BANCA
SISTEMA

PRESS RELEASE

# BANCA SISTEMA: RESIGNATION OF A DIRECTOR

Milan, 26 April 2022

We inform that today, Marco Giovannini notified his resignation, effective immediately, from his mandate of Member of the Company's Board of Directors, without stating the reasons.

Marco Giovannini, non-executive and independent Director under the Consolidated Law on Finance, the Ministry of Economy and Finance Decree no. 169/2020 and the Corporate Governance Code, held the office of Chairman of the Remuneration Committee as well as member of the Internal Control and Risk Management Committee.

On the basis of the information available, as of today, Marco Giovannini does not hold directly and/or indirectly any shares in Banca Sistema.

The Chairwoman and the Chief Executive Officer, also on behalf of the whole Board of Directors, address their sincere gratitude to Marco Giovannini for his contribution, characterized by professionalism and independence, wishing him success in his professional challenges.



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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 is active in consumer credit salary- and pension-backed loans, by purchasing loan pools and through the direct origination of the QuintoPuoi product, and through pawn loans, via the subsidiary ProntoPegno S.p.A. The Group which has a customer base of 100,000, also offers deposit products, 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, Gruppo Banca Sistema is also present in Bologna, Pisa, Naples, Palermo, Asti, Brescia, Civitavecchia, Florence, Mestre, Parma, Rimini and Turin, has 278 employees and relies on a multichannel structure.