



## PRESS RELEASE

During today's meeting, the UniCredit Corporate Governance, HR and Nomination Committee defined a proposal – to be submitted to the Board of Directors meeting scheduled on October 18 next – to co-opt Mr. Mohamed Ali Al Fahim as a new Company Board Member. Mr. Al Fahim is currently Responsible for the Finance Division of the International Petroleum Investment Company (IPIC), an investment company fully owned by the Abu Dhabi Government and which controls Aabar, among UniCredit's major shareholders.

During the same meeting, the UniCredit Corporate Governance, HR and Nomination Committee also defined the proposal – as well to be submitted to the next Board of Directors– to appoint the Board Member Luca Cordero di Montezemolo as Deputy Chairman of the Company.

Milan, October 10, 2012

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