

Informazione Regolamentata n. 0263-77-2024	Data/Ora Inizio Diffusione 12 Aprile 2024 17:33:29	Euronext Milan
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Societa' : UNICREDIT

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Regolamentata : 188928

Utenza - Referente : UNICREDITN03 - Velo

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Data/Ora Ricezione : 12 Aprile 2024 17:33:29

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Oggetto : Pietro Carlo Padoan and Andrea Orcel
appointed respectively Chair and Chief
Executive Officer of UniCredit S.p.A.
Appointment of corporate officers an

Testo del comunicato

Vedi allegato



PRESS RELEASE

Pietro Carlo Padoan and Andrea Orcel appointed respectively Chair and Chief Executive Officer of UniCredit S.p.A.

Appointment of corporate officers and Board Committees members

The Board of Directors of UniCredit S.p.A, which met today, appointed Director **Pietro Carlo Padoan** as Chair of the Board of Directors and Director **Andrea Orcel** as Chief Executive Officer (CEO) with all the powers and authorizations necessary for this purpose.

It also appointed Director **Elena Carletti** as Deputy Vice Chair.

Moreover, the Board of Directors appointed the members of the Board Committees as follows:

- **Governance and Sustainability Committee:** Directors Pietro Carlo Padoan (Chair), Elena Carletti, Vincenzo Cariello, Jeffrey Alan Hedberg;

- **Risk Committee:** Directors Elena Carletti (Chair), Paola Bergamaschi, Marcus Johannes Chromik, Marco Giuseppe Maria Rigotti;

- **Remuneration Committee:** Directors António Domingues (Chair), Paola Bergamaschi, Maria Pierdicchi;

- **Nomination Committee:** Directors Jeffrey Alan Hedberg (Chair), Beatriz Ángela Lara Bartolomé, António Domingues;

- **Related-Parties Committee:** Directors Maria Pierdicchi (Chair), Vincenzo Cariello, Francesca Tondi.

Please also note that the Shareholders' Meeting today appointed the directors Marco Giuseppe Maria Rigotti (Chair), Paola Camagni, Julie Birgitte Galbo and Gabriele Villa as members of the **Audit Committee**.

Milan, 12 April 2024

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Fine Comunicato n.0263-77-2024

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