

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

Date of birth _____ Place of birth _____

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

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.