



COMUNICATO STAMPA

Assemblea Straordinaria e Ordinaria del 12 gennaio 2017 Deposito verbale assembleare e nuovo Statuto sociale

Si rende noto che il verbale della riunione assembleare ([Link: www.unicreditgroup.eu/assemblea2017](http://www.unicreditgroup.eu/assemblea2017)) e il nuovo Statuto sociale ([Link: www.unicreditgroup.eu/it/governance/system-policies/statuto.html](http://www.unicreditgroup.eu/it/governance/system-policies/statuto.html)) sono pubblicati sul sito internet della Società www.unicreditgroup.eu nonché sul sito della Società di Gestione del Mercato - Borsa Italiana S.p.A. (www.borsaitaliana.it), su quello del meccanismo di stoccaggio autorizzato gestito da BIt Market Services S.p.A. (www.emarketstorage.com) e sono a disposizione dei soci presso la Sede Sociale in Roma.

UniCredit SpA

Milano, 17 gennaio 2017

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PRESS RELEASE

Extraordinary and Ordinary Shareholders' Meeting on January 17th, 2017

Registration of the Shareholders' Meeting Minutes and new Articles of Association

This is to inform you that the Minutes of the Shareholders' Meeting ([Link: www.unicreditgroup.eu/shareholdersmeeting2017](http://www.unicreditgroup.eu/shareholdersmeeting2017)) and the new text of the Articles of Association ([Link: www.unicreditgroup.eu/it/governance/system-policies/articles-of-association.html](http://www.unicreditgroup.eu/it/governance/system-policies/articles-of-association.html)) are now published on the company website www.unicreditgroup.eu on the website of the Borsa Italiana S.p.A. (www.borsaitaliana.it), on the authorized storage mechanism managed by BIt Market Services S.p.A. (www.emarketstorage.com) and are available at the Registered Office in Rome.

UniCredit SpA

Milan, January 17th, 2017

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