

NOTICE OF REOPENING OF THE DEADLINE FOR THE APPOINTMENT OF CORPORATE BODIES

Milan, 1 September 2025 – With reference to the extraordinary and ordinary Shareholders' Meeting of illimity Bank S.p.A. (the "**Company**"), convened in a single call for 25 September 2025, it is hereby announced that – as of 31 August, the original deadline for such purpose – only one list for the appointment of the Corporate Bodies has been submitted, by the parent company Banca Ifis S.p.A.

In accordance with applicable regulations and as stated in the notice of call of the Shareholders' Meeting, it is therefore announced that the deadline for the submission of lists is reopened for the three days following the original deadline, and thus until 3 September 2025.

The procedures for submitting the lists remain unchanged from those indicated in the Notice of Call and in the documentation available to the public at the Company's registered office in Milan, Via Soperga no. 9, at Borsa Italiana S.p.A., on the authorized storage mechanism "*1INFO Storage*" (www.1info.it), and on the website www.illimity.com in the *Governance – Shareholders and BoD Meetings* section.

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illimity is a bank part of the Banca Ifis banking group, subject to direction and coordination of Banca Ifis S.p.A. since 4 July 2025.