BANCA
SISTEMA

PRESS RELEASE

APPROVAL OF THE FRAMEWORK RESOLUTION CONCERNING THE TRANSACTIONS WITH RELATED PARTIES FOR PRODUCTS AND SERVICES PROVIDED BY BANCA SISTEMA WITHIN ITS TYPICAL AND ORDINARY BUSINESS. PUBLICATION OF THE INFORMATIVE DOCUMENT PURSUANT TO ARTICLES 5 AND 12 OF THE REGULATION ADOPTED BY CONSOB WITH RESOLUTION No. 17221 OF 12 MARCH 2010 AS SUBSEQUENTLY AMENDED

Milan, 30 July 2021

Banca Sistema informs that the "Framework resolution concerning the transactions with related parties for products and services provided by Banca Sistema within its typical and ordinary business" was approved by the Board of Directors at the meeting of July 30, 2021, in line with the favorable opinion of the Comitato di Controllo Interno e Gestione dei Rischi.

The Informative Document is available to the public at Banca Sistema's registered office in Milan, Largo Augusto 1/A, angolo via Verziere 13, as well as on Banca Sistema's website www.bancasistema.it (Section Related Parties and Connected Parties) and on the website of the authorized storage mechanism www.1info.it.

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Banca Sistema Group
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, Asti, Brescia, Civitavecchia, Florence, Mestre, Parma, Rimini and Turin, has 273 employees and relies on a multichannel structure.