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PRESS RELEASE

BANCA SISTEMA: CHANGE IN VOTING RIGHTS

Milan, 7 June 2023

Pursuant to Article 85-bis of the Regolamento Emittenti adopted by Consob resolution no. 11971, as well as pursuant to Article 2.6.2 of the Regolamento dei Mercati Organizzati e Gestiti by Borsa Italiana S.p.A. and Article IA2.3. 4 of the relevant Instruction, the new composition of the voting rights in relation to the share capital is hereby communicated, following the increase of voting rights occurred on 28 May 2023 for no. 1,957,888 shares, corresponding to 2.43% of the share capital and 4.75% of the voting rights.

	Share capital			**Current Voting Rights**			**Previous Voting Rights**		
	Nominal Value per unit Euro	*Nominal Value total Euro*	*n. shares*	*Nominal Value per unit Euro*	*Nominal Value total Euro*	*n. shares*	*Nominal Value per unit Euro*	*Nominal Value total Euro*	*n. shares*
Totale di cui:	**0.12**	**9,650,526**	**80,421,052**	**n.a.**	**n.a.**	**82,378,940**	**n.a.**	**n.a.**	**80,421,052**
Ordinary shares (regular entitlement: *01/01/2023*) Current coupon no.: 11 ISIN - IT0003173629			78,463,164			78,463,164			80,421,052
Shares with increased voting rights (regular entitlement: *01/01/2023*) Current coupon no.: 11 ISIN - IT0005491284			1,957,888			3,915,776			

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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.