

**PUBLICATION OF A LIST FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS  
AND OF THE MANAGEMENT CONTROL COMMITTEE**

**COMMUNICATION PURSUANT TO ART. 22, PARAGRAPH 6 OF THE ARTICLES OF  
ASSOCIATION**

Bergamo, 22<sup>nd</sup> September 2020 - Following the publication on 4<sup>th</sup> September 2020 of the notice calling the Shareholders' Meeting of UBI Banca S.p.A. (the "Bank"), in single call, on 15<sup>th</sup> October 2020, UBI Banca informs that, on 18<sup>th</sup> September 2020, the shareholder Intesa Sanpaolo S.p.A., owner of no. 1,031,958,027 shares of the Bank (equal to 90.18% of the share capital) as of 16<sup>th</sup> September 2020, filed a list of fifteen candidates for the appointment of the members of the Board of Directors and of the Management Control Committee for the financial years 2020/2021/2022.

In accordance with the Bank's statutory provisions, in Section 1 of the slate presented, ten candidates were indicated for the office of Director; in Section 2 five candidates for the office of Director and Member of the Management Control Committee, all ranked with progressive numbering in each section.

Section 1 – Members of the Board of Directors

Paolo Maria Vittorio Grandi	Chairman
Bruno Picca	Deputy Chairman
Gaetano Micciché	Chief Executive Officer
Paola Angeletti	
Laura Vigano'	
Giovanni Boccolini	
Giuseppe Attana'	
Anna Simioni	
Felice Scalvini	
Alessandra Vitali Rosati	

Section 2 – Members of the Board of Directors and of the Management Control Committee

Luigi Arturo Bianchi	Chairman of the Management Control Committee
Stefania Mancino	
Cristina Flaim	
Mario Ciaccia	
Marialuisa Cicognani	

The aforementioned list, together with the documentation required by regulations in force, is available at the registered office of UBI Banca and published on the Bank's website ([www.ubibanca.it](http://www.ubibanca.it) - Shareholders Section - Shareholders' Meetings - Shareholders' Meeting October 2020) as well as on the storage mechanism called "1info" ([www.1info.it](http://www.1info.it)), in compliance with the terms and conditions provided for by the law.

At the expiry of the deadline for the presentation of the lists, the aforementioned list presented by the shareholder Intesa Sanpaolo S.p.A. is the only list filed for the appointment of the Board of Directors and the Management Control Committee for the three-year period 2020/2021/2022.

Therefore, pursuant to art. 22, paragraph 6 of the Articles of Association, Shareholders who represent (on their own or together with other Shareholders) **at least 0.5% of the Bank's share capital**, may present their own lists for the appointment of the Board of Directors and of the Management Control Committee, together with the documentation required by applicable provisions, including statutory provisions, as follows:

- (i) in original at the Bank's "Corporate Affairs Department", in Bergamo Piazza Vittorio Veneto no. 8, by – as final deadline - 5.00 pm Italian time on **24<sup>th</sup> September 2020**;
- (ii) transmission by certified e-mail to the address "soci.comunicazioni@pecgruppoubi.it", attaching the documents in PDF format, provided that the depositor, even if he is a legal person, uses his own certified e-mail box or, in lack, signs the electronic document (PDF) with an advanced, qualified or digital electronic signature, within – as final deadline – **24<sup>th</sup> September 2020**.

Any list presented will be subject to the forms of disclosure envisaged by current laws and regulations. In particular, the lists will be made available to the public at the registered office of UBI Banca, on the authorized storage mechanism (at [www.1info.it](http://www.1info.it)) and on the Bank's website ([www.ubibanca.it](http://www.ubibanca.it) - Shareholders Section - Shareholders' Meetings - Shareholders' Meeting October 2020).

*For further information:*  
*UBI Banca - Corporate & Regulatory Affairs*  
*Tel.+39 030 2473727*  
*email: [affari.societari@ubibanca.it](mailto:affari.societari@ubibanca.it)*