PRESS RELEASE

BANCA SISTEMA: APPROVAL OF THE FRAMEWORK RESOLUTION CONCERNING THE TRANSACTIONS WITH RELATED PARTIES FOR PRODUCTS AND SERVICES PROVIDED BY BANCA SISTEMA WITHIN ITS TYPICAL AND ORDINARY BUSINESS. PUBLICATION OF THE INFORMATIVE DOCUMENT PURSUANT TO ARTICLES 5 AND 12 OF THE REGULATION ADOPTED BY CONSOB WITH RESOLUTION No. 17221 OF 12 MARCH 2010 AS SUBSEQUENTLY AMENDED

Milan, 21 July 2023

Banca Sistema informs that the "Framework resolution concerning the transactions with related parties for products and services provided by Banca Sistema within its typical and ordinary business" was approved by the Board of Directors at the meeting of July 21, 2023, in line with the favorable opinion of the Comitato di Controllo Interno e Gestione dei Rischi e Comitato Sostenibilità.

The Informative Document is available to the public at Banca Sistema's registered office in Milan, Largo Augusto 1/A, angolo via Verziere 13, as well as on Banca Sistema's website www.bancasistema.it (Section Related Parties and Connected Parties) and on the website of the authorized storage mechanism http://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.