



## PRESS RELEASE

### Calendar of corporate events for the financial year 2012

Bergamo, 25<sup>th</sup> January 2012 – The UBI Banca calendar of corporate events for 2012 is as follows:

DATE	EVENT
27 March 2012	Management Board: approval of the drafts of UBI Banca's 2011 individual financial statements and consolidated financial statements and proposal for the allocation of profits for the year
11 <sup>th</sup> April 2012	Supervisory Board: approval of UBI Banca's individual and consolidated financial statements for the 2011 financial year
27 <sup>th</sup> April 2012 (1 <sup>st</sup> call) 28 <sup>th</sup> April 2012 (2 <sup>nd</sup> call)	Registered Shareholders' meeting of UBI Banca
14 <sup>th</sup> May 2012	Approval of the first quarter report of UBI Banca as at and for the period ended 31 <sup>st</sup> March 2012
21 <sup>st</sup> May and 24 <sup>th</sup> May 2012	Ex-dividend date and dividend payment date respectively, if approved by the registered Shareholders' meeting
27 <sup>th</sup> August 2012	Approval of the half year report of UBI Banca as at and for the period ended 30 <sup>th</sup> June 2012
13 <sup>th</sup> November 2012	Approval of the nine months report of UBI Banca as at and for the period ended 30 <sup>th</sup> September 2012

No dates for presentations of financial information to financial analysts have been set to date.

The dates reported above may be subject to change. Any change will be promptly announced.

**For further information:**

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