

Index Announcement

Issue date : Friday 8 January 2010
Effective date : Monday 11 January 2010
Announcement No : 2010 - 002

Reference: NEIA 2010-001 of Thursday 7 January 2010.

Indices:

Name	Isin code
Low Carbon Europe 100 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;
Adjusted Close price of UniCredit Group: € 2.305087

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