



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](http://www.ubibanca.it), in Home page.

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