

PRESS RELEASE

APPOINTEMENT OF THE MEMBERS OF THE BOARD'S COMMITTEES

The Board of Directors held on May 12, 2009 appointed the following members of the Board's Committees, taking into account the opinion expressed on May 5, 2009 by the Corporate Governance, HR and Nomination Committee, including Mr. Rampl, Mr. Profumo, Mr. Calandra Buonauro, Mr. Castelletti, Mr. Giacomini, Mr. Maramotti, Mr. Palenzona, already appointed on April 29:

- Mr. Castelletti, Mr. Bengdara, Mr. Calandra Buonauro, Mr. Palenzona, Mr. Bishoff, Mr. Maramotti, Mr. Schinzler and Mr. Wyand – in addition to Mr. Rampl and Mr. Profumo who are members by right in their role of Chairman and Chief Executive Officer – as members of the Permanent Strategic Committee;
- Mr. Cucchiani, Mr. Gnudi, Mr. Kadrnoska, Mr. Pesenti and Mr. Schinzler – in addition to Mr. Rampl and Mr. Castelletti who are members by right in their role of Chairman and Stand-in Chairman – as members of the Remuneration Committee.

Moreover, in order to have the Internal Control & Risks benefiting from broader experiences and professionalism of its components, the Board of Directors increased the number of the members of the Internal Control & Risks Committee from 5 to 7 and appointed as members of the aforesaid Committee Mr. Belluzzi, Mrs. Li Calzi, Mrs. Reichlin, Mr. Wyand and Mr. Zwickl, in addition to Mr. Rampl and Mr. Castelletti who are members by right in their role of Chairman and Stand-in Chairman.

Milan, 13 May 2009

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