



UBI Banca is pleased to invite you to the presentation of the
Consolidated 1Q2007 Results
in
CONFERENCE CALL
on
Tuesday the 15th of May 2007
at
14:30 Continental European Time
1:30 p.m. UK Time

Messrs. Giampiero Auletta Armenise, C.E.O. and Victor Massiah, General Manager
will represent the company

To take part in the conference call, please dial one of the below listed numbers:

Italy: +39 02 802 09 11;
U.K: +44 208 7929 750;
U.S.A.: +1 866 2396 425;
France: +33 170 700 532;
Germany: +49 69 2222 2225;

Please dial in 10 minutes before the conference call starts.

A **digital playback** service will be available until Friday 18th May by dialling +39 02 80613780 or +44 207 1086235 or +1 866 8489310 and entering the **access code 723#**

Presentation slides: Available on the website: www.ubibanca.it, in Home page.

The conference call will be held in English.