

<p>Informazione Regolamentata n. 0263-35-2026</p>	<p>Data/Ora Inizio Diffusione 27 Febbraio 2026 08:36:29</p>	<p>Euronext Milan</p>
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Societa' : UNICREDIT

Utenza - referente : UNICREDITN03 - Velo Michele

Tipologia : 1.1

Data/Ora Ricezione : 27 Febbraio 2026 08:36:29

Data/Ora Inizio Diffusione : 27 Febbraio 2026 08:36:29

Oggetto : Notice of filing of the 2025 Annual Financial Report 31 March 2026 ordinary and extraordinary Shareholders' Meeting

Testo del comunicato

Vedi allegato



PRESS RELEASE

Notice of filing of the 2025 Annual Financial Report 31 March 2026 ordinary and extraordinary Shareholders' Meeting

The Company informs 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 Teleborsa S.r.l (www.emarketstorage.it/en), as well as on the UniCredit website (www.unicreditgroup.eu/agm31march2026) the following documentation relating to the Shareholders' Meeting convened on 31 March 2026:

- the General Meeting Draft Company Report and Accounts 2025 of UniCredit S.p.A. and the Consolidated Report and Accounts 2025 of UniCredit Group, together with the documentation required by law;
- the 2025 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 Shareholders at the Company's Registered Office as from 16 March 2026.

Milan, 27 February 2026

Enquiries

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Fine Comunicato n.0263-35-2026

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