



UBI Banca is pleased to invite you to the presentation of the  
Consolidated Results as at 31<sup>st</sup> December 2008

in

CONFERENCE CALL

on

Wednesday the 25th of March 2009

at

15:30 Continental European Time

2:30 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: +44 203 147 47 96;

U.S.A.: +1 866 6320 328;

**Please dial in 10 minutes before the conference call starts.**

A **digital playback** service will be available until Friday 27<sup>th</sup> March by dialling +39 02 72495 or +44 207 0980726 or +1 866 7089394 and entering the **access code 778#**

**Presentation slides:** Available on the website: [www.ubibanca.it](http://www.ubibanca.it), in Home page.

**The conference call will be held in English.**