BANCA
SISTEMA

PRESS RELEASE

# BANCA SISTEMA: NOTICE OF PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING

Milano, 24 May 2023

We inform you that the minutes of the Ordinary Shareholders' Meeting held on 28 April 2023 is available at Banca Sistema's registered office, on Banca Sistema website www.bancasistema.it, at the Section "Investors /Governance /Shareholders' Meeting /2023 /28 April 2023" and on the website of the authorized storage mechanism www.1info.it.

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**Banca Sistema Group**
Banca Sistema, founded in 2011 and listed since 2015 on Borsa Italiana's Euronext Star Milan 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, Livorno, Mestre, Parma, Rimini and Turin, as well as in Spain and Greece, it has 291 employees and relies on a multichannel structure.