



SPAFID
CONNECT

Informazione Regolamentata n. 0263-37-2022	Data/Ora Ricezione 17 Marzo 2022 08:55:46	Euronext Milan
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Societa' : UNICREDIT
Identificativo : 158629
Informazione
Regolamentata
Nome utilizzatore : UNICREDITN05 - Berneri
Tipologia : 2.2
Data/Ora Ricezione : 17 Marzo 2022 08:55:46
Data/Ora Inizio : 17 Marzo 2022 08:55:47
Diffusione presunta
Oggetto : Notice of filing of the 2021 Annual Financial
Report. 8 April 2022 Ordinary and
Extraordinary Shareholders' Meeting.

Testo del comunicato

Vedi allegato.



**NOTICE OF FILING OF THE 2021 ANNUAL FINANCIAL REPORT
8 APRIL 2022 ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**

The Company informs you that today is made available to the public, at the Company's Registered Office, on the website of the authorized storage mechanism "eMarket STORAGE" managed by Spafid Connect S.p.A. (www.emarketstorage.com), as well as on the UniCredit's website (<http://www.unicreditgroup.eu/agm8april2022>) the following documentation relating to the Shareholders' Meeting convened on 8 April 2022:

- the General Meeting Draft Report and Accounts 2021 of UniCredit S.p.A. and the Consolidated Report and Accounts 2021 of UniCredit Group, together with the documentation required by law;
- the 2021 Integrated Report - Consolidated Non-Financial Statement (ex Legislative Decree no. 254/2016);
- the 2021 Report on corporate governance and ownership structure, drafted in accordance with Section 123/*bis* of the Legislative Decree no. 58/1998.

It should be noted that the financial statements and/or the summary statements of UniCredit's subsidiaries and affiliated companies pursuant to article 2429, paragraphs 3 and 4, of the Italian Civil Code, as well as the financial statements prepared for the purpose of drawing up the consolidated financial statements of the relevant subsidiaries not belonging to the European Union prepared pursuant to article 15 of the "Markets Regulation" Consob no. 20249/2017, will be made available to the public viewing at the Company's Registered Office as from 24 March 2022.

Milan, 17 March 2022

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Fine Comunicato n.0263-37

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