

## ANNUAL SHAREHOLDERS' MEETING OF APRIL 29, 2025

*Milan, April, 5 2025* – With reference to the upcoming Annual Shareholders' Meeting scheduled for April 29, 2025, illimity Bank S.p.A. informs that it has received a list of candidates for the renewal of the corporate bodies (item 3 on the agenda) by the deadline of April 4, 2025, set in the notice of call of the meeting (published on March 18). Therefore, it is applicable what has been included in the notice of call, which allows shareholders who meet the necessary requirements (as provided for by the same notice) to potentially submit additional lists of candidates by the deadline of next April 7.

The lists will be made available to the public by April 8, 2025.

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For further information:

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**illimity** is a banking group led by Corrado Passera specialised in offering credit to SMEs in the performing, restructuring and relaunch areas, and in investment banking services. illimity also covers the value chain in credit management, from loan activities to asset management and structuring through ARECneprix. illimity SGR, which establishes and manages Alternative Investment Funds to support institutions and companies, both in the UTP and in the Private Capital areas, is also part 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 EUR 600 million 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.