



PRESS RELEASE

SUMMARY TABLE TO BE JOINTED TO THE INFORMATION DOCUMENT DRAWN UP PURSUANT TO SECTION 84 BIS OF THE CONSOB ISSUERS REGULATION 11971/99 CONCERNING THE INCENTIVE PLANS BASED ON FINANCIAL INSTRUMENTS TO BE APPROVED BY THE UNICREDIT ORDINARY SHAREHOLDERS' MEETING

It is herein disclosed the summary table provided by the Consob Issuers Regulation 11971/99 to be enclosed to the Information Document concerning the incentive plans based on financial instruments set for corporate officers, employees and collaborators drawn up in view of the UniCredit S.p.A. Ordinary Shareholders' meeting convened in first call on April 28, 2008 which was made available to the market on April 11, 2008.

Milan, April 22, 2008

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INCENTIVE PLANS BASED ON FINANCIAL INSTRUMENTS
Table no. 1 of scheme 7 of Annex 3A Regulation no. 11971/1999

Date: 11 April 2008

Name or Category (1)	Capacity (to be indicated only for individuals namely indicated)	BOX 1						
		Financial instruments other than options (eg. stock grant)						
		Section 1						
		Financial instruments relating to plans approved on the basis of previous shareholders meeting's resolutions still outstanding (8)						
Date of the shareholders' meeting resolution	Financial instruments' description (13)	Number of financial instruments assigned by the competent corporate body (a) (10)	Assignment date by the competent corporate body (11)	Purchase price of the financial instruments, if any	Market price at the assignment date	Sale restriction's termination date for the financial instruments		
Mr. Alessandro Profumo	Chief Executive Officer	04/05/2004	Stocks of issuer UniCredit	484	12/06/2005	€ 0	€ 4,205	04/07/2008
Mr. Alessandro Profumo	Chief Executive Officer	04/05/2004	Stocks of issuer UniCredit	478.000	18/11/2005	€ 0	€ 5,266	Not applicable
Mr. Alessandro Profumo	Chief Executive Officer	12/05/2006	Stocks of issuer UniCredit	360.000	13/06/2006	€ 0	€ 5,626	Not applicable
Mr. Alessandro Profumo	Chief Executive Officer	10/05/2007	Stocks of issuer UniCredit	492.575	12/06/2007	€ 0	€ 6,654	Not applicable
Mr. Sergio Ermotti	Vice General Manager	04/05/2004	Stocks of issuer UniCredit	286.000	15/12/2005	€ 0	€ 5,427	Not applicable
Mr. Sergio Ermotti	Vice General Manager	12/05/2006	Stocks of issuer UniCredit	214.900	13/06/2006	€ 0	€ 5,626	Not applicable
Mr. Sergio Ermotti	Vice General Manager	10/05/2007	Stocks of issuer UniCredit	250.293	12/06/2007	€ 0	€ 6,654	Not applicable
Mr. Paolo Fiorentino	Vice General Manager	04/05/2004	Stocks of issuer UniCredit	484	12/06/2005	€ 0	€ 4,205	04/07/2008
Mr. Paolo Fiorentino	Vice General Manager	04/05/2004	Stocks of issuer UniCredit	188.000	18/11/2005	€ 0	€ 5,266	Not applicable
Mr. Paolo Fiorentino	Vice General Manager	12/05/2006	Stocks of issuer UniCredit	141.400	13/06/2006	€ 0	€ 5,626	Not applicable
Mr. Paolo Fiorentino	Vice General Manager	10/05/2007	Stocks of issuer UniCredit	147.256	12/06/2007	€ 0	€ 6,654	Not applicable
Mr. Dario Frigerio	Vice General Manager	04/05/2004	Stocks of issuer UniCredit	484	12/06/2005	€ 0	€ 4,205	04/07/2008
Mr. Dario Frigerio	Vice General Manager	04/05/2004	Stocks of issuer UniCredit	188.000	18/11/2005	€ 0	€ 5,266	Not applicable
Mr. Dario Frigerio	Vice General Manager	12/05/2006	Stocks of issuer UniCredit	141.400	13/06/2006	€ 0	€ 5,626	Not applicable
Mr. Dario Frigerio	Vice General Manager	10/05/2007	Stocks of issuer UniCredit	166.862	12/06/2007	€ 0	€ 6,654	Not applicable
Mr. Erich Hampel	Vice General Manager	04/05/2004	Stocks of issuer UniCredit	34.500	18/11/2005	€ 0	€ 5,266	Not applicable
Mr. Erich Hampel	Vice General Manager	12/05/2006	Stocks of issuer UniCredit	25.800	13/06/2006	€ 0	€ 5,626	Not applicable
Mr. Erich Hampel	Vice General Manager	10/05/2007	Stocks of issuer UniCredit	25.030	12/06/2007	€ 0	€ 6,654	Not applicable
Mr. Ranieri de Marchis	Vice General Manager	04/05/2004	Stocks of issuer UniCredit	484	12/06/2005	€ 0	€ 4,205	04/07/2008
Mr. Ranieri de Marchis	Vice General Manager	04/05/2004	Stocks of issuer UniCredit	99.500	18/11/2005	€ 0	€ 5,266	Not applicable
Mr. Ranieri de Marchis	Vice General Manager	12/05/2006	Stocks of issuer UniCredit	99.700	13/06/2006	€ 0	€ 5,626	Not applicable
Mr. Ranieri de Marchis	Vice General Manager	10/05/2007	Stocks of issuer UniCredit	125.147	12/06/2007	€ 0	€ 6,654	Not applicable
Mr. Roberto Nicastro	Vice General Manager	04/05/2004	Stocks of issuer UniCredit	484	12/06/2005	€ 0	€ 4,205	04/07/2008
Mr. Roberto Nicastro	Vice General Manager	04/05/2004	Stocks of issuer UniCredit	343.000	18/11/2005	€ 0	€ 5,266	Not applicable
Mr. Roberto Nicastro	Vice General Manager	12/05/2006	Stocks of issuer UniCredit	257.800	13/06/2006	€ 0	€ 5,626	Not applicable
Mr. Roberto Nicastro	Vice General Manager	10/05/2007	Stocks of issuer UniCredit	250.293	12/06/2007	€ 0	€ 6,654	Not applicable
Mr. Vittorio Ogliengo	Vice General Manager	04/05/2004	Stocks of issuer UniCredit	195.000	18/11/2005	€ 0	€ 5,266	Not applicable
Mr. Vittorio Ogliengo	Vice General Manager	12/05/2006	Stocks of issuer UniCredit	146.100	13/06/2006	€ 0	€ 5,626	Not applicable
Mr. Vittorio Ogliengo	Vice General Manager	10/05/2007	Stocks of issuer UniCredit	141.833	12/06/2007	€ 0	€ 6,654	Not applicable

Name or Category (1)	Capacity (to be indicated only for individuals namely indicated)	BOX 1						
		Financial instruments other than options (eg. stock grant)						
		Section 1 Financial instruments relating to plans approved on the basis of previous shareholders meeting's resolutions still outstanding (8)						
Date of the shareholders' meeting resolution	Financial instruments' description (13)	Number of financial instruments assigned by the competent corporate body (a) (10)	Assignment date by the competent corporate body (11)	Purchase price of the financial instruments, if any	Market price at the assignment date	Sale restriction's termination date for the financial instruments		
7 Vice General Managers		04/05/2004	Stocks of issuer UniCredit	1.936	12/06/2005	€ 0	€ 4,205	04/07/2008
7 Vice General Managers		04/05/2004	Stocks of issuer UniCredit	1.048.000	18/11/2005	€ 0	€ 5,266	Not applicable
7 Vice General Managers		04/05/2004	Stocks of issuer UniCredit	286.000	15/12/2005	€ 0	€ 5,427	Not applicable
7 Vice General Managers		12/05/2006	Stocks of issuer UniCredit	1.027.100	13/06/2006	€ 0	€ 5,626	Not applicable
7 Vice General Managers		10/05/2007	Stocks of issuer UniCredit	1.106.714	12/06/2007	€ 0	€ 6,654	Not applicable
Category of other employees: Employees		04/05/2004	Stocks of issuer UniCredit	16.981.866	12/06/2005	€ 0	€ 4,205	04/07/2008
Category of other employees: Managers		04/05/2004	Stocks of issuer UniCredit	11.944.000	18/11/2005	€ 0	€ 5,266	Not applicable
Category of other employees: Middle Managers		04/05/2004	Stocks of issuer UniCredit	2.946.000	30/11/2005	€ 0	€ 5,272	03/01/2009
Category of other employees: Managers		12/05/2006	Stocks of issuer UniCredit	7.663.500	13/06/2006	€ 0	€ 5,626	Not applicable
Category of other employees: Managers		12/05/2006	Stocks of issuer UniCredit	38.700	01/07/2006	€ 0	€ 6,118	Not applicable
Category of other employees: Managers		10/05/2007	Stocks of issuer UniCredit	6.605.979	12/06/2007	€ 0	€ 6,654	Not applicable

(a) With the exception of the financial instruments issued accordingly to the decision made by the BoD of June, 12 2005 related to the "all employee share ownership plan" and to those issued accordingly to the decision made by the BoD of November, 30 2005 related to the "restricted shares plan" for the Middle Management, the data reported, correspond to the number of shares (performance shares) for which the BoD approved the grant promise, at the service of long term incentive plans.

Name or Category (1)	Capacity (to be indicated only for individuals namely indicated)	BOX 2							
		Options (option grant)							
		Section 1							
		Options relating to plans approved on the basis of previous shareholders meeting's resolutions still outstanding (8)							
		Date of the shareholders' meeting resolution	Financial instruments' description (13)	Number of financial instruments underlying stock options assigned but not exercisable (b) (10) (12)	Number of financial instruments underlying stock options exercisable but not exercised (c) (10)	Assignment date by the competent corporate body B.o.D. (11)	Exercise price	Market price of the relevant financial instruments at the assignment date	Expiration date of the stock option
Mr. Alessandro Profumo	Chief Executive Officer	02/05/2000	options on issuer UniCredit with physical settlement		3.000.000	23/05/2000	€ 4,534	€ 4,734	31/12/2009
Mr. Alessandro Profumo	Chief Executive Officer	02/05/2000	options on issuer UniCredit with physical settlement		4.000.000	28/03/2001	€ 4,987	€ 4,911	31/12/2009
Mr. Alessandro Profumo	Chief Executive Officer	06/05/2002	options on issuer UniCredit with physical settlement		5.000.000	25/07/2002	€ 4,263	€ 3,555	31/12/2011
Mr. Alessandro Profumo	Chief Executive Officer	04/05/2004	options on issuer UniCredit with physical settlement	1.700.000		22/07/2004	€ 4,018	€ 3,945	31/12/2017
Mr. Alessandro Profumo	Chief Executive Officer	04/05/2004	options on issuer UniCredit with physical settlement	6.700.000		18/11/2005	€ 4,817	€ 5,266	31/12/2018
Mr. Alessandro Profumo	Chief Executive Officer	12/05/2006	options on issuer UniCredit with physical settlement	5.038.000		13/06/2006	€ 5,951	€ 5,626	31/12/2019
Mr. Alessandro Profumo	Chief Executive Officer	10/05/2007	options on issuer UniCredit with physical settlement	3.467.502		12/06/2007	€ 7,094	€ 6,654	15/07/2017
Mr. Sergio Ermotti	Vice General Manager	04/05/2004	options on issuer UniCredit with physical settlement	1.500.000		15/12/2005	€ 5,301	€ 5,427	31/12/2018
Mr. Sergio Ermotti	Vice General Manager	12/05/2006	options on issuer UniCredit with physical settlement	1.127.900		13/06/2006	€ 5,951	€ 5,626	31/12/2019
Mr. Sergio Ermotti	Vice General Manager	10/05/2007	options on issuer UniCredit with physical settlement	1.174.629		12/06/2007	€ 7,094	€ 6,654	15/07/2017
Mr. Paolo Fiorentino	Vice General Manager	04/05/2004	options on issuer UniCredit with physical settlement	490.000		22/07/2004	€ 4,018	€ 3,945	31/12/2017
Mr. Paolo Fiorentino	Vice General Manager	04/05/2004	options on issuer UniCredit with physical settlement	987.000		18/11/2005	€ 4,817	€ 5,266	31/12/2018
Mr. Paolo Fiorentino	Vice General Manager	12/05/2006	options on issuer UniCredit with physical settlement	742.200		13/06/2006	€ 5,951	€ 5,626	31/12/2019
Mr. Paolo Fiorentino	Vice General Manager	10/05/2007	options on issuer UniCredit with physical settlement	691.073		12/06/2007	€ 7,094	€ 6,654	15/07/2017
Mr. Dario Frigeno	Vice General Manager	04/05/2004	options on issuer UniCredit with physical settlement	490.000		22/07/2004	€ 4,018	€ 3,945	31/12/2017
Mr. Dario Frigeno	Vice General Manager	04/05/2004	options on issuer UniCredit with physical settlement	987.000		18/11/2005	€ 4,817	€ 5,266	31/12/2018
Mr. Dario Frigeno	Vice General Manager	12/05/2006	options on issuer UniCredit with physical settlement	742.200		13/06/2006	€ 5,951	€ 5,626	31/12/2019
Mr. Dario Frigeno	Vice General Manager	10/05/2007	options on issuer UniCredit with physical settlement	783.086		12/06/2007	€ 7,094	€ 6,654	15/07/2017
Mr. Erich Hampel	Vice General Manager	04/05/2004	options on issuer UniCredit with physical settlement	180.000		18/11/2005	€ 4,817	€ 5,266	31/12/2018
Mr. Erich Hampel	Vice General Manager	12/05/2006	options on issuer UniCredit with physical settlement	135.400		13/06/2006	€ 5,951	€ 5,626	31/12/2019
Mr. Erich Hampel	Vice General Manager	10/05/2007	options on issuer UniCredit with physical settlement	117.463		12/06/2007	€ 7,094	€ 6,654	15/07/2017
Mr. Ranieri de Marchis	Vice General Manager	04/05/2004	options on issuer UniCredit with physical settlement	249.000		22/07/2004	€ 4,018	€ 3,945	31/12/2017
Mr. Ranieri de Marchis	Vice General Manager	04/05/2004	options on issuer UniCredit with physical settlement	522.000		18/11/2005	€ 4,817	€ 5,266	31/12/2018
Mr. Ranieri de Marchis	Vice General Manager	12/05/2006	options on issuer UniCredit with physical settlement	523.400		13/06/2006	€ 5,951	€ 5,626	31/12/2019
Mr. Ranieri de Marchis	Vice General Manager	10/05/2007	options on issuer UniCredit with physical settlement	587.315		12/06/2007	€ 7,094	€ 6,654	15/07/2017
Mr. Roberto Nicastro	Vice General Manager	02/05/2000	options on issuer UniCredit with physical settlement		1.300.000	28/03/2001	€ 4,987	€ 4,911	31/12/2009
Mr. Roberto Nicastro	Vice General Manager	04/05/2004	options on issuer UniCredit with physical settlement	900.000		22/07/2004	€ 4,018	€ 3,945	31/12/2017
Mr. Roberto Nicastro	Vice General Manager	04/05/2004	options on issuer UniCredit with physical settlement	1.800.000		18/11/2005	€ 4,817	€ 5,266	31/12/2018
Mr. Roberto Nicastro	Vice General Manager	12/05/2006	options on issuer UniCredit with physical settlement	1.353.400		13/06/2006	€ 5,951	€ 5,626	31/12/2019
Mr. Roberto Nicastro	Vice General Manager	10/05/2007	options on issuer UniCredit with physical settlement	1.174.629		12/06/2007	€ 7,094	€ 6,654	15/07/2017
Mr. Vittorio Ogliengo	Vice General Manager	04/05/2004	options on issuer UniCredit with physical settlement	1.020.000		18/11/2005	€ 4,817	€ 5,266	31/12/2018
Mr. Vittorio Ogliengo	Vice General Manager	12/05/2006	options on issuer UniCredit with physical settlement	767.000		13/06/2006	€ 5,951	€ 5,626	31/12/2019
Mr. Vittorio Ogliengo	Vice General Manager	10/05/2007	options on issuer UniCredit with physical settlement	665.623		12/06/2007	€ 7,094	€ 6,654	15/07/2017

Name or Category (1)	Capacity (to be indicated only for individuals namely indicated)	BOX 2							
		Options (option grant)							
		Section 1							
		Options relating to plans approved on the basis of previous shareholders meeting's resolutions still outstanding (6)							
		Date of the shareholders' meeting resolution	Financial instruments' description (13)	Number of financial instruments underlying stock options assigned but not exercisable (b) (10) (12)	Number of financial instruments underlying stock options exercisable but not exercised (c) (10)	Assignment date by the competent corporate body B.o.D. (11)	Exercise price	Market price of the relevant financial instruments at the assignment date	Expiration date of the stock option
7 Vice General Managers		02/05/2000	options on issuer UniCredit with physical settlement		1.300.000	28/03/2001	€ 4,987	€ 4,911	31/12/2009
7 Vice General Managers		04/05/2004	options on issuer UniCredit with physical settlement	2.129.000		22/07/2004	€ 4,018	€ 3,945	31/12/2017
7 Vice General Managers		04/05/2004	options on issuer UniCredit with physical settlement	5.496.000		18/11/2005	€ 4,817	€ 5,266	31/12/2018
7 Vice General Managers		04/05/2004	options on issuer UniCredit with physical settlement	1.500.000		15/12/2005	€ 5,301	€ 5,427	31/12/2018
7 Vice General Managers		12/05/2006	options on issuer UniCredit with physical settlement	5.391.500		13/06/2006	€ 5,951	€ 5,626	31/12/2019
7 Vice General Managers		10/05/2007	options on issuer UniCredit with physical settlement	5.193.818		12/06/2007	€ 7,094	€ 6,654	15/07/2017
Category of other employees: Managers		02/05/2000	options on issuer UniCredit with physical settlement		893.235	23/05/2000	€ 4,534	€ 4,734	31/12/2009
Category of other employees: Managers		02/05/2000	options on issuer UniCredit with physical settlement		8.970.920	28/03/2001	€ 4,987	€ 4,911	31/12/2009
Category of other employees: Managers		06/05/2002	options on issuer UniCredit with physical settlement		3.862.148	25/07/2002	€ 4,263	€ 3,555	31/12/2011
Category of other employees: Managers		04/05/2004	options on issuer UniCredit with physical settlement	8.107.000		22/07/2004	€ 4,018	€ 3,945	31/12/2017
Category of other employees: Managers		04/05/2004	options on issuer UniCredit with physical settlement	20.236.750		18/11/2005	€ 4,817	€ 5,266	31/12/2018
Category of other employees: Managers		12/05/2006	options on issuer UniCredit with physical settlement	16.432.400		13/06/2006	€ 5,951	€ 5,626	31/12/2019
Category of other employees: Managers		12/05/2006	options on issuer UniCredit with physical settlement	90.300		01/07/2006	€ 5,879	€ 6,118	31/12/2019
Category of other employees: Managers		10/05/2007	options on issuer UniCredit with physical settlement	20.647.149		12/06/2007	€ 7,094	€ 6,654	15/07/2017
Category of other employees: Managers		27/04/2001	options on issuer UniCredit with physical settlement		359.225	26/06/2001	€ 18,141	Not available	31/12/2010
Category of other employees: Managers		27/04/2001	options on issuer UniCredit with physical settlement		357.200	26/02/2002	€ 16,773	Not available	31/12/2010

(b) The data is referred to the financial instruments underlying the stock options assigned, not exercisable and not forfeited accordingly to the long term incentive plans.

(c) The data is referred to the financial instruments underlying the stock options assigned, exercisable but not exercised and not forfeited accordingly to the long term incentive plans.

EX CAPITALIA GROUP INCENTIVE PLANS

		BOX 2							
		<i>Option grant</i>							
		<u>Section 1</u>							
		Options under current Plans approved as a result of prior Genertal meeeting resolutions (8)							
Name or category (1)	Post (only for those named)	Date of GM resolution	Type of instrument	No. of financial instruments underlying the assigned options but not able to be exercised	No. of financial instruments underlying the assigned options but not exercised	Date of assignment by relevant management body B/D / r.m. (date of the merger: 1.10.2007)	Option price (1,12 UniCredit ordinary shares for each exercised Right)	Market price of the underlying financial instruments on date of assignment (date of the merger:	Option expiry date
			(13)	(10) (12)	(10)				
Cesare Caletti	Managing Director of Subsidiary company	04/04/05	options over shares Unicredit with physical liquidation;	224.000		01/10/07	€ 4,1599	€ 6,004	09/05/11
Category of other employees: Exeexutives and key professionals (n. 6) (*)		16/05/02	options over shares Unicredit with physical liquidation;		105.560	01/10/07	€ 1,2140	€ 6,004	01/10/08
Category of other employees: Exeexutives and key professionals (n. 65) (*)		16/05/02	options over shares Unicredit with physical liquidation;		1.429.120	01/10/07	€ 2,4743	€ 6,004	30/06/08
Category of other employees: Exeexutives and key professionals (n. 325)		04/04/05	options over shares Unicredit with physical liquidation;	5.558.000	2.454.760	01/10/07	€ 4,1599	€ 6,004	09/05/11
Category of other employees: Exeexutives and key professionals ex-FinecoGroup and FinecoBank Financial Promoters (n. 39)		13/11/03	options over shares Unicredit with physical liquidation;		329.700	01/10/07	€ 4,24	€ 6,004	31/12/09
Category of other employees: Exeexutives and key professionals ex-FinecoGroup and FinecoBank Financial Promoters (n. 431)		01/04/05	options over shares Unicredit with physical liquidation;	4.975.133	2.118.848	01/10/07	€ 3,9348	€ 6,004	24/05/11
Notes:									
(*) of whom 3 beneficiaries of both assignments 2002 & 2004									
Please note that the number of the rights assigned to beneficiaries who terminated their employment relationship with the UniCredit Group in accordance with the art. 6 of the Regulations is as follows:									
- n. 477.500 "Subscription Rights UniCredit S.p.A. 2007 – 2008 – Ex Capitalia Warrants 2002";									
- n. 225.000 "Subscription Rights UniCredit S.p.A. 2007 – 2011 – Ex Capitalia Warrants 2005 AD"									
- n. 8.530.000 "Subscription Rights UniCredit S.p.A. 2007 – 2011 – Ex Capitalia Warrants 2005";									
- n. 55.168 "Subscription Rights UniCredit S.p.A. 2007 – 2011 – Ex FinecoGroup Warrants 2005".									

Footnotes to the table

(1) The issuer shall fill-in a line for each beneficiary namely identified as well as for each category contemplated by the plan; for each individual or category shall be indicated a specific line for: i) each type of financial instrument or option granted (e.g., different exercise prices and/or exercise dates imply different type of options); ii) each plan approved by different shareholders' meetings.

(2) Indicate the name of the members of the board of directors or management body of the issuer and of its subsidiaries or parent companies.

(3) Indicate the name of the individuals with management powers of the issuer, as indicated in Art. 152-sexies, paragraph 1, lett. C)-c.2 and in its subsidiaries as indicated in Art. 152-sexies, paragraph 1, lett. C)-c.3.

(4) Indicate the name of the individuals controlling the issuer of stocks, who are employee or who render their services to the issuer of stock without being employee of the same.

(5) Indicate the category of managers who have regular access to privileged information and are authorized to take resolutions capable of influencing the development and prospects of an issuer of stocks, listed in Article 152-sexies, paragraph 1, letter c)-c.2; in case, with respect to stock options, different exercise prices are provided for such individuals (or with respect to stock grants different purchase prices are provided for such individuals), it is necessary to indicate the name of such individuals filling in an equivalent number of lines.

(6) Indicate the category of managers who have regular access to privileged information and are authorized to take management decisions in a company directly or indirectly controlled by an issuer of stocks that are capable of influencing the development and prospects of such company if the book value of the participation in the subsidiary represents more than fifty per cent of the issuer's assets as shown in the latest approved annual financial statements, listed in Article 152-sexies, letter c)-c.3; in case, with respect to stock options, different exercise prices are provided for such individuals (or with respect to stock grants different purchase prices are provided for such individuals), it is necessary to indicate the name of such individuals filling in an equivalent number of lines.

(7) Indicate the category of other employees and the category of collaborators not employed by the issuer. The issuer shall fill-in different lines in connection with the categories of employees or collaborators for which the plan provides for different characteristics (e.g., managers, officers, employees).

(8) The relevant data shall refer to financial instruments relating to plans approved by means of:

- i) shareholders' resolutions adopted prior to the date on which the competent corporate body approves the proposal to the shareholders' meeting and/or
- ii) shareholders' resolutions adopted prior to the date on which the competent corporate body implements the shareholders' resolution;

therefore the table shall indicate:

- in the event under i) above, data adjourned as at the date of the competent body's proposal to the shareholders' meeting (in which case the table is attached to the information document prepared for the shareholders' meeting called to approve the plan);
- in the event under ii) above, data adjourned as at the date of the competent body's resolution implementing the plan, (in which case the table is attached to the information documents to be published following the competent body's resolution implementing the plan, and section 1 must indicate the data relating to all shareholders' resolutions relating to plan still outstanding whose financial instruments have been already assigned (also relating to previous tranches contemplated by the same resolution pursuant to which the competent corporate body assigns the new instruments).

(9) The data may refer to:

- a. the resolution of the board of directors preceding the shareholders' meeting, as to the table attached to the information document submitted to the same; in such event the table shall indicate only the characteristics already defined by the board of directors;
- b. the resolution of the corporate body which resolves upon the implementation of the plan following the approval by the shareholders' meeting, in the event the table is attached to the press release to be issued following such last resolution implementing the plan.

In both the aforesaid cases the issuer shall cross out the corresponding box relating to this footnote No. 9. For the data not available the issuer shall indicate in the corresponding box the code "N.A." (Not available).

(10) The overall number of financial instruments subject to restrictions (e.g., restricted stocks), in box 1, or of the stock underlying granted options, box 2; the issuer shall fill-in a line for each class of financial instruments (e.g., for each different duration of the relevant restrictions, or for each different exercise price); the number is calculated at the date of the board of directors' meeting approving the proposal to the shareholders' meeting or at the date of the subsequent resolution of the corporate body responsible for the implementation of the shareholders' resolution; in the event the table is prepared for the press release relating to the resolution of the corporate body implementing the plan (see note 9, letter b), the overall number of the financial instruments, or of the relevant financial instruments, newly assigned must not be indicated in section 1 but only in the first box section 2.

(11) In case the date of the assignment is different from the date on which the remuneration body (comitato per la remunerazione), if any, makes the proposal relating to such assignment, the issuer shall indicate also the date of such proposal highlighting the date of the board of directors or the competent corporate body's resolution with the code "cda/oc" (for the board of directors/competent body) and the date of the proposal of the remuneration body (comitato per la remunerazione) with the code "cpr" (for the remuneration body).

(12) The number of financial instruments underlying granted options not yet exercisable refers to the options that, although already assigned may not be exercised due to modalities of their exercise.

(13) Indicate for example, in box 1: i) stock of issuer X, ii) financial instrument indexed to issuer Y stock value, and in box 2: iii) option on issuer W stock with physical settlement; iv) option on issuer Z stock with cash settlement, etc..