BANCA
SISTEMA

PRESS RELEASE

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

Milan, 18 April 2023

The Shareholder Società di Gestione delle Partecipazioni in Banca Sistema Srl (23,10% of share capital) notified today, its intention to submit to the next Banca Sistema S.p.A. Ordinary Shareholders' Meeting of 28 April 2023, with reference to item 5) on the Agenda (*Determination of the remuneration of the Board of Statutory Auditors. Relating and resulting resolutions*), the proposal to establish, for the whole period of the related office, the amount of the annual compensation of the Stutory Auditors, whose appointment will be decided under the point 4) of the Agenda *(Appointment of the Board of Statutory Auditors and its Chairperson. Relating and resulting resolutions*), as follow:

- for the Chairperson, € 55,000;

- for each standing Auditor, € 40,000;

besides reimbursement of any out-of-pocket expenses incurred in relation to their ordinary.

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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.