

**PRESS RELEASE**

**Riccardo Sora, current General Manager, leaves the Group  
Graziano Caldiani, current Joint General Manager, becomes General Manager**

Bergamo, 27 August 2010 – The General Manager Riccardo Sora, who has reached the requirements for retirement, will leave his position on 30th September 2010.

The Management Board wishes to express its sincere appreciation and thanks to Mr. Sora for his outstanding dedication and work, not to mention his human approach in almost forty years of service in the Group.

Dott. Graziano Caldiani, the current Joint General Manager, who has been with the Group for thirty five years, will become General Manager from 1st October 2010, with full management continuity.

*Dott. Caldiani's CV is available on the corporate website, [www.ubibanca.it](http://www.ubibanca.it).*

*Per ulteriori informazioni:/For further information:*

*UBI Banca – Investor Relations – tel. 035 392217*

*E-mail: [investor.relations@ubibanca.it](mailto:investor.relations@ubibanca.it)*

*UBI Banca – Relazioni con la stampa - tel. 030 2473591 – 035 29293511*

*E-mail: [relesterne@ubibanca.it](mailto:relesterne@ubibanca.it)*

*Copia del presente comunicato è disponibile sul sito [www.ubibanca.it](http://www.ubibanca.it)*

*Copy of this press release is available on the website [www.ubibanca.it](http://www.ubibanca.it)*