



UBI Banca is pleased to invite you to the presentation of the
Consolidated 1H2008 Results
in
CONFERENCE CALL
on
Wednesday the 27th of August 2008
at
15:30 Continental European Time
2:30 p.m. UK Time

Mr. Giampiero Auletta Armenise, C.E.O.
and Mr. Victor Massiah, General Manager
will represent the company

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

Italy: +39 02 8020911;
U.K.: +44 208 7929750;
U.S.A.: +1 866 2396425;
France: +33 170 700532;
Germany: +49 69 2222225;

Please dial in 10 minutes before the conference call starts.

A **digital playback** service will be available until Friday 29th August by dialling +39 02 80613780 or +44 207 1086235 or +1 866 8489310 and entering the **access code 723#**

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

The conference call will be held in English.