



PRESS RELEASE

Calendar of corporate events for the financial year 2010

Bergamo, 29th January 2010 – The UBI Banca calendar of corporate events for 2010 is as follows:

DATE	EVENT
19 th March 2010	Management Board: approval of the drafts of UBI Banca's 2009 individual financial statements and consolidated financial statements and proposal for the allocation of profits for the year
7 th April 2010	Supervisory Board: approval of UBI Banca's individual and consolidated financial statements for the 2009 financial year
23 rd April 2010 (1 st call) 24 th April 2010 (2 nd call)	Shareholders' meeting of UBI Banca
13 th May 2010	Approval of the first quarter report of UBI Banca as at and for the period ended 31 st March 2010
24 th May and 27 th May 2010	Ex-dividend date and dividend payment date respectively, if approved by the shareholders' meeting
27 th August 2010	Approval of the half year report of UBI Banca as at and for the period ended 30 th June 2010
12 th November 2010	Approval of the nine months report of UBI Banca as at and for the period ended 30 th September 2010

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.

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