BANCA
SISTEMA

PRESS RELEASE

BANCA SISTEMA: TERMINATION OF THE CONSULTATION AGREEMENT

Milan, 25 March 2021

Banca Sistema announces that, following the filing, by Società di Gestione delle Partecipazioni in Banca Sistema S.r.l. (SGBS), of a list for the appointment of the Bank's Board of Directors at the Shareholders Meeting to be held on 30 April 2021, the Consultation agreement in force between SGBS, Fondazione Cassa di Risparmio di Alessandria and Fondazione Sicilia, signed on 15 March 2021, ended today.

Notice of the termination of the Consultation agreement will also be given through filing with the Company Registry in Milan.

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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, Turin, Florence, Mestre, Parma and Civitavecchia, has 269 employees and relies on a multichannel structure.