PRESS RELEASE

BANCA SISTEMA: THE BOARD OF DIRECTORS APPOINTS

- GIANLUCA GARBI AS CEO

- GIOVANNI PUGLISI AS VICE CHAIRMAN

- THE NOMINATIONS COMMITTEE

Milan, 24 April 2024

Following the renewal of the Board of Directors approved by the Shareholders' Meeting on 24 April 2024, the Board of Directors of Banca Sistema SpA, during the meeting held today, resolved to appoint Mr Gianluca Garbi as Chief Executive Officer of the Bank, thus conferring the delegated powers. Mr Gianluca Garbi maintains the position of General Manager of the Bank.

The above resolutions ensure the continuity of Banca Sistema's executive.

Moreover, the Board of Directors resolved to appoint Mr Giovanni Puglisi as Vice-Chairman.

The Board of Directors finally has also resolved to appoint the following members of the Nominations Committee in the persons of Francesca Granata (independent director without executive authority), Daniele Bonvicini (independent director without executive authority) and Maria Leddi (independent director without executive authority).

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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.