Ingegneria S.p.A.
- Chairman of the Board of Vianini Industria S.p.A.
- Board Member of Il Messaggero S.p.A.
- Board Member of Cementir Holding S.p.A.
- Board Member of Caltagirone S.p.A.
- Board Member of Caltagirone Editore S.p.A.
- Board Member of Il Gazzettino S.p.A.
- Investment Committee Member of Fabrica Immobiliare SGR S.p.A.
- Vice President of UIR - Unione degli Industriali di Roma
- Member of "Zoning Commission & Territory" of ANCE Associazione Nazionale Costruttori Edili
- Teaching Assistant, Faculty of Science Communication (Business Administration) of Università degli studi di Roma "La Sapienza"
- Chairman of the Board of FCG S.p.A.
- Chairman of the Board of Finanziaria Italia 2005 S.p.A.
- Chairman of the Board of Fincal S.p.A.
- Chairman of the Board of Romana Partecipazioni 2005 S.r.l.
- Chairman of the Board of Ical S.p.A.

- Chief Executive of Immobiliare Ara Coeli S.r.l.
- Chief Executive of Alca 1969 S.r.l.
- Chief Executive of Ced 2008 S.r.l.
- Chief Executive of Corso 2009 S.r.l.
- Chief Executive of Euclide 2000 S.r.l.
- Board Member of Finanziaria Italia S.p.A.
- Board Member of Cimentas A.S.

Francesco Giacomini

- Chairman of "La Fornace dell'innovazione" Foundation
- Chairman of Industrial Park AD - Sofia
- Chairman of Fidiprof Nord Società Cooperativa - Milano
- Member of Commissione Amministratrice of the Fondo di Previdenza "G. Caccianiga"
- Member of the Board of Directors of ABI - Italian Banking Association
- Director of i Tigli 2, Società Cooperativa Onlus - Oderzo (TV)
- Secretary to Confartigianato Treviso
- Director of Ente Bilaterale Artigianato Veneto
- Business Consultant

Helga Jung

- Member of the Board of Directors of Allianz Seguros, Spain
- Non-Executive Member of the Board of Directors of Companhia de Seguros Allianz Portugal S.A.
- Member of the Management Board of Allianz SE

Marianna Li Calzi

- Member of the Board of Directors of Civita Sicilia S.r.l.

Luigi Maramotti

- Chairman of Max Mara S.r.l.
- Vice Chairman of Max Mara Fashion Group S.r.l.
- Member of the Board of Directors of COFIMAR S.r.l.
- Vice Chairman of Max Mara Finance S.r.l.

Giovanni Quaglia

- Chairman of Autostrada Torino-Savona S.p.A.
- Member of the Board of SIAS S.p.A.
- Member of the Board of Arbitrators of AISCAT
- Chairman of the Board of Directors Co.Ge.Tech S.p.A.
- Chairman of the Board of Directors Co.Ge.Mat S.p.A.

- Chairman of the Board of Statutory Auditors of Perseo S.p.A.
- Statutory Auditor of EFFETI S.p.A.
- Chairman of the Board of Directors of OGR-CRT S.c.p.a.
- Chairman of the Board of Directors of "Le Terre dei Savoia" tourist bureau
- Member of the Board of Directors of Università degli Studi di Scienze Gastronomiche of Pollenzo
- Chairman of the Cuneo Chapter of the "Associazione Dante Alighieri"

Lucrezia Reichlin

- Member of the Scientific Board of over ten international institutions, including universities and banks; various editorial activities on international journals; member of the assessment panel of research projects on social sciences financed by the European Union (ERC), "Fellow" at the Centre for European Policy Research, London, "Fellow" of the European Economic Association.
- Co Founder and Director of Now Casting Economics Ltd
- Member of the Board of Directors of Messaggerie Italiane S.p.A.

Lorenzo Sassoli de Bianchi

- Chairman of the Board of Valsoia S.p.A.
- President of U.P.A. (Utenti Pubblicità Associati), the Italian Association of Investors in Advertising
- President of MAMbo, the Bologna Museum of Modern Art

Alexander Wolfgring

- Managing Director AVB Holding GmbH, Vienna
- Managing Director API Besitz, GmbH, Vienna
- Managing Director SBV Social Business GmbH, Vienna
- Member of the Supervisory Board, Österreichisches Verkehrsbüro AG, Vienna
- Managing Director AVZ GmbH, Vienna
- Managing Director AVZ Holding GmbH, Vienna
- Managing Director AVZ Finanz-Holding GmbH, Vienna
- Managing Director LVBG Luftverkehrsbeteiligungs GmbH, Vienna

Anthony Wyand

- Member of the Board of Directors of AVIVA France
- Member of the Board of Directors of Société Foncière Lyonnaise SA
- Deputy Chairman of Société Générale

Annex 3

Board of Statutory Auditors

UniCredit Board of Statutory Auditors (the **Board of Statutory Auditors**) supervises compliance with laws, regulations and the Articles of Association, the adequacy and functionality of the organisational and accounting structure of UniCredit as well as the overall functionality of the internal control system, with particular focus on risk management. The Board of Statutory Auditors supervises the financial disclosure process, the external auditing of the individual and consolidated financial statements and monitors the independence of the external audit firm. The Board of Statutory Auditors shall also report any irregularities or violations of the legislation to the Bank of Italy and, where required, to other supervisory authorities, and shall report to the Shareholders' Meetings called to approve the company's financial statements on the supervisory activity performed and on any omissions and censurable detected facts.

The Board of Statutory Auditors currently in office was appointed by UniCredit Ordinary Shareholders' Meeting on 11 May 2013 for a term of three financial years and its members may be re-elected. The Board of Statutory Auditors consists of five statutory auditors, including a Chairman, and four alternate statutory auditors.

The term in office of the current members of the Board of Statutory Auditors will expire on the date of the Shareholders' Meeting called to approve the financial statements for the financial year ending 31 December 2015.

All of the members of the Board of Statutory Auditors are enrolled with the Register of Chartered Accounting Auditors of the Italian Ministry of Economy and Finance. The business address for each of the members of the Board of Statutory Auditors is UniCredit S.p.A., Head Office, Milan, Italy.

The following table sets out the name, position and year of appointment of the current members of the Board of Statutory Auditors of UniCredit:

Name	Position	Year of appointment
Maurizio Lauri	Chairman	2013
Giovanni Battista Alberti	Statutory Auditor	2013
Cesare Bioni	Statutory Auditor	2013
Enrico Laghi	Statutory Auditor	2013
Maria Enrica Spinardi	Statutory Auditor	2013
Federica Bonato	Alternate Auditor	2013
Paolo Domenico Sfameni	Alternate Auditor	2013
Marco Lacchini	Alternate Auditor	2013
Beatrice Lombardini	Alternate Auditor	2013

Other principal activities performed by the Statutory Auditors of UniCredit which are significant with respect to UniCredit are listed below:

Maurizio Lauri:

- Statutory Auditor of Tirreno Power S.p.A.

- Chairman of the Board of Statutory Auditors of Cosmic Blue Team S.p.A.
- Chairman of the Board of Statutory Auditors of GDF Suez Rinnovabili S.p.A.
- Chairman of the Board of Statutory Auditors of GDF Suez Produzione S.p.A.
- Chairman of the Board of Statutory Auditors of Rino Immobiliare S.r.l.
- Chairman of the Board of Statutory Auditors of Pratesi Service S.r.l.
- Chairman of the Board of Statutory Auditors of Lori S.p.A.
- Chairman of the Board of Statutory Auditors of Rino Pratesi S.p.A.
- Chairman of the Board of Statutory Auditors of Pratesi Hotel Division S.r.l.
- Chairman of the Board of Directors of RSM Tax & Advisory S.r.l.
- Statutory Auditor of Hello-Capital S.p.A.
- Liquidator of Help Rental Service S.r.l.
- Limited Partner of AGF di Susanna Barbaliscia & C.
- Alternative Auditor of ENI S.p.A.

Cesare Bisoni:

- Member of the Board of Auditors of Fondazione Universitaria Marco Biagi
- Director at the Foundation Demo Center – Sipe
- Alternative Auditor of Modena Formazione per la Pubblica Amministrazione e per l'Impresa S.r.l.

Giovanni Battista Alberti:

- Any appointment

Enrico Laghi:

- Chairman of Board of Directors of Beni Stabili S.p.A.
- Director of B4 Holding S.r.l.
- Liquidator of Lkts SpA in liquidation and other companies owned by Ktesios Group
- Sole Administrator of Studio Laghi s.r.l.
- Sole Administrator of Radiology 2002 s.r.l.
- Chairman of the Board of Statutory Auditors of Acea S.p.A.
- Chairman of the Board of Statutory Auditors of Prelios S.p.A.
- Statutory Auditor of Pirelli & C. S.p.A.
- Statutory Auditor of Gruppo Editoriale Espresso S.p.A.
- Chairman of the Board of Statutory Auditors Acea Produzione S.p.A.
- Statutory Auditor of Servizi Aerei S.p.A. (Eni Group)

Maria Enrica Spinardi:

- Liquidator of Webasto Product Italy S.p.A. in liquidation

- Alternative Auditor of Equiter S.p.A.