

Index Announcement

Issue date: Thursday 7 January 2010
Effective date: Monday 11 January 2010
Announcement No: 2010 - 001

Reference: Press release of Thursday 7 January 2010, UniCredit Group.

Indices:

Name	Isincode
Low Carbon 100 Europe Index®	QS0011131735

Subject: Rights issue.

Company: UniCredit Group (ISINcode: IT0000064854)

Details Corporate Action: 3 new shares at a subscription price of € 1.589 forevery 20 shares currently held.

Index Adjustment: New number of shares: 19,267,320,328;
Close price of UniCredit Group will be adjusted;
Index Divisor will be adjusted.

Conditions: The right should represent a positive value.

The theoretical adjusted close price will be announced in an announcement after the close of market on Friday 8 January 2010.

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