



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

NOTICE OF THE PUBLICATION OF DOCUMENTS

Milan, 25 August 2025 – In view of the extraordinary and ordinary Shareholders’ Meeting of illimity Bank S.p.A. to be held on 25 September 2025 in single call, we inform that the Explanatory Report by the Board of Directors on the item 1 of extraordinary Meeting:

- the Explanatory Report by the Board of Directors on the items 2 and 3 of the ordinary Meeting, has been made available at the registered office of the Bank in Milan, via Soperga no. 9, on the web site www.illimity.com (section *Governance / Shareholders and BoD Meetings*) and at the authorized storage mechanism “1INFO Storage” (www.1info.it), according to terms set forth by applicable laws.