

## PRESS RELEASE

### **Ettore Giuseppe Medda, Deputy General Manager, joins the Management Board of UBI Banca**

Bergamo, 14<sup>th</sup> July 2015 – UBI Banca announces that in a meeting held today the Supervisory Board appointed *Dottor* Ettore Giuseppe Medda, Deputy General Manager of UBI Banca, to the Management Board in compliance with the provisions of article 30.2 of the Articles of Association, which require the presence of two senior managers on the Board of the Bank.

*Dott.* Medda joined Banca S. Paolo of Brescia in June 1979. He pursued his career in the General Secretarial Service acquiring increasing levels of responsibility. He took up the position of Deputy General Manager of Banca Lombarda in 2004 with responsibility for co-ordinating the Corporate Secretariat, Subsidiaries, Administration and External Relations and subsequently Planning and Management Control. In April 2007 he was appointed Deputy General Manager of UBI Banca and became Chief of the Finance and International Macro Area and of the Legal and Corporate Affairs Macro Area. Subsequently he became Chief of the Legal and Corporate Affairs and Subsidiaries Macro Area. In January 2011 he was given responsibility as Chief of the Human Resources and Organisation Macro Area of the Parent, UBI Banca. In February 2012 he was appointed Chief of General Affairs and Equity Investments. As part of his professional activities he has held various positions on the boards of directors of Group companies. In detail, he has been a Director of IW Bank, Deputy Chairman of Banque de Depots et de Gestion, Chairman of UBI Capital Singapore and a Director of UBI Banca International, UBI Fiduciaria, UBI Banca Private Investment and UBI Sistemi e Servizi. He is currently a Director of Banca Regionale Europea and Banca di Valle Camonica.

Details of *dott.* Medda's shareholdings in UBI Banca have already been disclosed in the 2014 Remuneration Report attached to the 2014 Annual Report available on the Bank's website.

The Management Board of UBI Banca is therefore composed of nine members as follows:

Franco Polotti, Chairman

Giorgio Frigeri, Deputy Chairman

Victor Massiah, Chief Executive Officer and General Manager of UBI Banca

Silvia Fidanza

Luciana Gattinoni

Italo Lucchini

Ettore Giuseppe Medda (Deputy General Manager of UBI Banca)

Flavio Pizzini

Elvio Sonnino (Senior Deputy General Manager of UBI Banca)

*Per ulteriori informazioni/ For further information please contact :*

UBI Banca – Investor Relations – tel. +39 035 3922217 E-mail: [investor.relations@ubibanca.it](mailto:investor.relations@ubibanca.it)

UBI Banca – Media Relations – tel. +39 027781 4213 - 4932 – 4936 E-mail: [media.relations@ubibanca.it](mailto:media.relations@ubibanca.it)

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