

**PRESS RELEASE****Shareholders' meeting documentation**

UniCredit S.p.A. informs that, following a request for disclosure of information from Consob pursuant to article 114, paragraph 5, TUF, it has made available to the public, at the company's registered office, on the website of the authorized storage mechanism "eMarket STORAGE" managed by Teleborsa S.r.l. ([www.emarketstorage.it/en](http://www.emarketstorage.it/en)), as well as on UniCredit website ([www.unicreditgroup.eu/agm27march2025](http://www.unicreditgroup.eu/agm27march2025)), a supplementary note to the explanatory report of the Board of Directors on item 1) on the agenda of the extraordinary shareholders' meeting convened on 27 March 2025.

*Milan, 21 March 2025*

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