BANCA
SISTEMA

PRESS RELEASE

PAYMENT OF THE 2021 DIVIDEND

Please note that the Ordinary Shareholders' Meeting of Banca Sistema S.p.A., held in a single call on 28 April 2022, approved the 2021 financial statements and resolved to pay the dividend for the year 2021, equal to € 0.072 per ordinary share, as of 4 May 2022, against detachment of the coupon on 2 May 2022.

Pursuant to Article 83-terdecies of Legislative Decree No. 58/1998, those who are shareholders based on the evidence of the accounts at the end of the accounting day on 3 May 2022 shall be entitled to receive the dividend.

The minutes of the Shareholders' Meeting will be made public in the manner and within the terms established by the applicable regulations.

Milan, 29 April 2022

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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.