

Court of Bergamo

First Civil Division

Composed as follows

Ezio Siniscalchi	President and reporting judge
Angelo Gin Tibaldi	Judge
Costantino Ippolito	Judge

Convened in chambers on 29.11.2012
Civil action number 3044/2012 Voluntary Jurisdiction

Having read the application filed by UBI Banca S.c.p.a. pursuant to article 2417 paragraph 2 of the Italian Civil Code on 8.11,2012 and the order to convene of the President of this Court dated 15.11,2012;

having noted that UBI Banca has asked this Court to proceed to appoint a common representative of the holders of the bond "*UBI 2009/2013 convertibile con facoltà di rimborso in azioni*" for the years 2012 and 2013, also setting the relative remuneration, because nobody attended the meetings of the bondholders specially convened to vote on that appointment;

having regard to the documentation presented;

having heard the party concerned, and more specifically, in today's hearing, *Dott. Emilio Zanetti*, Chairman of the Management Board of UBI Banca S.c.p.a., authorised by the Management Board on conclusion of an ordinary meeting held on 23.10.2012 to attend the hearing with all the powers necessary for this hearing, who reported that the bond matures in July 2013 and will be fully redeemed;

having noted therefore that at present the appointment regards the years 2012 and 2013;

finally having noted that no reasons exist not to renew the appointment also for the years 2012 and 2013, with the same remuneration, of *avv. Umberto Ambrosoli*, a lawyer in Milan in the field of criminal commercial law and a writer, already appointed for the years 2009 - 2011 by an order of the Court dated 9.2.2010, who has attended, as the Chairman Zanetti stated in today's hearing, all the shareholders' meetings;

on these grounds

the Court appoints

Avv. Umberto Ambrosoli with practice at 4, via Fontana Milan – Tel. 02 5992101 – as the common representative of the holders of the bond "UBI 2009/2013 convertibile con facoltà di rimborso in azioni" for the financial years 2012 – 2013.

The remuneration is set at €10,000.00 for each of the years in which the office is held. The above ruling was made in chambers in Bergamo on 29.11.2012.

The President

Ezio Siniscalchi