

illimity Bank S.p.A. - Registered Office Via Soperga no. 9, Milano
Share Capital Euro 54,513,905.72 subscribed and paid up
Milano-Monza-Brianza-Lodi Business Register - REA MI no. 2534291
Tax Code no. 03192350365 – Representative of the VAT Group “illimity” N. 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

NOTICE OF THE PUBLICATION OF DOCUMENTS

INFORMATION DOCUMENT RELATING TO A MATERIAL TRANSACTION WITH A RELATED PARTY

Milan, 29 March 2023 – Notice is hereby given that the Information Document relating to a material transaction with a related party, referring to a Framework Resolution in reference to transactions with HYPE S.p.A. relating to liquidity deposited by the company on current and deposit accounts at illimity Bank S.p.A. (the “**Bank**”), is available at the Bank’s Registered Office in Milan, via Soperga no. 9, as well as on the authorized storage mechanism “1INFO Storage” (www.1info.it), and on its website www.illimity.com (“*Governance / Transactions with related parties*” Section).