BANCA
SISTEMA

PRESS RELEASE

BANCA SISTEMA: NOTICE OF PUBLICATION OF DOCUMENTS

Milan, 29 March 2022

With reference to the Ordinary Shareholders' Meeting, called for **28 April 2022**, we inform you that the following documents are available at the Company's registered office, on Banca Sistema's website www.bancasistema.it (Section **Investors/ Governance/ Shareholders' Meeting/ 2022/ 28 April 2022**):

- Information on total share capital, including the number and categories of shares into which the share capital is divided;
- Proxy form to attend the Shareholders' Meeting;
- Proxy form and voting instructions to the Designated Proxy Holder;
- Postal voting ballot.

Further documentation relating to the Shareholders' Meeting will be made available by the legally required deadlines.

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Banca Sistema Group
Founded in 2011 and listed on the Star segment of Borsa Italiana since 2015, Banca Sistema is a financial institution specialising in the purchase of trade receivables from the Public Administration and tax receivables, and is also active in salary- and pension-backed loans, by purchasing loans and receivables portfolios and through the direct origination of the QuintoPuoi product. In the collateralised lending segment, the Group operates through its ProntoPegno S.p.A subsidiary. With over 100,000 customers, the Group also offers funding products, including current accounts, deposit accounts and securities accounts, in addition to other 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, Asti, Brescia, Civitavecchia, Florence, Mestre, Parma, Rimini and Turin, employing 278 people and using a multichannel structure.