



UBI Banca is pleased to invite you to the presentation of the

2007-2010 INDUSTRIAL PLAN

in

CONFERENCE CALL

on

Monday the 18th of June 2007

at

15:00 Continental European Time

2:00 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 02 802 09 11;

U.K: +44 208 7929 750;

U.S.A.: +1 866 2396 425;

France: +33 170 700 532;

Germany: +49 69 2222 2225;

Please dial in 10 minutes before the conference call starts.

A **digital playback** service will be available until Friday 29th June by dialling +39 02 80613780 or +44 207 1086235 or +1 866 8489310 and entering the **access code 726#**

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

The conference call will be held in English.