BANCA
SISTEMA

PRESS RELEASE

# BANCA SISTEMA: CHANGES IN COMMITTEES' COMPOSITION

Milan, 27 January 2023

Banca Sistema announces that the Board of Directors, during the course of the meeting held today, appointed as new member of Internal Audit, Risk and Sustainability Committee Mr Pier Angelo Taverna (independent and non-executive director) to replace Mrs Francesca Granata (independent and non-executive director).

Consequently, the members of the above mentioned Committee are now:

1. Daniele Bonvicini, Presidente (independent and non-executive director)
2. Maria Leddi (independent and non-executive director)
3. Daniele Pittatore (independent and non-executive director)
4. Pier Angelo Taverna (independent and non-executive director)



Mrs Francesca Granata retains her role as Chairman of the Remuneration Committee and as a member of the Nomination Committee.

**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.