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PRESS RELEASE

BANCA SISTEMA: ASSESSMENT OF THE REQUIREMENTS OF THE BOARD OF STATUTORY AUDITORS

Milano, 25 May 2023

We announce that the Board of Statutory Auditors, during the course of the meeting held today, on the basis of specific declarations provided by its members, has assessed, among others:

- the existence of the integrity, experience and independence requirements;
- the fulfilment of the criteria of honesty and competence and the existence of independent judgement;
- the adequacy of availability of time for the exercise of the office and the compliance with the limit on the number of positions held;
- the non-existence of conditions of ineligibility and forfeiture under art. 2399 of the Italian Civil Code;
- the non-existence of relevant situations pursuant to regulation on the prohibition of interlocking under art. 36 of L.D. no. 201/2011, transposed in Law no. 214/2011.

The aforementioned members of the Board of Statutory Auditors proved independence pursuant to art. 148 of Lgs.D. no. 58/1998 and article 2 of the Corporate Governance Code.

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