BANCA
SISTEMA

PRESS REALISE

BANCA SISTEMA: THE BOARD OF DIRECTORS APPOINTS GIOVANNI PUGLISI AS DEPUTY CHAIRMAN, VERIFIES THE INDEPENDENCE REQUIREMENTS OF CORPORATE OFFICERS, APPOINTS THE NOMINATIONS COMMITTEE

Milan, 7 maggio 2021

The Board of Directors of Banca Sistema S.p.A., during the course of the meeting held today, has resolved to appoint Giovanni Puglisi as Vice-Chairman.

The Board of Directors has also ascertained, in the presence of the Board of Statutory Auditors and on the basis of specific statements made by the representatives, that the Chairman Luitgard Spögler, the directors Daniele Bonvicini, Daniele Pittatore, Maria Leddi, Carlotta De Franceschi, Marco Giovannini and Francesca Granata meet the requirements of independence pursuant to Article 13 of MEF Decree no. 169/2020, the combined provisions of Articles 147-ter, paragraph 4, and 148, paragraph 3 of Legislative Decree no. 58/1998 and Article 2 of Legislative Decree no. 58/1998. N.58/1998 and art. 2, recommendation no. 7, of the Corporate Governance Code of listed companies adopted by Borsa Italiana S.p.A. to which the Company adheres.

The Board of Directors finally has also appointed the following members of the Nominations Committee in the persons of Luitgard Spögler (independent director without executive authority), Daniele Bonvicini (independent director without executive authority) and Marco Giovannini (independent director without executive authority.

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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.