PRESS RELEASE

# BANCA SISTEMA: PERFECTION OF THE EFFECTIVENESS OF THE CO-OPTION OF A DIRECTOR

Milan, 5 August 2022

We hereby inform that, following the positive outcome, announced today, of the assessments carried out by the Bank of Italy, pursuant to the "Supervisory Provisions on the procedure for assessing the suitability of directors of banks, financial intermediaries, electronic money institutions, payment institutions and depositor guarantee schemes", issued by the same Supervisory Authority on 5 May 2021, the co-option of Pier Angelo Taverna as Director of Banca Sistema, approved by the Board of Directors on 20 May 2022, has become effective (see press release of the same date).

Pier Angelo Taverna's curriculum vitae is available on the website www.bancasistema.it under the page Investors/Corporate Governance/Directors.



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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 275 employees and relies on a multichannel structure.