



illimity Bank S.p.A. - Registered Office Via Soperga 9, Milano
Share Capital Eur 45.503.237,77, of which Euro 44.006.566,43 subscribed and paid up
Milano-Monza-Brianza-Lodi Business Register - REA MI no. 2534291
Tax Code no. 03192350365 - 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, 29 December 2020 – Notice is hereby given that the minute of the ordinary and extraordinary Shareholders' Meeting of illimity Bank S.p.A. held on 22 December 2020, together with the Company's By-Laws, is 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 "SDIR 1INFO", available at www.1info.it and on its website www.illimity.com ("*Investor Relations / Shareholders and BoD Meetings*" Section),