BANCA
SISTEMA

PRESS RELEASE

BANCA SISTEMA: NOTICE OF PUBLICATION OF DOCUMENTS

Milan, 14 March 2024

With reference to the Ordinary Shareholders' Meeting, called for **24 April 2024**, we inform you that the following documents are available at the Company's registered office, on Banca Sistema's website www.bancasistema.it (Section **Investors/ Governance/ Shareholders' Meeting/ 2024/ 24 April 2024**):

- Information on total share capital, including the number and categories of shares into which the share capital is divided;
- Proxy form to attend the Shareholders' Meeting;
- Proxy form and voting instructions to the Designated Proxy Holder;
- Postal voting ballot.
- Reports of the Board of Directors on the following items on the agenda of the Shareholders' Meeting, also available on the website of the authorized storage mechanism www.1info.it:
  - **Item 3** - Appointment of the Board of Directors after determining the number of members. Relating and resulting resolutions:

    3.1 Resolution to determine the number of Directors.

    3.1 Appointment of the members of the Board of Directors.

    3.2 Fetermination of the term of office.

    3.3 Appointment of the Chairperson of the Board of Directors.
  - **Item 4** - Determination of the remuneration due to members of the Board of Directors, Board Committees and other bodies established within the Company. Relating and resulting resolutions.

Further documentation relating to the Shareholders' Meeting will be made available by the legally required deadlines.

Contacts:

Investor Relations
Christian Carrese
Tel. +39 02 80280403
E-mail christian.carrese@bancasistema.it

Media Relations
Patrizia Sferrazza
Tel. +39 02 80280354
E-mail patrizia.sferrazza@bancasistema.it

Banca Sistema Group
Founded in 2011 and listed on the Euronext Star Milan segment of the Italian Stock Exchange since 2015, Banca Sistema is a financial company specialising in the purchase of trade receivables from the PA and tax credits.The bank 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. The bank is also active in financing products, including current accounts, deposit accounts and securities accounts, and offers other types of services such as securitisation servicing, credit management and recovery, guarantees and sureties, certification of PA credits and electronic invoicing. Kruso Kapital S.p.A., part of the Banca Sistema Group, is the first operator of a banking group operating both in the pawnbroking sector, through the ProntoPegno brand, and in the market of auction houses for precious metals, art objects and other collectibles, through Art-Rite.
With offices in Milan and Rome, the Banca Sistema Group is now also 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 has over 100,000 customers and employs 299 people in a multi-channel structure.