



illimity Bank S.p.A. - Registered Office Via Soperga no. 9, Milano  
Share Capital Euro 54,513,905.72 fully subscribed and paid in  
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, 10 May 2023* – Notice is hereby given that the minutes of the Shareholders’ Meeting of illimity Bank S.p.A. held on 20 April 2023 is available with the relevant annexes – according to the terms and in compliance with the provision of the pro tempore legislation in force – at the Company’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).