

3. Appointment of members of the Supervisory Body according to Legislative Decree no. 231/2001

The Board of Directors has confirmed the current members of the Supervisory Body of UBI Banca, established pursuant to Legislative Decree no. 231/2001.

UBI Banca's Supervisory Body is made up as follows:

- Sergio Pivato external member and Chairman
- Luca Troyer external member
- Roberto Rovere UBI Banca Chief Compliance Officer

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