

Ordinary Shareholders' Meeting of 28 April 2023, 10:00 a.m.

Space reserved for the Company

PA	RT 1 - Information about	the Shareholder or the person entitled to vote				
Indi	ividuals					
	Name and surname					
	Place and date of birth					
	Resident in (city)	at (street address)				
	Tax Code					
	Identity document (type) No.				
	Issued by	Expiry date				
Cor	mpanies, Institutions, Legal	entities, etc.				
	Name or company name	•				
	Registered office address					
	Tax Code					
	Name and surname of representative					
	Place and date of birth of representative					
	Details of the document	granting powers of representation				
Please provide a copy of the identity document of the delegating party or the document of the representative and a Chamber of Commerce Register extract in case of legal entity.						
Nui	mber of shares held					
I he unc S.p	der current legal and reg	ot in any of the situations that would deny me from being eligible to vote pulatory provisions, and the Articles of Association of Banca Sistema				
ins	tructions to the intermed	e the right to vote by post, the person entitled to vote must provide iary who keeps the accounts so that they can make the communication end by the accounting day of 27 April 2023.				
Dat	e	Signature of the Shareholder or the person entitled to vote				
•••••						

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PART 2 - Section on the casting of votes on items on the agenda of the Ordinary Shareholders' Meeting of 28 April 2023

ITEM 1 - Approval of the separate financial statements of Banca Sistema S.p.A. at 31 December 2022. Presentation of the consolidated financial statements at 31 December 2022. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Relating and resulting resolutions.

Having read the report and the proposal of the Board of Directors, I hereby cast the following vote (1):						
FOR	AGAINST		ABSTAIN			
In the event of an amendment or integration to the proposed resolution (2):						
□ CONFIRM THE VOTE ALREADY CAST □ REVOKE THE VOTE ALREADY CAST (3) □ MODIFY the vote already cast: □ IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY THE BOARD OF DIRECTORS □ IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY (INDICATE ONE OR MORE PROPOSING SHAREHOLDERS)						
□ AGAINST ALL THE PROPOSALS PRESENTED □ ABSTAIN						
		*				
ITEM 2 - Allocation of the profit	for the year	2022. Relating and resulti	ng resolutions.			
Having read the report and the proposal of the Board of Directors, I hereby cast the following vote (1):						
FOR	AGAINST		ABSTAIN			
In the event of an amendment or integration to the proposed resolution (2):						
□ CONFIRM THE VOTE ALREADY CAST □ REVOKE THE VOTE ALREADY CAST (3) □ MODIFY the vote already cast: □ IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY THE BOARD OF DIRECTORS □ IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY (INDICATE ONE OR MORE PROPOSING SHAREHOLDERS)						
☐ AGAINST ALL THE PROPOSA☐ ABSTAIN	ALS PRESEN	NTED				

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ITEM 3 - Appointment of a Director pursuant to Article 2386 of the Italian Civil Code. Relating and resulting resolutions.

Having read the report and the proposal of the Shareholders, I hereby cast the following vote (1):
□ FOR THE PROPOSAL OF THE FOLLOWING SHAREHOLDER: □ AGAINST □ ABSTAIN (*) against or abstain for all the proposal
In the event of an amendment or integration to the proposed resolution (2): CONFIRM THE VOTE ALREADY CAST REVOKE THE VOTE ALREADY CAST (3) MODIFY the vote already cast: IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY THE BOARD OF DIRECTORS IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY (INDICATE ONE OR MORE PROPOSING SHAREHOLDERS)
□ AGAINST ALL THE PROPOSALS PRESENTED □ ABSTAIN
*
ITEM 4 - Appointment of the Board of Statutory Auditors. Relating and resulting resolutions.
4.1 – Appointment of the Board of Statutory Auditors
Having read the report of the Board of Directors and based on the list(s) of candidates for the office of member of the Board of Statutory Auditors filed and published in accordance with the Articles of Association, I hereby cast the following vote (1):
□ FOR THE PROPOSAL OF THE FOLLOWING SHAREHOLDER:
ABSTAIN (*) against or abstain for all the proposal
In the event of an amendment or integration to the proposed resolution (2): CONFIRM THE VOTE ALREADY CAST REVOKE THE VOTE ALREADY CAST (3) MODIFY the vote already cast: IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY THE BOARD OF DIRECTORS
$\hfill \square$ In Favour of the amendment/integration proposed by (indicate one or more proposing shareholders)
□ AGAINST ALL THE PROPOSALS PRESENTED □ ABSTAIN



4.2 - Appointment of the Board of the chairperson

Having read the report of the Board of Directors, based on the list(s) of candidates for the office of member of the Board of Statutory Auditors filed and published in accordance with the Articles of Association, for the appointment as Chairperson of the Board of Statutory Auditors, namely the candidate indicated i) as first on the second list (if submitted and admitted) that obtained the majority of votes, ii) as first on the only list submitted and admitted, I hereby cast the following vote (1):

	FOR THE PROPOSAL OF THE FOLLOWING SHAREHOLDER:					
	ABSTAIN					
(*)	against or abstain for all the proposal					
In t	the event of an amendment or integration to the proposed resolution (2):					
	CONFIRM THE VOTE ALREADY CAST					
	□ REVOKE THE VOTE ALREADY CAST (3)					
	MODIFY the vote already cast:					
	N FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY THE BOARD OF DIRECTORS					
	N FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY (INDICATE ONE OR MORE OPOSING SHAREHOLDERS)					
	AGAINST ALL THE PROPOSALS PRESENTED ABSTAIN					
	*					
	EM 5 Determination of the remuneration due to the Board of Statutory Auditors. Relating and resulting solutions.					
На	ving read the report and the proposal of the Shareholders, I hereby cast the following vote (1):					
	FOR THE PROPOSAL OF THE FOLLOWING SHAREHOLDER:					
	ABSTAIN					
	against or abstain for all the proposal					
In t	the event of an amendment or integration to the proposed resolution (2):					
	CONFIRM THE VOTE ALREADY CAST					
	REVOKE THE VOTE ALREADY CAST (3)					
	MODIFY the vote already cast:					
	N FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY THE BOARD OF DIRECTORS					
	N FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY (INDICATE ONE OR MORE OPOSING SHAREHOLDERS)					
	AGAINST ALL THE PROPOSALS PRESENTED					



ITEM 6 - Approval of the first section (Remuneration Policies of the Banca Sistema Group for 2023) of the Report on the remuneration policy and remuneration paid: resolution pursuant to article 123-ter, paragraph 3-ter of Legislative Decree no. 58 of 24 February 1998 as amended and supplemented. Relating and resulting resolutions.

Having read the report and the proposal of the Board of Directors, I hereby cast the following vote (1):						
FOR	AGAINST		ABSTAIN			
In the event of an amendment or integration to the proposed resolution (2):						
□ CONFIRM THE VOTE ALREADY CAST □ REVOKE THE VOTE ALREADY CAST (3) □ MODIFY the vote already cast: □ IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY THE BOARD OF DIRECTORS □ IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY (INDICATE ONE OR MORE PROPOSING SHAREHOLDERS)						
□ AGAINST ALL THE PROPOSALS PRESENTED □ ABSTAIN						
ITEM 7 Approval of the cocone	Location (In	*	otion policy and remuneration poid on			
ITEM 7 - Approval of the second section (Implementation of remuneration policy and remuneration paid on 2022) of the Report on the remuneration policy and remuneration paid: resolution pursuant to article 123-ter, paragraph 6 of Legislative Decree no. 58 of 24 February 1998 as amended and supplemented. Relating and resulting resolutions.						
Having read the report and the pro	posal of the	· Board of Directors. I hereby	cast the following vote(1):			
FOR	AGAINST	•	ABSTAIN			
In the event of an amendment or integration to the proposed resolution (2):						
☐ CONFIRM THE VOTE ALREAD						
□ MODIFY the vote already cast:						
☐ IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY THE BOARD OF DIRECTORS ☐ IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY (INDICATE ONE OR MORE PROPOSING SHAREHOLDERS)						
□ AGAINST ALL THE PROPOSA □ ABSTAIN		NTED				



Date	Signature of the Shareholder or the person entitled to vote

- (1) In accordance with Article 143, paragraph 2 of Consob Resolution no. 11971 of 14 May 1999 as subsequently amended, in the case where no vote is cast on an agenda item, the shares will still be taken into account in determining whether the Shareholders' Meeting is duly constituted; however, the same shares will not be taken into account for the purposes of calculating the majority and guorum required to pass resolutions.
- (2) In accordance with Article 143, paragraph 3 of Consob Resolution no. 11971 of 14 May 1999 as subsequently amended, if there is no indication of how the person intends to vote, the vote already cast shall be deemed to have been confirmed.
- (3) In accordance with Article 143, paragraph 3 of Consob Resolution no. 11971 of 14 May 1999 as subsequently amended, in the event a vote already cast on an agenda item is revoked, the shares will still be taken into account in determining whether the Shareholders' Meeting is duly constituted; however, the same shares will not be taken into account for the purposes of calculating the majority and quorum required to pass resolutions.
- (4) In accordance with Article 143, paragraph 3 of Consob Resolution no. 11971 of 14 May 1999 as subsequently amended, in the event a vote already cast on an agenda item is revoked, the shares will still be taken into account in determining whether the Shareholders' Meeting is duly constituted.