BANCA
SISTEMA

PRESS RELEASE

BANCA SISTEMA: NOTICE OF PUBLICATION OF ARTICLES OF ASSOCIATION

Milan, 2 April 2021

Notice is hereby given that a copy of the current Articles of Association, following the entry into force of the amendments to Article 10 thereof introduced by the Extraordinary Shareholders' Meeting of 23 April and 27 November 2020, is available to the public at the registered office, on the Banca Sistema website at www.bancasistema.it (in the **Investors/Governance/Corporate documents** section) and also on the authorised central storage mechanism at the website www.1info.it.

The current Articles of Association were registered with the Milan Companies Register on 30 March 2021.

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Banca Sistema Group
Banca Sistema, established in 2011 and listed since 2015 on the Star segment of Borsa Italiana, is a financial institution specialising in the purchase of trade receivables towards the Public Administration and tax receivables. It is also active in salary- and pension-backed loans through the acquisition of portfolios of receivables and the direct origination of the QuintoPuoi product. In the collateralised lending segment, the Group operates through its ProntoPegno S.p.A subsidiary. The Bank is also active, with approximately 35 thousand customers, in the funding business with products that include current accounts, deposit accounts and securities accounts, as well as offering other types of services such as the management and recovery of receivables, sureties and deposits, the certification of Public Administration receivables and electronic invoicing. With offices in Milan and Rome, today the Banca Sistema Group is also present in Bologna, Pisa, Naples, Palermo, Rimini, Turin, Florence, Mestre, Parma and Civitavecchia, employing 269 people and using a multichannel structure.