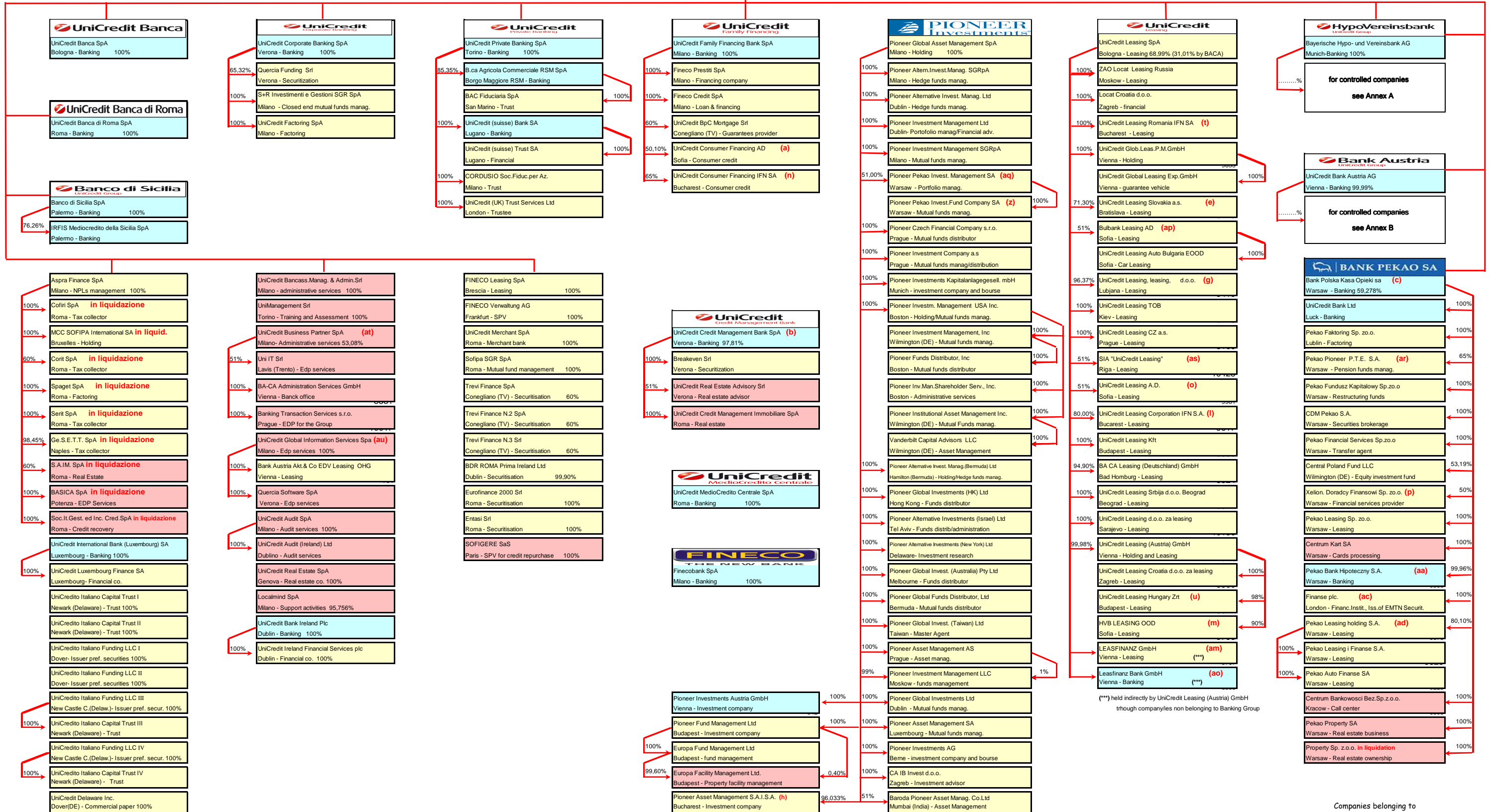


Attachment 1



(a) 49.9% held by UniCredit Bulbank AD (b) # 175.000 shares owned by UniCredit Credit Management Bank SpA (c) listed on Stock Exchange (d) to be included in the Banking Group (e) 8,8% held by UniCredit Leasing CZ a.s. (8168), 19,90% held by UniCredit Bank Slovakia a.s. (10082 BACA) (g) 3,63% held by UniCredit Bank Slovenija DD (370 BACA) (h) 3,967% held by UniCredit Tiriak Bank SA (10028) (i) 20% held by UniCredit Tiriak Bank (10028) (m) 10% held by UniCredit Bulbank AD (10073) (n) 35% held by UniCredit Tiriak Bank SA (o) 49% held by UniCredit Bulbank AD (10073) (p) 50% owned directly by UniCredit (t) UniCredit Tiriak Bank holds one share of the company (u) 2% held by BA Eurolease Beteiligungsgesellschaft m.b.H. (213) (z) in Polish: Pioneer Pekao TFI SA (aa) 0,04% held by Final Holding Sp.z.o.o. (ac) Final Holding holds 1 share (ad) 19,90 held by UniCredit Leasing SpA (am) held 100% by # 10040 LF Beteiligungen GmbH (ao) held 100% by # 8424 BACA Leasing Und Beteiligungsmanagement GmbH (ap) 49% held by UniCredit Bulbank AD (aq) 49% held by Bank Pekao SA (ar) 35% held by Pioneer Global Asset Management SpA (as) 49% held by AS UniCredit Bank (10286 BACA) (at) 18,11% held by HVB and 28,81% by BA (au) 24,72% held by HVB and 10,02% by BA

Companies belonging to the Banking Group

banking
financial
instrumental

Updated
May 5th 2009