

<p>Informazione Regolamentata n. 0263-90-2024</p>	<p>Data/Ora Inizio Diffusione 10 Maggio 2024 18:39:34</p>	<p>Euronext Milan</p>
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Societa' : UNICREDIT

Identificativo Informazione Regolamentata : 190457

Utenza - Referente : UNICREDITN03 - Velo

Tipologia : 1.1

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Oggetto : Minutes of the Ordinary and Extraordinary Shareholders' Meeting on 12 April 2024. Integration of the documentation Ordinary Shareholders' Meeting 15 A

*Testo del comunicato*

Vedi allegato



## Comunicato Stampa

### **Minutes of the Ordinary and Extraordinary Shareholders' Meeting on 12 April 2024 Integration of the documentation Ordinary Shareholders' Meeting 15 April 2021 and Ordinary Shareholders' Meeting 8 April 2022**

This is to inform you that the Minutes of the Shareholders' Meeting are now published on the company website [www.unicreditgroup.eu/agm12april2024](http://www.unicreditgroup.eu/agm12april2024) and on the website of the authorized storage mechanism "eMarket STORAGE" managed by Teleborsa S.r.l. [www.emarketstorage.it](http://www.emarketstorage.it) and are available at the Company's Registered Office in Milan.

It is also notified that the documentation published on the Company's website in relation to the Shareholders' Meeting of 15 April 2021 ([www.unicreditgroup.eu/agm15april2021](http://www.unicreditgroup.eu/agm15april2021)) has been supplemented with the voting details relating to the agenda item of the ordinary part "8. Appointment of the Directors" and that the documentation in relation to the Shareholders' Meeting of 8 April 2022 ([www.unicreditgroup.eu/agm8april2022](http://www.unicreditgroup.eu/agm8april2022)) has been supplemented with the voting details relating to the agenda item of the ordinary part "5. Appointment of the Board of Statutory Auditors and of the substitute Statutory Auditors". In particular, indicating the votes for/against the lists for the renewal of corporate bodies.

UniCredit S.p.A.

Milan, 10 May 2024

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