BANCA SISTEMA

POSTAL VOTING BALLOT

EXTRAORDINARY SHAREHOLDERS' MEETING OF 12 OCTOBER 2026, 10:00 AM

<u>PART 1 - Information about the Shareholder or the person entitled to vote</u>

Individuals

Name and surname	
Place and date of birth	
Resident in (*city*)	at (*street address*)
Tax Code	
Identity document (type)	No.
Issued by	Expiry date

Companies, 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

<u>Please provide a copy of the identity document of the delegating party or the document of the legal representative and a Chamber of Commerce Register extract in case of legal entity.</u>

Number of shares held ________

I hereby declare that I am not in any of the situations that would deny me from being eligible to vote under current legal and regulatory provisions, and the Articles of Association of Banca Sistema S.p.A.

Please note that to exercise the right to vote by post, the person entitled to vote must provide instructions to the intermediary who keeps the accounts so that they can make the communication certifying entitlement at the end by the accounting day of <u>1 October 2026 (Record Date)</u>.

Date ....

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

(Flag one)

1. Approval of the merger by incorporation of Banca CF+ S.p.A. into Banca Sistema S.p.A.; resulting changes to the bylaws, including those related to the capital increase to support the merger. Related and consequential resolutions.

a) Having read the report and the proposal of the Board of Directors, I hereby cast the following vote *(1)*:

□ **For**	□ **Against**	□ **Abstain**

b) In the event of an amendment or integration to the proposed resolution *(2)*:

□ **confirm the vote**	□ **revoke the vote** *(3)*	□ **Abstain**	□ **modity the vote (as follow)**

□ **vote in favour of the proposal by Board of Director**	□ **vote in favour of the proposal by the Shareholder** ______________________	□ **vote Against all the proposal presented**

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2. Amendment of Article 5 of the company’s bylaws. Proposal to grant the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, the power to increase the share capital against payment, in one or more instances and also in tranches, in a divisible manner, respecting the pre-emption right under Article 2441 of the Civil Code, or also excluding the pre-emption right pursuant to Article 2441, paragraphs 4, first and second sentences, and 5, of the Civil Code, for a maximum total amount of EUR 100,000,000.00, including any share premium, to be exercised in one or more instances within five years from the date of the shareholders’ resolution, subject to the completion of the merger by incorporation of Banca CF+ Credito Fondiario S.p.A. into Banca Sistema S.p.A. Related and consequential resolutions.			
a) Having read the report and the proposal of the Board of Directors, I hereby cast the following vote *(1)*:			
□ **For**	□ **Against**	□ **Abstain**	
b) In the event of an amendment or integration to the proposed resolution *(2)*:			
□ **confirm the vote**	□ **revoke the vote** *(3)*	□ **Abstain**	□ **modity the vote (as follow)**
□ **vote in favour of the proposal by Board of Director**	□ **vote in favour of the proposal by the Shareholder** ______________________	□ **vote Against all the proposal presented**	

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 quorum 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.