

To

BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY  
INSTRUMENTS AND FINANCIAL INVESTMENTS SECTOR

### Financial calendar 2024

In accordance with Art. 247 of the ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations, please find below the **2024 Financial Calendar of UniCredit Bank S.A.**

Event	Date
General Shareholders' Meeting for the approval of the individual and consolidated financial results for 2023	11 April 2024
Presentation of the Annual Report and of the individual and consolidated financial results for 2023, on the Bank's official website	16 April 2024
Presentation of the half-yearly report and the consolidated financial results for the first half of 2024, on the Bank's official website	23 August 2024

We remain at your disposal for any additional information you may deem necessary.

Issuing Entity Name:	UNICREDIT BANK S.A.
Head Office Address:	Blvd. Expozitiei nr. 1F, Bucuresti, 012101
Sole Fiscal Code:	R0361536
Trade Register Registration Number:	J40/7706/1991
Sharecapital Subscribed and Paid:	455.219.478,30 RON