



UBI Banca is pleased to invite you to the presentation of the  
Consolidated Results as at 31<sup>st</sup> December 2007

in

CONFERENCE CALL

on

Thursday the 27th of March 2008

at

15:00 Continental European Time

2:00 p.m. UK Time

Mr. Giampiero Auletta Armenise, C.E.O.  
and Mr. 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 4<sup>th</sup> April by dialling +39 02 80613780 or +44 207 1086235 or +1 866 8489310 and entering the **access code 790#**

**Presentation slides:** Available on the website: [www.ubibanca.it](http://www.ubibanca.it), in Home page.

**The conference call will be held in English.**