

PRESS RELEASE

FILING NOTICE

Milan, 8th May 2020 – Banca IMI S.p.A. informs that, in accordance with the regulations in force, the minutes of the Bank's Ordinary Shareholders' Meeting of 22 April 2020 and the minutes of the Bank's Extraordinary Shareholders' Meeting of 6 May 2020 were made available today at the Company's Registered Office, as well as on the authorized storage system [eMarket STORAGE](#) and on the website www.bancaimi.com.

Information for the Press:

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