BANCA
SISTEMA

PRESS RELEASE

BANCA SISTEMA: CORPORATE CALENDAR

Milan, 17 January 2023

Pursuant to art. 2.6.2., paragraph 1, letter b) of the actual Regulations of the Markets organized and managed by Borsa Italiana S.p.A., Banca Sistema announces its annual corporate events calendar for the year 2023.

10 February 2023	Board of directors for the approval of FY 2022 results
	Conference call: FY 2022 results
10 March 2023	Board of directors for the approval of the draft financial statements as at 31 December 2022
28 April 2023	Annual Shareholders' Meeting for the approval of the financial statements as at 31 December 2022
12 May 2023	Board of directors for the approval of Operating Report as at 31 March 2023
	Conference call: First Quarter 2023 results
28 July 2023	Board of directors for the approval of Half-yearly Report as at 30 June 2023
	Conference call: First Half 2023 results
10 November 2023	Board of directors for the approval of Operating Report as at 30 September 2023
	Conference call: Nine Months 2023 results

Banca Sistema, as a company listed on the Euronext STAR Milan segment of the Italian Stock Exchange, pursuant to Article 2.2.3, paragraph 3, of the Borsa Italiana Regulation

- intends to publish the interim financial reports as at 31 March and 30 September, within 45 days from the end of the first and third quarter of the financial year;
- will not publish the 2022 fourth-quarter Interim Report, as the Annual Report, pursuant to Article 154- ter paragraph 1 of Legislative Decree no. 58/1998, will be published within 90 days from 2022 year end.

The above financial reports will be made available pursuant to the current regulatory provisions and published on the Company's website (www.bancasistema.it Section Investors / Results and Presentation), as well as at the authorized storage mechanism (www.1info.it).

The corporate events calendar for the year 2023 is available on the Company website www.bancasistema.it Section Investors / Events calendar.

Any amendments to the above calendar will be promptly announced.

Contacts:

Investor Relations
Carlo Di Pierro
Tel. +39 02 80280358
E-mail carlo.dipierro@bancasistema.it

Media Relations
Patrizia Sferrazza
Tel. +39 02 80280354
E-mail patrizia.sferrazza@bancasistema.it

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 engages in salary- and pension-backed loans, by purchasing loan pools and through the direct origination of the QuintoPuoi product. In the pawn loans business, it operates through the subsidiary Kruso Kapital S.p.A. and the brand product ProntoPegno S.p.A. The Group has more than 100,000 clients, and it offers also deposit products, including 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 present in Italy also in Bologna, Pisa, Naples, Palermo, Asti, Brescia, Civitavecchia, Florence, Mestre, Parma, Rimini and Turin, as well as in Spain and Greece, it has 283 employees and relies on a multichannel structure.