

illimity Bank S.p.A. - Registered Office Via Soperga no. 9, Milano  
Share Capital Euro 54.789.379,31 (subscribed and paid in)  
Milano-Monza-Brianza-Lodi Business Register - REA MI no. 2534291  
Tax Code no. 03192350365 – Representative of the VAT Group “illimity” No. 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)

## **ANNUAL SHAREHOLDERS' MEETING OF APRIL 29, 2025: SUBMITTED A LIST OF CANDIDATES FOR THE APPOINTMENT OF THE CORPORATE BODIES**

### **NOTICE OF THE PUBLICATION OF DOCUMENTS**

*Milan, April 8, 2025* – In view of the ordinary Annual Shareholders' Meeting of illimity Bank S.p.A. (the “**Bank**”), to be held on April 29, 2025 in single call, in relation to item no. 3 on the agenda concerning the appointment of the Bank's Corporate Bodies, following the communication to the market on April 5, 2025, it is confirmed that, within the deadline set forth in the notice of meeting, only one list of candidates for the appointment of the Corporate Bodies has been submitted by Tetis S.p.A. (a vehicle controlled by Dr. Corrado Passera) and by a plurality of other Shareholders representing as a whole approximately 27.2% of the Bank's share capital, who have nominated:

List no. 1 – First Section – Appointment of the Board of Directors:

1. Rosalba Casiraghi
2. Corrado Passera
3. Elena Cialliè
4. Marcello Valenti
5. Paola Elisabetta Galbiati
6. Massimo Brambilla
7. Francesca Lanza
8. Filippo Annunziata
9. Ivana Bonnet Zivcevic
10. Giovanni Majnoni d'Intignano
11. Laura Grassi

List no. 1 – Second Section – Appointment of the Audit and Internal Control Committee:

1. Marco Bozzola
2. Nadia Fontana
3. Stefano Caringi



Full disclosure of candidates' personal and professional characteristics and the related documentation have been made available to the public today on [www.illimity.com](http://www.illimity.com), under *Governance – Shareholders' Meetings and BoD* section, at the registered office of the Bank in Milan, Via Soperga n. 9, at Borsa Italiana S.p.A. and on the authorised storage platform "1INFO Storage" ([www.1info.it](http://www.1info.it)).

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For further information:

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**illimity** is the banking group led by Corrado Passera, specialising in offering performing loans to SMEs, restructuring, turnarounds, and investment banking services. illimity covers the entire value chain in credit management, from financing activities to asset management and structuring through ARECneprix. illimity SGR also forms part of the Group, which establishes and manages alternative investment funds to support institutions and companies, both in the UTP space and in private capital. The story of the illimity Group began in January 2018 with the launch of the Special Purpose Acquisition Company SPAXS S.p.A., which closed a record capital market funding of EUR 600 million. SPAXS subsequently acquired Banca Interprovinciale S.p.A. and the merger of the two companies formally created 'illimity Bank S.p.A.' which has been listed on Borsa Italiana S.p.A. (ticker 'ILTY') since 5 March 2019, first on the MTA and on the STAR segment since September 2020.