

Unione di Banche Italiane S.c.p.a
Piazza Vittorio Veneto, 8
24122 Bergamo

Declaration of acceptance of candidature to become a member of the Board of Arbitrators of UBI Banca S.c.p.a.

I the undersigned GIAMPIERO DONATI

Date of birth: 5-10-1935 Place of birth: Bergamo

as a candidate to the position of member of the Board of Arbitrators of UBI Banca, in accordance with article 51, paragraph 3 of the Articles of Association di UBI Banca,

HEREBY DECLARE

that I accept my candidature and in this respect attach my personal and professional details (curriculum vitae).

I the undersigned hereby declare that if I am elected I shall accept the appointment and shall elect domicile at the registered offices of UBI Banca at 8, Piazza Vittorio Veneto, Bergamo for all documents relating to the position and also in compliance with and for the purposes of supervisory provisions.

Finally, I the undersigned declare that I am aware that this declaration together with my curriculum vitae will be disclosed to the public in accordance with current legislation and regulations in force.

Place and date

Signature

Bergamo 24-3-2015

(signature on original Italian document)

Information pursuant to article 23 of Legislative Decree No. 196/2003 - I authorise UBI Banca to process my personal data contained in this application for the purposes stated in the information received and also for other purposes provided for by law.

CURRICULUM VITAE

AVV. GIAMPIERO DONATI

Admitted to the Milan bar Association in 1962, I still practice as a lawyer today.

I became a member of the Board of Arbitrators of Banca Popolare di Bergamo in 1978 and subsequently Chairman of that board and then Chairman of the Board of Arbitrators of BPU Banca and then of UBI Banca.

Division Vice President of the Bergamo Tax Commission of first instance for 38 years.

I have been a member of the Boards of Statutory Auditors and also a member of the Boards of Directors of various companies, including those quoted on the stock exchange.

I frequently act as an arbitrator. (signature on original Italian document)

Bergamo 9th March 2015

Unione di Banche Italiane S.c.p.a
Piazza Vittorio Veneto, 8
24122 Bergamo

Declaration of acceptance of candidature to become a member of the Board of Arbitrators of UBI Banca S.c.p.a.

I the undersigned RODOLFO LUZZANA

Date of birth: 17-03-1938 Place of birth SCHIO (Vicenza)

as a candidate to the position of member of the Board of Arbitrators of UBI Banca, in accordance with article 51, paragraph 3 of the Articles of Association of UBI Banca,

HEREBY DECLARE

that I accept my candidature and in this respect attach my personal and professional details (curriculum vitae).

I the undersigned hereby declare that if I am elected I shall accept the appointment and shall elect domicile at the registered offices of UBI Banca at 8, Piazza Vittorio Veneto, Bergamo for all documents relating to the position and also in compliance with and for the purposes of supervisory provisions.

Finally, I the undersigned declare that I am aware that this declaration together with my curriculum vitae will be disclosed to the public in accordance with current legislation and regulations in force.

Place and date

Signature

Bergamo 24-3-2015

(signature on original Italian document)

Information pursuant to article 23 of Legislative Decree No. 196/2003 - I authorise UBI Banca to process my personal data contained in this application for the purposes stated in the information received and also for other purposes provided for by law.

A brief profile of Rodolfo Luzzana's academic and professional career

Prof. Rodolfo Luzzana was born at Schio (Vicenza) on 17th March 1938 and resides in Bergamo where he has an office at 7 Via Monte Grappa (Tel. 035-222133).

He was awarded a degree in economics and commerce at the University of Pavia with full marks, with a thesis supervised by Prof. Guido Rossi on the responsibilities of a court-appointed receiver pursuant to article 2409 of the Italian Civil Code.

He then started to practice law in Prof. Guido Rossi's law firm, specialising in corporate ownership and tax issues, which were the subject of a series of publications. He has had his own law firm in Bergamo for many years where he works alongside other lawyers.

He began his university career in the academic year 1974-75 at Bergamo University, where he was appointed to teach corporate quantitative methodologies and determinations in 1977-78 and in the academic year 1981-82 he was appointed to teach the "General and Applied Accounting II" course, a post he held until February 1986.

In March 1985 he was appointed Associate Professor at the Catholic University of Milan to teach Corporate Economics, a post he held until 1998.

He has published a number of essays on tax and a book on the problems of preparing financial statements in periods of high inflation (*Valori di bilancio e inflazione*, Giuffrè, Milan 1983).

He has taken part in and continues to participate in study conferences and seminars and has given lectures and held conferences on postgraduate courses.

He qualified as an Official Auditor of Accounts with a Ministerial Decree of 15th July 1977 and was enrolled in the Register of Accounting Auditors under No. 33502 with effect from 21st April 1995.

His professional activities led to court-appointed engagements and the preparation of numerous appraisal reports.

He has filled and continues to occupy positions on the Boards of Directors and Boards of Statutory Auditors of companies which conduct various types of business: banking, commerce, industry and services.

Bergamo, 5th March 2015

(signature on original Italian document)

Unione di Banche Italiane S.c.p.a
Piazza Vittorio Veneto, 8
24122 Bergamo

Declaration of acceptance of candidature to become a member of the Board of Arbitrators of UBI Banca S.c.p.a.

I the undersigned GIUSEPPE ONOFRI

Date of birth: 23-10-1934 Place of birth: Brescia

as a candidate to the position of member of the Board of Arbitrators of UBI Banca, in accordance with article 51, paragraph 3 of the Articles of Association of UBI Banca,

HEREBY DECLARE

that I accept my candidature and in this respect attach my personal and professional details (curriculum vitae).

I the undersigned hereby declare that if I am elected I shall accept the appointment and shall elect domicile at the registered offices of UBI Banca at 8, Piazza Vittorio Veneto, Bergamo for all documents relating to the position and also in compliance with and for the purposes of supervisory provisions.

Finally, I the undersigned declare that I am aware that this declaration together with my curriculum vitae will be disclosed to the public in accordance with current legislation and regulations in force.

Place and date

Signature

Brescia 25-03-2015

(signature on original Italian document)

Information pursuant to article 23 of Legislative Decree No. 196/2003 - I authorise UBI Banca to process my personal data contained in this application for the purposes stated in the information received and also for other purposes provided for by law.

CURRICULUM VITAE

GIUSEPPE ONOFRI, born in Brescia on 23-10-1934, resident at 71 Via Gabriele Rosa, Brescia, service address at 14, Via Ferramola - Tel. 030-294871 (home) - 030-3772170 office: email giuseppeonofri@studioonofri.it

Academic and professional qualifications and public appointments

- Classical high school graduate 1953
- Degree in Law (1957) at the Catholic University of Milan
- Enrolled in the register of Attorneys of the Court of Brescia on 13/1/1960
- Admitted to the Bar Association of Brescia in 1966
- Admitted to the Bar Association of the "Cassation" in 1974
- Professional activities mainly in the following fields: administration, civil, commercial and agricultural
- Advice and defence (over the years) for numerous public administrations on matters of all possible types (including the following over the years: Chamber of Commerce of Brescia, Chamber of Commerce of Cremona, Province of Brescia, Province of Bergamo, Local Health Authority of Bergamo, Mountain Community of Valle Camonica, *Istituto Zooprofilattico Sperimentale* of Lombardy and of Emilia, Chiari and Rovato Hospital, Local Health Authorities numbers 34, 40, 43 and 51, Brescia APT (tourist agency) and the following municipalities: Adro, Artogne, Azzano Mella, Alzano Lombardo, Bedizzole, Borgosatollo, Botticino, Berzo Inferiore, Breno, Bomo, Bagnolo Mella, Bovezzo, Chiari, Castelmella, Capriano del Colle, Castrezzato, Corte Franca, Coccaglio, Cremona, Desenzano del Garda, Erbusco, Gardone Riviera, Gardone V.T., Gamba, Gianico, Isorella, Limone del Garda, Lonato, Manerba del Garda, Mantua, Mazzano, Monticelli Brusati, Moniga del Garda, Manerbio, Mairano, Nuvolera, Nave, Odolo, Ospitaletto, Ome, Pisogne, Polaveno, Paratico, Palazzolo, Pian Camuno, Pontoglio, Pavone Mella, Pontevedico, Paderno Franciacorta, Provaglio d'Iseo, Piancogno, Ponte di Legno, Quinzano d'Oglio, Remedello, Roccafranca, Sirmione, Seniga, Travagliato, etc.)
- Member of the Board of Statutory Auditors of a joint-stock company for a number of years
- Member of the Council of the Bar and Attorneys Association of Brescia for over fifteen years
- Member of the Public Welfare and Charity Committee of the Province of Brescia from 1960 to 1970
- Member of the District Attorneys Examination Commission for fourteen years from 1977 until 1991
- Publication in 1994, in co-operation with a magistrate and a university professor, of a small manual entitled: "*L'esame di procuratore legale*", Giuffrè editore
- Councillor of the IX District of the City of Brescia for two terms of office in the 1980s
- Brescia City Councillor and party leader from 1994 until 1998
- Chairman of the Town Planning Commission of the City of Brescia from 1994 until 1998, during the period when General Regulatory Plans were introduced

- Alderman and Deputy Mayor of Brescia from 1998 until 2003, with responsibility, amongst other things, for the budget and companies owned by the municipality. In this capacity he supervised the preliminary work and the official process for the stock exchange listing of ASM S.p.a. as well as the creation of FARCOM S.p.a. (municipal pharmacies) and the disposal of 80% of the relative shares
- Member of the Board of Directors of ASM S.p.A. from May 2004 until 31/12/07, holding specific positions: member of the Control Committee; - Chairman of the Supervisory Body pursuant to Legislative Decree No. 231/01; - Chairman of the Appointments Committee; - member of the Valuation Committee; - Chairman of the working group for the prevention of waste and waste recycling.

Brescia, 11th March 2015

Avv. Giuseppe Onofri

(signature on original Italian document)

Unione di Banche Italiane S.c.p.a
Piazza Vittorio Veneto, 8
24122 Bergamo

Declaration of acceptance of candidature to become a member of the Board of Arbitrators of UBI Banca S.c.p.a.

I the undersigned ATTILIO ROTA

Date of birth: 05-12-1935 Place of birth: BERGAMO

as a candidate to the position of member of the Board of Arbitrators of UBI Banca, in accordance with article 51, paragraph 3 of the Articles of Association of UBI Banca,

HEREBY DECLARE

that I accept my candidature and in this respect attach my personal and professional details (curriculum vitae).

I the undersigned hereby declare that if I am elected I shall accept the appointment and shall elect domicile at the registered offices of UBI Banca at 8, Piazza Vittorio Veneto, Bergamo for all documents relating to the position and also in compliance with and for the purposes of supervisory provisions.

Finally, I the undersigned declare that I am aware that this declaration together with my curriculum vitae will be disclosed to the public in accordance with current legislation and regulations in force.

Place and date

Signature

Brescia 20-03-2015

(signature on original Italian document)

Information pursuant to article 23 of Legislative Decree No. 196/2003 - I authorise UBI Banca to process my personal data contained in this application for the purposes stated in the information received and also for other purposes provided for by law.

CURRICULUM VITAE

AVV. ATTILIO ROTA

Born in Bergamo on 05.12.1935
Resident at 6, Viale Albini, Bergamo
Tel. 035.21.22.18
Spouse: Gabriella Orlandini born in Bergamo on 28.02.1940
Sons: Giovanni - Born in Bergamo on 09.11.1967
Stefano - Born in Bergamo on 30.08.1969
Work: Lawyer - freelance
Office: 4 Via Monte Ortigara, Bergamo
Tel. 035.24.22.19 (work)
Fax. 0356/21.14.87
Cell.: 388.94.71.926 Email: studioleaalerota@libero.it

- 1955 Classical high school graduation from the *liceo classico Sant'Alessandro* of Bergamo
- 1960 Degree in Law from the University of Pavia with a thesis on financial law "*La Previdenza sociale in Italia*" (social security in Italy) supervised by Prof. G. ParavlcInl
- 1960 He began to practice law with the legal firm Avv.ti Giavazzi - Carnazzi of Bergamo
- 1963 Admitted to the Bar Association of Bergamo
- 1962-1979 Councillor on the Red Cross Committee of the Province of Bergamo and Deputy Chairman from 1967
- 1963-1968 On the Board of Directors of the company Sacelit S.p.A.
- 1963-1993 Vice President of the Bergamo Provincial Farmers' Union
- 1964 Member of the Management of the G. Donizetti Theatre Boxholders' Group and Chairman from 1984
- 1966-1970 Member of the Management Commission of the G. Donizetti Theatre
- 1966-1992 Member of the Council of the Consortium to Clean-up the Bergamo Mid Plain and the Island and member of the Deputation and Vice President from 1976
- 1968-1974 Member of the Provincial Consortium of "School Patrons"

- 1976-1990 Councillor of the Agricultural Consortium of the Province of Bergamo, member of the Executive Committee from 1985 and Vice President in 1987
- 1976 Member of the Bergamo Rotary Club, member of the governing council from 1984, Vice President from 1988 and President from 1992 until 1994
- 1980-1989 Honorary Deputy Magistrate at the Magistrates' Court of Almenno San Salvatore
- 1991-1997 Full Statutory Auditor at the company Italcementi S.p.A.
- 1992 Councillor with the position of "Censor" at the Bergamo Branch of the Bank of Italy
- 1993 Enrolled in the Register of Accounting Auditors
- 1997-2013 Member of the Board of Directors of the company Italcementi S.p.A., Member of the Internal Control Committee from 2001, Member of the Executive Committee from 2004 and Member of the Related-Party Transactions Committee from 2010

(signature on original Italian document)

Unione di Banche Italiane S.c.p.a
Piazza Vittorio Veneto, 8
24122 Bergamo

Declaration of acceptance of candidature to become a member of the Board of Arbitrators of UBI Banca S.c.p.a.

I the undersigned PIERLUIGI TIRALA

Date of birth: 07-06-1942 Place of birth: Bergamo

as a candidate to the position of member of the Board of Arbitrators of UBI Banca, in accordance with article 51, paragraph 3 of the Articles of Association of UBI Banca,

HEREBY DECLARE

that I accept my candidature and in this respect attach my personal and professional details (curriculum vitae).

I the undersigned hereby declare that if I am elected I shall accept the appointment and shall elect domicile at the registered offices of UBI Banca at 8, Piazza Vittorio Veneto, Bergamo for all documents relating to the position and also in compliance with and for the purposes of supervisory provisions.

Finally, I the undersigned declare that I am aware that this declaration together with my curriculum vitae will be disclosed to the public in accordance with current legislation and regulations in force.

Place and date

Signature

Brescia 26-03-2015

(signature on original Italian document)

Information pursuant to article 23 of Legislative Decree No. 196/2003 - I authorise UBI Banca to process my personal data contained in this application for the purposes stated in the information received and also for other purposes provided for by law.

LAW FIRM TIRALE & PARTNERSHIP

AVV. PIERLUIGI TIRALE
AVV. MARIA VALENTE

CURRICULUM VITAE OF *AVV.* PIERLUIGI TIRALE

Born in Brescia on 7th June 1942. He was admitted to the Brescia Bar Association on 4th March 1970 and to the “Cassation” Bar Association in 1980. He practices in the area of civil law, specialising in commercial and banking law.

He was a member of the Council of the Brescia Bar Association from 1980 until 2001, occupying the position of Secretary from 1982 until 1987 and that of President from 1988 until 1994.

He was President of the Bar Examinations Commission for the two-year period 1998-2000.

He was a member of the National Bar Council representing the associations of the Brescia district of the Court of Appeal from 2001 until 2010 and occupied the position of Vice President for the three-year period 2004-2007. He was Secretary of the National Bar Council from 2007 until 2010.

He was a member of the steering committee of the *Fondazione dell’Avvocatura Italiana* (Italian lawyers’ foundation) and of the *Scuola Superiore dell’Avvocatura* (training institute for lawyers, a foundation of the National Bar Association).

He was a member of the steering committee of the *Associazione Sistema Conciliazione* (conciliation system association) formed jointly by Unioncamere (Chamber of Commerce umbrella association), the Banking Conciliator Association, the National Council of Notaries, the National Council of Chartered Accountants and the National Bar Association.

He is a Banking Conciliator.

From 2008 until 2010 he was a member of the Governing Council of the Supreme Court of Cassation and is currently President of the Brescia Bar Association and of the Brescia Bar Foundation.

Brescia, 10th March 2015

(signature on original Italian document)