



UBI Banca is pleased to invite you to the presentation of the
Consolidated Results as at 30 September 2008

in

CONFERENCE CALL

on

Wednesday the 12th of November 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.

Please dial in 10 minutes before the conference call starts.

A **digital playback** service will be available until Friday 14th November by dialling +39 02 80613780 or +44 207 1086235 or +1 866 8489310 and entering the **access code 751#**

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

The conference call will be held in English.