BANCA SISTEMA

PRESS RELEASE

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

Milan, 3 April 2024

With reference to the Ordinary Shareholders' Meeting, called for **24 April 2024**, we inform you that the following documents is available at the Company's registered office, on Banca Sistema's website www.bancasistema.it (Section **Investors/ Governance/ Shareholders' Meeting/ 2024/ 24 April 2024**) and on the website of the authorized storage mechanism www.1info.it: the list of candidates submitted for the appointment of the members and the Chairman of the Board of Directors for the financial years 2024-2026.

LIST 1

List submitted by Società di Gestione delle partecipazioni in Banca Sistema S.r.l. ("SGBS Srl"), holder of 23,10% of share capital representing 22,57% of voting rights:

Progressive number	**Name of Candidate**
1	Luitgard Spögler (*)(**)
2	Gianluca Garbi
3	Maria Leddi (*)
4	Giovanni Puglisi
5	Alessandra Grendele (*)
6	Daniele Pittatore
7	Marco Cuniberti (*)
8	Daniele Bonvicini (*)
9	Francesca Granata (*)
10	Pierangelo Taverna (*)

* Candidate meeting the independence requirements

** Candidate for the position of President of the Board of Directors

The following documents are attached to the lists for the appointment of the Board of Directors:

- statements of acceptance of the candidacy, and of the lack of ineligibility and incompatibility causes and compliance with the legal and regulatory requirements for members of the Board of Directors;
- statements of eligibility to qualify as independent director pursuant to the applicable laws;
- candidate CVs, with an exhaustive report on the personal and professional traits of the candidates and offices held.

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Group Banca Sistema

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.