



UBI Banca is pleased to invite you to the presentation of the
Consolidated Results as at 31st March 2010

in

CONFERENCE CALL

on

Friday the 14th of May 2010

at

11:00 Continental European Time

10:00 a.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 (toll-free number);

Please dial in 10 minutes before the conference call starts

A **digital playback** service will be available until Tuesday 18th May by dialling +39 02 72495 or
+44 207 0980726 or +1 866 7089394 (toll-free number) and entering the **access code 715#**

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

The conference call will be held in English.