

Shareholders' Meeting of Unione di Banche Italiane S.c.p.A. of 24th-25th April 2015

Endorsement of candidates for membership of the Board of Arbitrators

Art. 51 – Articles of Association

Candidates	
First name Last name - Place and date of birth	

Attachments for each single nominee - exhaustive information on personal and professional characteristics – declaration of acceptance by the candidate –

ENDORSERS

No.	Name	Place and date of birth	Number of shares*	Document	Signature of Endorser	Verification Bank - Public Official	Verification Name and Signature	Verification Place and date

Total Shares		901,748,572	
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Number of shares Share Capital TOTAL
 SHARES/901,748,572*100 = %

*Each endorser must attach a certificate of participation in the centralised management system, which demonstrates ownership of at least 250 shares.