BANCA
SISTEMA

BANCA SISTEMA: FILING OF LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Milan, 9 April 2021

With reference to the ordinary shareholders meeting, called for **30 April 2021**, we inform that remain 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 website of the authorized storage mechanism www.1info.it, the list of candidates submitted for the appointment of the members and the Chairman of the Board of Directors for the financial years 2021-2023.

LIST 1

List submitted by Società di Gestione delle partecipazioni in Banca Sistema S.r.l. ("SGBS S.r.l."), holder of 23.10% of ordinary shares, representing the same percentage of the share capital with voting rights:

Progressive number	Name of Candidate
1	Luitgard Spögler
2	Gianluca Garbi
3	Daniele Bonvicini
4	Daniele Pittatore
5	Giovanni Puglisi
6	Maria Leddi
7	Carlotta De Franceschi
8	Marco Giovannini
9	Francesca Granata

The following documents are attached to the lists for the appointment of the Board of Directors:

- statements of acceptance of the candidacy, and of the lack of ineligibility and incompatibility causes and compliance with the legal and regulatory requirements for members of the Board of Directors;
- statements of eligibility to qualify as independent director pursuant to the applicable laws;
- candidate CVs, with an exhaustive report on the personal and professional traits of the candidates and offices held.

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