PAYMENT OF THE 2023 DIVIDEND

Banca SISTEMA S.p.A.
Largo Augusto 1/A, angolo Via Verziere 13, 20122 Milan
Tax Code and VAT number 12870770158
Fully paid-in share capital € 9,650,526.24
ABI 03158.3

Please note that the Ordinary Shareholders' Meeting of Banca Sistema S.p.A., held in a single call on 24 April 2024, approved the 2023 financial statements and resolved to pay the dividend for the year 2023, equal to € 0.065 per ordinary share, as of 2 May 2024, against detachment of the coupon on 29 April 2024. Pursuant to Article 83-terdecies of Legislative Decree No. 58/1998, those who are shareholders based on the evidence of the accounts at the end of the accounting day on 30 April 2024 shall be entitled to receive the dividend. The minutes of the Shareholders' Meeting will be made public in the manner and within the terms established by the applicable regulations.

Milan, 25 April 2024

THE CHAIRPERSON OF THE BOARD OF DIRECTORS

Signed by *Luitgard Spögler*