

**SHAREHOLDERS' MEETING OF UNIONE DI BANCHE ITALIANE S.C.P.A. OF 19TH APRIL 2013-20TH APRIL 2013
PRESENTATION OF LISTS OF CANDIDATES FOR THE ELECTION OF THE SUPERVISORY BOARD**

In accordance with the law and Articles of Association of the Bank, the undersigned registered shareholders – who satisfy the necessary requirements (as evidenced by the documents attached) and who agree to maintain the committed quantity of shares that they own, reported below, in their possession until the list is deposited – propose the candidates specified below for the respective positions:

Name of the List _____

List of the candidates for the position of member of the Supervisory Board

NUMBER IN ORDER	LAST NAME AND FIRST NAME	PLACE AND DATE OF BIRTH
Chairman	1	
Senior Deputy Chairman	2	
	3	
	4	
	5	
	6	
	7	
	8	
	9	
	10	
	11	
	12	
	13	
	14	
	15	
	16	
	17	
	18	
	19	
	20	
	21	
	22	
	23	

Attachments for each individual name:
- career details;
- declaration testifying to possession of the requirements and acceptance of candidature

List of registered shareholders presenting the candidates

NUMBER IN ORDER	LAST NAME AND FIRST NAME	PLACE AND DATE OF BIRTH	COMMITTED SHARES	SIGNATURE
1				
2				
3				
4				
5				
6				

(signature of the person authorised for authentication) _____

