BANCA
SISTEMA

PRESS RELEASE

BANCA SISTEMA: FILING OF A LIST FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Milan, 25 March 2021

With reference to the Shareholders' Meeting convened on 30 April 2021, called to resolve, among others, upon the appointment of Banca Sistema Board of Directors, we inform that Società di Gestione delle Partecipazioni in Banca Sistema S.r.l. (SGBS), holding n. 18.578.900 ordinary share, corresponding to a participation interest equal to 23,10%, has submitted the list for the appointment of the Board of Directors, with the relative documents, which will be available at the Company's head office, on Banca Sistema's website www.bancasistema.it (Section Investors/ Governance/ Shareholders' Meeting/ 2021/ 30 April 2021) and on the authorized storage mechanism 1Info website www.1info.it, in accordance with current legislation.

Contacts:

Investor Relations
Carlo Di Pierro
Tel. +39 02 80280358
E-mail carlo.dipierro@bancasistema.it

Media Relations
Patrizia Sferrazza
Tel. +39 02 80280354
E-mail patrizia.sferrazza@bancasistema.it

Gruppo Banca Sistema
Banca Sistema, founded in 2011 and listed in 2015 on Borsa Italiana's Star segment, is a financial institution specialized in purchasing trade receivables owed by the Italian Public Administrations and tax receivables, and engages in consumer credit through salary- and pension-backed loans, by purchasing loan pools and through the direct origination of the QuintoPuoi product, and through gold/jewelry-backed loans, via the subsidiary ProntoPegno S.p.A. The bank offers also deposit products to a base of about 35 thousand customers, with an offering that includes current accounts, deposit accounts and securities accounts, in addition to other services as credit management and recovery, bank guarantees and security bonds, PA receivables certification and e-billing. With head offices in Milan and Rome, Banca Sistema is also present in Bologna, Pisa, Naples, Palermo, Rimini Torino, Florence, Mestre, Parma and Civitavecchia, has 269 employees and relies on a multichannel structure.