BANCA SISTEMA

PRESS RELEASE

BANCA SISTEMA: AMENDMENT TO THE CORPORATE CALENDAR

Milan, 21 February 2025

Pursuant to art. 2.6.2., paragraph 1, letter b) of the actual Regulations of the Markets organized and managed by Borsa Italiana S.p.A., Banca Sistema announces an amendment to its annual corporate events calendar for the year 2025, following today's resolution of the Board of Directors.

7 February 2025	Board of directors for the approval of FY 2024 results
	Conference call: FY 2024 results
21 March 2025	**Board of directors for the approval of the draft financial statements as at 31 December 2024**
30 April 2025	Annual Shareholders' Meeting for the approval of the financial statements as at 31 December 2024
9 May 2025	Board of directors for the approval of Operating Report as at 31 March 2025
	Conference call: First Quarter 2025 results
1 August 2025	Board of directors for the approval of Half-yearly Report as at 30 June 2025
	Conference call: First Half 2025 results
7 November 2025	Board of directors for the approval of Operating Report as at 30 September 2025
	Conference call: Nine Months 2025 results

We remind that, the corporate events calendar for the year 2025 is available on the Company website www.bancasistema.it Section Investors / Events calendar.

Any amendments to the above calendar will be promptly announced.

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Banca Sistema Group

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., listed on Euronext EGM and 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 collectables, 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, Sanremo and Turin in Italy, as well as in Spain, Portugal and Greece. It has over 100,000 customers and employs 358 people in a multi-channel structure.