



## NOTICE OF THE PUBLICATION OF DOCUMENTS

Bergamo, 29<sup>th</sup> May 2014 – We report the following the minutes of the Shareholders' Meeting of UBI Banca sspa held on 10<sup>th</sup> May 2014 and updated version of the Articles of Association following resolutions passed at the Shareholders' Meeting mentioned above are available in accordance with regulations in force at the registered offices of UBI Banca at 8 Piazza Vittorio Veneto, Bergamo, on the storage facility entitled "1info" (ww.1info.it) and on the website [www.ubibanca.it – shareholders section](http://www.ubibanca.it – shareholders section).

*For further information:*

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*Copy of this press release is available on the website [www.ubibanca.it](http://www.ubibanca.it)*