

RESOLUTION TO CONVENE THE SHAREHOLDERS' MEETING FOR THE RENEWAL OF THE CORPORATE BODIES AND GOVERNANCE

THE SHAREHOLDERS' MEETING WILL BE HELD ON SEPTEMBER 25, 2025

Milan, 21 July 2025 – illimity Bank S.p.A. ("illimity") announces that the Board of Directors, in its today's meeting, acknowledged that all the Directors, including the members of the Audit and Internal Control Committee, have returned their mandate to the parent company Banca Ifis S.p.A., in order to facilitate a rapid and orderly process of integration between the two entities, resigning with effect from the renewal of the corporate bodies, which will be resolved by the next Shareholders' Meeting.

An ordinary and extraordinary Shareholders' Meeting has therefore been called for 25 September 2025 to resolve on the renewal of the corporate bodies, the amendments to the Articles of Association related to the entry of illimity into the Banca Ifis Group and the proposed delisting (as communicated by the parent company on 16 July last).

With reference to the Director Filippo Annunziata, the resignation will be effective from 31 August next, due to his roles recently assumed, in compliance with the so-called "interlocking" legislation art. 36 of Legislative Decree no. 201/2011.

As of 4 July, illimity is a subsidiary of Banca Ifis S.p.A..

The notice to convene the Shareholders' Meeting, with the precise definition of the agenda and the participation details, will be filed and made available in accordance with the law at the registered office of illimity in Milan, Via Soperga no. 9, at Borsa Italiana S.p.A. and on the authorised storage mechanism "1INFO Storage" (www.1info.it), as well as published on the website www.illimity.com in the Governance – Shareholders and BoD Meetings.

The documentation relating to the items on the agenda will be published and made available in the manner and within the terms provided for by the applicable legislation.

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For additional information:

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