

<p>Informazione Regolamentata n. 0263-42-2025</p>	<p>Data/Ora Inizio Diffusione 7 Marzo 2025 08:01:42</p>	<p>Euronext Milan</p>
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Societa' : UNICREDIT

Identificativo Informazione Regolamentata : 202112

Utenza - Referente : UNICREDITN03 - Velo Michele

Tipologia : 2.2

Data/Ora Ricezione : 7 Marzo 2025 08:01:42

Data/Ora Inizio Diffusione : 7 Marzo 2025 08:01:42

Oggetto : Shareholders' meeting documentation

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

### Shareholders' meeting documentation

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](http://www.emarketstorage.it/en)) as well as on UniCredit website ([www.unicreditgroup.eu/agm27march2025](http://www.unicreditgroup.eu/agm27march2025)), the information document prepared pursuant to Article 70 of the Issuers' Regulation and related to item 1 of the extraordinary part of the agenda of the Shareholders' Meeting convened for 27 March 2025.

*Milan, 7 March 2025*

#### **Contacts:**

*Media Relations* e-mail: [MediaRelations@unicredit.eu](mailto:MediaRelations@unicredit.eu)

*Investor Relations* e-mail: [InvestorRelations@unicredit.eu](mailto:InvestorRelations@unicredit.eu)

Fine Comunicato n.0263-42-2025

Numero di Pagine: 3