



UBI Banca is pleased to invite you to the presentation of the
Consolidated Results as at 31st December 2008

in

CONFERENCE CALL

on

Wednesday the 25th of March 2009

at

15:30 Continental European Time

2:30 p.m. UK Time

Mr. Victor Massiah, C.E.O.
will represent the company

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

Italy: +39 02 805 88 11;

U.K.: +44 203 147 47 96;

U.S.A.: +1 866 6320 328;

Please dial in 10 minutes before the conference call starts.

A **digital playback** service will be available until Friday 27th March by dialling +39 02 72495 or +44 207 0980726 or +1 866 7089394 and entering the **access code 778#**

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

The conference call will be held in English.