

illimity Bank S.p.A. - Registered Office Via Soperga no. 9, Milano
Share Capital Euro 54.789.379,31 (subscribed and paid in)
Milano-Monza-Brianza-Lodi Business Register - REA MI no. 2534291
Tax Code no. 03192350365 – Representative of the VAT Group “illimity” No. 12020720962
ABI Code 03395 - Enrolled in the Register of Banks no. 5710
Company subject to the direction and coordination of Banca Ifis S.p.A.,
enrolled in the Banking Groups Register no. 53
Web site: www.illimity.com

**SHAREHOLDERS' MEETING OF SEPTEMBER 25, 2025:
SUBMITTED A SOLE LIST OF CANDIDATES
FOR THE APPOINTMENT OF THE CORPORATE BODIES**

NOTICE OF THE PUBLICATION OF DOCUMENTS

Milan, September 4, 2025 – In view of the extraordinary and ordinary Shareholders' Meeting of illimity Bank S.p.A. (the “**Bank**”), to be held on September 4, 2025 in single call, in relation to item no. 1 on the agenda of ordinary Meeting concerning the appointment of the Bank's Corporate Bodies, following the communication to the market on September 1, 2025, it is confirmed that, within the deadline set forth in the notice of Meeting, only one list of candidates for the appointment of the Corporate Bodies has been submitted by the parent company Banca Ifis S.p.A., who have nominated:

First Section – Appointment of the Board of Directors:

1. Ernesto Fürstenberg Fassio – *Chairman*
2. Rosalba Benedetto – *Vice Chair*
3. Frederik Geertman – *Chief Executive Officer*
4. Clelia Leonello
5. Simona Heidempergher
6. Monica Regazzi
7. Cesare Ranieri
8. Luca Lo Giudice
9. Francesca Di Dedda
10. Giulia Ghione
11. Raffaele Zingone
12. Fabio Lanza

Second Section – Appointment of the Audit and Internal Control Committee:

1. Andrea Balelli – *Chairman*
2. Annunziata Melaccio
3. Franco Olivetti

Full disclosure of candidates' personal and professional characteristics and the related documentation have been made available to the public today on www.illimity.com, under *Governance – Shareholders' Meetings and BoD* section, at the registered office of the Bank in Milan, Via Soperga n. 9, at Borsa Italiana S.p.A. and on the authorised storage platform "1INFO Storage" (www.1info.it).

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For further information:

Investor Relations & Sustainability

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illimity is a bank part of the Banca Ifis banking group, subject to direction and coordination of Banca Ifis S.p.A. since 4 July 2025.