PROXY FORM

BANCA SISTEMA S.P.A. EXTRAORDINARY SHAREHOLDERS' MEETING

12 OCTOBER 2026

To Banca SISTEMA S.p.A.
Largo Augusto 1/A, Angolo Via Verziere n. 13
20122 Milano

I, the undersigned, (DELEGATING PARTY)

(Individual)

Surname .... Name ....

Place of birth .... date of birth ....

Resident in ....

or

(Legal entity)

Company name ....

Registered office ....

Tax code ....

Surname and Name of Legal Representative ....

with reference to n. of Banca Sistema shares ....

hereby delegate (1st DELEGATED PARTY)

(Individual)

Surname .... Name ....

Place of birth .... date of birth ....

Resident in ....

who may in turn elect to be replaced by (2nd DELEGATED PARTY)

(Individual)

Surname .... Name ....

Place of birth .... date of birth ....

Resident in ....

a) to represent me at the Extraordinary Shareholders' Meeting of Banca SISTEMA S.p.A., convened in single call on **12 October 2026**, **at 10:00 AM**:

b) to exercise the following rights and instruction related to the following agenda:

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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.
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.

granting them the following voting instructions:

- agree to the Board of Directors proposal with reference to the following item .... [NUMBER];
- agree to the Shareholders proposal .... [NAME] with reference to the following item .... [NUMBER].

All the above with promise of full ratification and approval.

Please find attached a copy of the identity document of the Delegating Party or, if it is a legal entity, an up-to-date Chamber of Commerce Register extract that identifies the legal representative, and his/her identity document.

I authorise the processing of my personal data in accordance with Legislative Decree no. 196 of 30 June 2003 (the Italian "Personal Data Protection Code") and its communication to Banca SISTEMA S.p.A. solely for the purposes connected with the activities of the Shareholders' Meeting.

__________________ , ____________ 2026

(place) (date)

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Delegating Party signature

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12 OCTOBER 2026

IN CASE OF DELIVERY OF A COPY ONLY

I certify under my own responsibility the conformity of the proxy with the original and the identity of the delegating party.

I undertake to keep the original of the proxy and keep track of any voting instructions received for one year from the conclusion of the meeting.

Delegated Party signature

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