



PROXY FOR PARTICIPATION IN A SHAREHOLDERS' MEETING

To:
Unione di Banche Italiane S.p.A.
Bergamo – Piazza Vittorio Veneto n. 8

Place and date:

I the undersigned _____

Place of Birth _____ Date of Birth _____

Tax code number _____

Resident at/With headquarters at _____

HEREBY AUTHORISE

Mr./Mrs./Miss _____

Place of Birth _____ Date of Birth _____

Tax code number _____

to represent me in the Ordinary Shareholders' Meeting of UBI Banca S.p.A., convened for **12 April 2019 at 9.30 a.m. in a single call**, at the Nuova Fiera of Bergamo in Bergamo, via Lunga with full approval of their actions.

Signature of person granting the proxy _____

PRIVACY NOTICE IN ACCORDANCE WITH REGULATION (EU) 679/2016 ON PERSONAL DATA PROTECTION, THE "GENERAL DATA PROTECTION REGULATION" (GDPR) (*)

We inform you that the data contained in this document will be processed by UBI (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 UBI 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.

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