

PRESS RELEASE

FILING NOTICE

Milan, 10 May 2018 – Banca IMI S.p.A. informs that, in accordance with the regulations in force, the minutes of the Bank's Ordinary Shareholders' Meeting of 18 April 2018 were made available today at the Company's Registered Office, as well as on the authorised storage system [eMarket STORAGE](#) and on the website www.bancaimi.com.

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