



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) as well as on UniCredit website (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

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