BANCA
SISTEMA

PRESS RELEASE

BANCA SISTEMA: NOTICE OF PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING

Milan, 26 May 2021

We inform you that the minutes of the Ordinary Shareholders' Meeting held on 30 April 2021 is available at Banca Sistema's registered office, on Banca Sitema website www.bancasistema.it, at the Section "Investors /Governance /Shareholders' Meeting /2021 /30 April 2021" and on the website of the authorized storage mechanism www.1info.it.

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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 273 employees and relies on a multichannel structure.