



## **PRESS RELEASE**

### **UNICREDIT: Director's appointment proposal**

During today's meeting, the UniCredit Corporate Governance, HR and Nomination Committee settled on a proposal - to be submitted to the Board of Directors meeting scheduled on October 15 next - to co-opt as a new Company Board Member Mr. Mohamed Hamad Ghanem Hamed Al Mehairi, currently Chief Executive Officer of Aabar Investments PJS, in substitution of the resigning Director Mr. Al Hussein.

Milan, 6 October 2015

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