



PROXY FOR PARTICIPATION IN A SHAREHOLDERS' MEETING

To:
Unione di Banche Italiane S.p.A.
Bergamo – Piazza Vittorio Veneto n. 8

Place and date:

I the undersigned _____

Place of Birth _____ Date of Birth _____

Tax code number _____

Resident at/With headquarters at _____

HEREBY AUTHORISE

Mr./Mrs./Miss _____

Place of Birth _____ Date of Birth _____

Tax code number _____

to represent me in the Extraordinary and Ordinary Shareholders' Meeting of UBI Banca S.p.A., convened for **19th October 2018 at 9.30 a.m. in a single call**, at the Nuova Fiera of Bergamo in Bergamo, via Lunga with full approval of their actions.

Signature of person granting the proxy _____

PRIVACY NOTICE IN ACCORDANCE WITH REGULATION (EU) 679/2016

ON PERSONAL DATA PROTECTION, THE "GENERAL DATA PROTECTION REGULATION" (GDPR) (*)

We inform you that the data contained in this document will be processed by Unione di Banche Italiane S.p.A. (with headquarters at 8, Piazza Vittorio Veneto, Bergamo 24122) – the data controller – with electronic and hardcopy instruments to manage the proceedings of the shareholders' meeting.

Your personal data may be communicated to specific parties in compliance with a legal, regulatory or EU obligation or on the basis of orders given by an authority legally empowered to issue them by law or given by supervisory and control bodies. Furnishing your personal data is compulsory for the purposes indicated above. In the event of refusal to furnish the personal data requested in this document, it will not be possible to allow the proxy holder to take part in the Shareholders' Meeting. Personal data is processed according to criteria that are strictly related to the relative purposes and in any case in a manner able to guarantee the security of that data. The Bank guarantees that at all times you may exercise your rights of access to, rectification and erasure of your personal data and your right to restriction of processing of your personal data and your rights to data portability and to object (indicated in articles 15-16-17-18-20 and 21 of the GDPR), by writing to the Data Protection Officer at 4, Via Don Angelo Battistoni, 60035 Jesi (Ancona) or by sending an email to DPO@ubibanca.it.

I declare that I have read this privacy notice written in accordance with Regulation (EU) 679/2016.

Signature of the person granting the proxy

* Information to be furnished if the person concerned is a natural person.
