



**ISSUE OF PROXY FOR PARTICIPATION IN THE SHAREHOLDERS' MEETING AND EXERCISE OF THE RIGHT TO VOTE**

To:  
UBI BANCA S.p.A.  
8, Piazza Vittorio Veneto, Bergamo

Place and date: .....

I the undersigned \_\_\_\_\_  
Place of birth \_\_\_\_\_ Date of Birth \_\_\_\_\_  
Tax identification number \_\_\_\_\_  
Resident at/Registered address \_\_\_\_\_

with the legitimate right to vote in my capacity as:

- Shareholder  Fund manager  Guardian  Custodian  Secured creditor  *Riportatore* (repo lender)  
 Usufructuary  Legal representative or attorney with power to subdelegate  
 Other (specify .....)

for the purposes of (number of shares) ..... ordinary shares of UBI Banca S.p.A.  
deposited in the custody account held in the name of .....

**HEREBY AUTHORISE**

Mr. Mrs. Miss or Full company name \_\_\_\_\_  
Place of birth \_\_\_\_\_ Date of Birth \_\_\_\_\_  
Tax identification number \_\_\_\_\_

to represent me in the Ordinary Shareholders' Meeting of UBI Banca S.p.A., convened for **15<sup>th</sup> October 2020 at 10.00 a.m. in a single call**, at the **Corrado Faissola Conference Hall of the Brescia operating headquarters of UBI Banca S.p.A., with entrance at 11, Piazza Monsignor Almici**, with full approval of their actions.

Signature of person issuing the proxy \_\_\_\_\_

**PERSONAL DATA PROTECTION NOTICE IN ACCORDANCE WITH REGULATION (EU) 679/2016 ON PERSONAL DATA PROTECTION (THE “GENERAL DATA PROTECTION REGULATION” ABBREVIATED TO GDPR\*)**

We inform you that the data contained in this document will be processed by UBI Banca (with headquarters at 8, Piazza Vittorio Veneto, Bergamo 24122) – the Data Controller – in order to manage the proceedings of the Shareholders’ Meeting. The legal basis for data processing is to comply with obligations imposed by law, by regulations and by EU legislation and regulations as well as by provisions issued by authorities legitimised to do so by legislation and regulations or by the competent supervisory or control authorities. Furnishing your personal data is compulsory for the purposes indicated above. In the event of refusal to furnish the personal data requested in this document, it will not be possible to allow the person concerned to take part in the Shareholders’ Meeting. The data is processed using electronic, telematics and/or manual tools, following an approach and procedures strictly related to the purposes indicated above and in any event in a manner designed to guarantee the security, protection and confidentiality of your data. In order to pursue the above aims, the Bank may communicate your data to determined parties, including parties abroad, belonging to certain categories such as companies belonging to the Intesa Sanpaolo Group, or parties that provide services and support to the Bank (in addition to those categories identified by law, such as supervisory authorities) so that they may carry out the relative processing and communications. In compliance with Regulation (EU) 679/2016, you may exercise your rights of access to, rectification and erasure of your personal data and your right to restriction of processing of your personal data and your rights to data portability and to object (indicated in articles 15-16-17-18-20 and 21 of the GDPR), by writing to the Data Protection Officer at 4, Via Don Angelo Battistoni, 60035 Jesi (Ancona) or by sending an email to [DPO@ubibanca.it](mailto:DPO@ubibanca.it).

*\* Information to be furnished if the person concerned is a natural person.*