BANCA
SISTEMA

PRESS RELEASE

BANCA SISTEMA: SHAREHOLDERS' MEETING OF 28 APRIL 2023 PROPOSAL OF THE SHAREHOLDER SOCIETA' DI GESTIONE DELLE PARTECIPAZIONI DI BANCA SISTEMA SRL

Milan, 5 April 2023

The Shareholder Società di Gestione delle Partecipazioni di Banca Sistema Srl (23,10% of share capital) notified today, its intention to submit to the next Banca Sistema S.p.A. (the "Bank") Ordinary Shareholders' Meeting of 28 April 2023, with reference to item 3) on the Agenda ("Appointment of a Director pursuant to Article 2386 of the Italian Civil Code. Relating and resulting resolutions"), the proposal to confirm as Director Mr. Pier Angelo Taverna, co-opted by the Board of Directors on 20 May 2022, with effect from 5 August 2022, to serve until the date of the Shareholders' Meeting that will be called to approve the financial statements for the 2023 financial year, expiry term of the current Board of Directors' mandate.

Information on the candidate' profile is available at the Bank's Registered Office in Milan, Largo Augusto 1/A, angolo Via Verziere 13, on the Bank's website www.bancasistema.it (Section Investors / Governance/ Shareholders' Meeting/ 2023) and on the website of the authorized storage mechanism 1Info www.1info.it.

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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 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.