



UBI Banca is pleased to invite you to the presentation of the
Consolidated Results as at 31st December 2009

in

WEBCAST and CONFERENCE CALL

on

Monday the 22nd of March 2010

at

14:00 Continental European Time

1:00 p.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.

**To access webcast, please click on the “Webcast” link available on the website
www.ubibanca.it, in Home page**

A **digital playback** service will be available until Thursday 25th March by dialling +39 02 72495 or
+44 207 0980726 or +1 866 7089394 (toll-free number) and entering the **access code 735#**

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

The conference call will be held in English.