

UBI Banca is pleased to invite you to the presentation of the Consolidated Results as at 31st December 2015 in CONFERENCE CALL on Thursday the 11th of February 2016 at 15:00 Continental European Time 02:00 p.m. UK Time

Mr. Victor Massiah, C.E.O. and General Manager will represent the company

To take part in the conference call, please dial one of the below listed numbers:

Italy: +39 02 8020911; U.K: +44 1212 818004; U.S.A.: +1 718 7058796.

Please dial in 10 minutes before the conference call starts

A **digital playback** service will be available until Monday 15th February by dialling +39 02 72495 or +44 1212 818005 or +1 718 7058797 and entering the **access code 779**#

Presentation slides: available on the website: <u>www.ubibanca.it</u>, in Home page. **The conference call will be held in English.**