



illimity Bank S.p.A. - Registered Office Via Soperga no. 9, Milano  
Share Capital Euro 56,083,976.14 of which Euro 52,708,367.76 subscribed and paid up  
Milano-Monza-Brianza-Lodi Business Register - REA MI no. 2534291  
Tax Code no. 03192350365 – Representative of the VAT Group “illimity” N. 12020720962  
ABI Code 03395 - Enrolled in the Register of Banks no. 5710  
Parent Company of the Group illimity Bank S.p.A. enrolled in the Banking Groups Register no. 245  
Web site: [www.illimity.com](http://www.illimity.com)

## NOTICE OF THE PUBLICATION OF DOCUMENTS

*Milan, 24 June 2022* – Notice is hereby given that the minutes of the Extraordinary Shareholders' Meeting of illimity Bank S.p.A. (the “**Bank**”) held on 21 June 2022 is available with the relevant annexes including the current By-Laws – according to the terms and in compliance with the provision of the pro tempore legislation in force – at the Bank's Registered Office in Milan, via Soperga no. 9, as well as on the authorized storage mechanism “1INFO Storage” ([www.1info.it](http://www.1info.it)), and on its website [www.illimity.com](http://www.illimity.com) (“*Governance / Shareholders and BoD Meetings*” Section).