

<p>Informazione Regolamentata n. 0263-37-2026</p>	<p>Data/Ora Inizio Diffusione 27 Febbraio 2026 19:11:16</p>	<p>Euronext Milan</p>
---	---	-----------------------

Societa' : UNICREDIT

Utenza - referente : UNICREDITN03 - Velo Michele

Tipologia : 2.2

Data/Ora Ricezione : 27 Febbraio 2026 19:11:16

Data/Ora Inizio Diffusione : 27 Febbraio 2026 19:11:16

Oggetto : Shareholders' meeting documentation

Testo del comunicato

Vedi allegato

**PRESS RELEASE**

Shareholders' meeting documentation

Following the press releases issued today, UniCredit S.p.A. informs that 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), as well as on UniCredit website (www.unicreditgroup.eu/agm31march2026), the documentation concerning all the items on the Agenda of the Shareholders' Meeting convened on 31 March 2026.

Milan, 27 February 2026

Enquiries

Investor Relations

e mail: investorrelations@unicredit.eu

Media Relations

e mail: mediarelations@unicredit.eu

Fine Comunicato n.0263-37-2026

Numero di Pagine: 3