BANCA
SISTEMA

PRESS RELEASE

BANCA SISTEMA: CORPORATE CALENDAR

Milan, 16 January 2024

Pursuant to art. 2.6.2., paragraph 1, letter b) of the actual Regulations of the Markets organized and managed by Borsa Italiana S.p.A., Banca Sistema announces its annual corporate events calendar for the year 2024.

9 February 2024	Board of directors for the approval of FY 2023 results
	Conference call: FY 2023 results
8 March 2024	Board of directors for the approval of the draft financial statements as at 31 December 2023
24 April 2024	Annual Shareholders' Meeting for the approval of the financial statements as at 31 December 2023
10 May 2024	Board of directors for the approval of Operating Report as at 31 March 2024
	Conference call: First Quarter 2024 results
31 July 2024	Board of directors for the approval of Half-yearly Report as at 30 June 2024
	Conference call: First Half 2024 results
8 November 2024	Board of directors for the approval of Operating Report as at 30 September 2024
	Conference call: Nine Months 2024 results

Banca Sistema, as a company listed on the Euronext STAR Milan segment of the Italian Stock Exchange, pursuant to Article 2.2.3, paragraph 3, of the Borsa Italiana Regulation

- intends to publish the interim financial reports as at 31 March and 30 September, within 45 days from the end of the first and third quarter of the financial year;
- will not publish the 2023 fourth-quarter Interim Report, as the Annual Report, pursuant to Article 154- ter paragraph 1 of Legislative Decree no. 58/1998, will be published within 90 days from 2023 year end.

The above financial reports will be made available pursuant to the current regulatory provisions and published on the Company's website (www.bancasistema.it Section Investors / Results and Presentation), as well as at the authorized storage mechanism (www.1info.it).

The corporate events calendar for the year 2024 is available on the Company website www.bancasistema.it Section Investors / Events calendar.

Any amendments to the above calendar will be promptly announced.

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Banca Sistema Group

Banca Sistema, founded in 2011 and listed on the Euronext Star Milan segment of the Italian Stock Exchange since 2015, is a financial company specialising in the purchase of trade receivables from the PA and tax credits. The Group is active in the assignment of one fifth of salaries and pensions, both through the purchase of credit portfolios and the direct origination of the QuintoPuoi product. In the pawnbroking sector, the Group operates through its subsidiary Kruso Kapital S.p.A. and the ProntoPegno branded product. The Group, which has more than 100,000 customers, also offers financing products, including current accounts, deposit accounts and custody accounts, as well as other types of services, such as credit management and collection, guarantees and sureties, PA credit certification and electronic invoicing. With offices in Milan and Rome, the Banca Sistema Group is now present in Bologna, Pisa, Naples, Palermo, Asti, Brescia, Civitavecchia, Florence, Livorno, Mestre, Parma, Rimini and Turin in Italy, as well as in Spain and Greece. It employs 295 people and has a multi-channel structure.