



UBI Banca is pleased to invite you to the presentation of the
Consolidated Results as at 31st December 2010

in

CONFERENCE CALL

on

Monday the 28th of March 2011

at

18:30 Continental European Time

5:30 p.m. UK Time

Mr. Victor Massiah, C.E.O.
will represent the company

To take part in the conference call, please dial one of the below listed numbers:

Italy: +39 02 805 88 11;

U.K: +44 1212 818003;

U.S.A.: +1 718 7058794.

Please dial in 10 minutes before the conference call starts

A **digital playback** service will be available until Tuesday 5th April by dialling +39 02 72495 or
+44 1212 818005 or +1 718 7058797 and entering the **access code 767 #**

Presentation slides: available on the website: www.ubibanca.it, in Home page.

The conference call will be held in English.