PRESS RELEASE

BANCA SISTEMA: SHAREHOLDERS' MEETING OF 24 APRIL 2024 PROPOSAL OF THE SHAREHOLDER SOCIETA' DI GESTIONE DELLE PARTECIPAZIONI IN BANCA SISTEMA S.R.L.

Milan, 11 April 2024

With reference to the ordinary shareholders meeting, called for 24 April 2024, we inform that the Bank received a proposal submitted by Società di Gestione delle partecipazioni in Banca Sistema S.r.l. ("SGBS S.r.l."), holder of 23.10% of ordinary shares and 22.53% of voting rights,

- relative to item 3.3) of the agenda (Appointment of the Board of Directors after determining the number of members. Relating and resulting resolutions - Determination of the term of office).
- relative to item 4) of the agenda (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.).

The proposal remains available at the Company's head office and on Banca Sistema's website www.bancasistema.it (Section Investors/ Governance/ Shareholders' Meeting/ 2024/ 24 April 2024).

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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.