

**CANDIDATE FOR THE INTEGRATION OF THE BOARD OF DIRECTORS
HAS BEEN SUBMITTED**

Milan, 29 March 2024 – With regard to the integration of the composition of the Board of Directors with the appointment of a new Director, on the agenda of the Ordinary Shareholders' Meeting called on 24 April 2024, illimity Bank S.p.A. gives notice that a candidate has been submitted by several asset managers companies and funds, proposing as candidate:

- Ivana Bonnet Zivcevic

Full disclosure of the candidate personal and professional characteristics and the related documentation have been made available to the public today on www.illimity.com, *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 illimity

Fabio Pelati: +39.335.7853370 – fabio.pelati@illimity.com

Press & Communication illimity

Vittoria La Porta
Elena Massei
press@illimity.com

Ad Hoc Communication Advisors
Flavia Antongiovanni +39 345 7751791
Simona Di Nicola +39 335 1415578
illimity@ahca.it

illimity Bank S.p.A.

illimity is the high-tech banking group founded and headed by Corrado Passera that was created with the aim of responding to specific market needs by way of an innovative and specialist business model. More specifically, illimity extends financing to high-potential SMEs, purchases distressed corporate loans and services these through its platform ARECneprix and provides digital direct banking services through illimitybank.com. illimity SGR, which sets up and manages alternative investment funds, the first of which dedicated to UTP loans, is also a member of the Group. The story of the illimity Group began in January 2018 with the launch of the special purpose acquisition company SPAXS S.p.A., which ended with a record 600 million euro being raised on the market. SPAXS subsequently acquired Banca Interprovinciale S.p.A., with the resulting merger between the two giving rise to "illimity Bank S.p.A." which has been listed on the Italian Stock Exchange since 5 March 2019 (ticker "ILTY"), first on the MTA exchange and since September 2020 on the STAR segment. The banking group, headquartered in Milan, can count on 921 employees and ended 2023 with assets of around 7.3 billion euro.