



illimity Bank S.p.A. - Registered Office Via Soperga no. 9, Milano
Share Capital Euro 54,189,951.66 of which Euro 52,619,881.24 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

NOTICE OF THE PUBLICATION OF DOCUMENTS

Milan, 14 January 2022 – Notice is hereby given that the minutes of the ordinary and extraordinary Shareholders’ Meeting of illimity Bank S.p.A. held on 15 December 2021 are available – 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), and on its website www.illimity.com (“*Governance / Shareholders and BoD Meetings*” Section).