BANCA
SISTEMA

PRESS RELEASE

BANCA SISTEMA: ORDINARY SHAREHOLDERS' MEETING

Milan, 28 April 2022

- **approval of the 2021 Financial Statements**
- **profit for 2021 amounting to € 23.1 million (€ 23.3 million at consolidated level)**
- **payment of the dividends from the profits for 2021, amounting to a total of € 5,790,315.74, for € 0.072 per share**
- **approval of the 2022 Remuneration Policies**
- **favourable resolution on the second section of the Report on the remuneration policy and remuneration paid**

It is hereby announced that the Ordinary Shareholders' Meeting of Banca Sistema, meeting in single call today, resolved:

- to approve the separate financial statements at 31 December 2021 of Banca Sistema that show a profit of € 23.1 million (€ 23.3 million at consolidated level);
- to allocate the profit for 2021 as follows:
  - € 17,352,525.70 to retained earnings, and
  - the remainder of € 5,790,315.74 to dividend, corresponding to € 0.072 per ordinary share (accounting for 25% of the Group profit);
- payment of the dividends from the 2021 profit, amounting to a total of € 5,790,315.74 for € 0.072 per ordinary share;
- 2021 dividend payment, on 4 May 2022, with ex-dividend date on 2 May 2022 and record date on 3 May 2022;
- To approve the 2022 Remuneration Policies of the Banca Sistema Group.

The Shareholders' Meeting also favourably resolved on the second section of the Remuneration Report, pursuant to article 123-ter of TUF.

The summary report of the votes and the minutes of the Shareholders' Meeting will be published in the manner and within the time limits established by regulations in force.

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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.