PRESS RELEASE

BANCA SISTEMA: FILING OF A LIST FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Milan, 2 April 2024

With reference to the Shareholders' Meeting convened on **24 April 2024**, called to resolve, among others, upon the appointment of Banca Sistema Board of Directors, we inform that Società di Gestione delle Partecipazioni in Banca Sistema S.r.l. (SGBS), holding n. 18,578,900 ordinary share, corresponding to a participation interest equal to 23.10 %, has submitted the list for the appointment of the Board of Directors, with the relative documents, which will be available at the Company's head office, on Banca Sistema's website www.bancasistema.it (Section **Investors/ Governance/ Shareholders' Meeting/ 2024/ 24 April 2024**) and on the authorized storage mechanism 1Info website www.1info.it, in accordance with current legislation.

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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.