



illimity Bank S.p.A. - Registered Office Via Soperga no. 9, Milano  
Share Capital Euro 54,513,905.72 entirely 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](http://www.illimity.com)

## NOTICE OF PUBLICATION OF DOCUMENTS

*Milan, 28 December 2022* – Notice is hereby given that illimity Bank S.p.A. (the “**Bank**”), following the enrollment with the competent Companies’ Register on 27 December 2022, has made available its By-laws amended in order to take into account the passing of the time period set for the share capital increase resolved upon by the Shareholders’ Extraordinary Meeting of 29 July 2021 – pursuant to applicable law – at the Bank’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 / Governance System*” Section).