PRESS RELEASE

BANCA SISTEMA: APPROVAL OF THE FRAMEWORK RESOLUTION CONCERNING THE TRANSACTIONS WITH RELATED PARTIES FOR PRODUCTS AND SERVICES PROVIDED BY BANCA SISTEMA WITHIN ITS TYPICAL AND ORDINARY BUSINESS. PUBLICATION OF THE INFORMATIVE DOCUMENT PURSUANT TO ARTICLES 5 AND 12 OF THE REGULATION ADOPTED BY CONSOB WITH RESOLUTION No. 17221 OF 12 MARCH 2010 AS SUBSEQUENTLY AMENDED

Milan, 19 July 2024

Banca Sistema informs that the "Framework resolution concerning the transactions with related parties for products and services provided by Banca Sistema within its typical and ordinary business" was approved by the Board of Directors at the meeting of July 19, 2024, in line with the favorable opinion of the Comitato di Controllo Interno e Gestione dei Rischi e Sostenibilità.

The Informative Document is available to the public at Banca Sistema's registered office in Milan, Largo Augusto 1/A, angolo via Verziere 13, as well as on Banca Sistema's website www.bancasistema.it (Section Related Parties and Connected Parties) and on the website of the authorized storage mechanism http://www.1info.it.

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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 302 people in a multi-channel structure.