

PRESS RELEASE

**ABI: the Executive Committee confirms the appointment of Profumo  
as a member of the EBF Board**

ABI's Executive Committee confirmed the appointment of Profumo, Chief Executive of the Unicredit Group, as the Italian representative to the European Banking Federation Board.

The Board is entrusted with making strategic and policy decisions on the principal issues overseen by the Federation; 31 EU banking associations are members of the EBF.

Rome, Palazzo Altieri, October 24, 2008