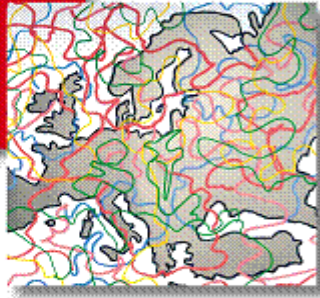


European
Works
Council



Agenda of the pre-meeting of the
UniCredit European Works Council
Milan (UniCredit Head quarter) October 14th 2009,
14h30

- 1. Preparation of the ordinary meeting (October 15th 2009) with the Central Management**
 - Group Financial Situation
 - Global Factories
 - CIB Reorganization
 - Foreign Network Updating
 - Global Job Model
 - Master Brand Strategy
- 2. Global Framework Agreement**
 - Description of the Global Framework Agreement (attached the draft document in italian & english)
 - Initiative to take
- 3. Brief reports from the different countries**
- 4. Any other Business**