



## **PRESS RELEASE**

### **ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING ON MAY 13, 2014**

UniCredit informs you that the documentation relating to the draft individual financial statements and the consolidated financial statements as at December 31, 2013, and the Report on the Corporate Governance and ownership structures concerning the 2013 financial year, drawn up as envisaged by Section 123/*bis* of the Legislative Decree no. 58/98, are available to the public at the Company's Registered Office and its Head Office, as well as at Borsa Italiana S.p.A. (the Company for the market management) and on the UniCredit internet website [www.unicreditgroup.eu](http://www.unicreditgroup.eu).

**UniCredit S.p.A.**

Milan, 17 April 2014

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