PRESS RELEASE

BANCA SISTEMA: NOTICE OF PUBLICATION OF DOCUMENTS

Milan, 31 March 2025

With reference to the Ordinary Shareholders' Meeting, called for **30 April 2025**, we inform you that the following documents are available at the Company's registered office, on Banca Sistema's website www.bancasistema.it (Section **Investors/ Governance/ Shareholders' Meeting/ 2025/ 30 April 2025**):

- Information on total share capital, including the number and categories of shares into which the share capital is divided;
- Proxy form to attend the Shareholders' Meeting;
- Proxy form and voting instructions to the Designated Proxy Holder;
- Postal voting ballot;

The following documents are also available on the website of the authorized storage mechanism www.1info.it:

- Banca Sistema Financial Statement at 31 December 2024.
- Report on Corporate Governance and Ownership Structure – 2024.
- Project to overhaul the Bank's governance structure;
- Reports of the Board of Directors on the following items on the agenda of the Shareholders' Meeting,
  - **Item 1** - Approval of the separate financial statements of Banca Sistema S.p.A at 31 December 2024. Presentation of the consolidated financial statements at 31 December 2024. Reports of the board of directors, the board of statutory auditors and the independent auditors. Relating and resulting resolutions.
  - **Item 2** - Allocation of the profit for the year 2024. Relating and resulting resolutions.
  - **Item 3** – Project to overhaul the Bank's governance structure. Relating and resulting resolutions.
  - **Item 4 -** Appointment of no. 4 Directors. Relating and resulting resolutions.
  - **Item 5** – Supplement to the remuneration due to members of the Board of Directors, Board Committees and other bodies established within the Company related to item 3 (Project to overhaul the Bank's governance structure). Relating and resulting resolutions.
  - **Item 6** - Appointment of no 2. Statutory Auditors. Relating and resulting resolutions.
  - **Item 7** - Appointment of the Chairperson of the Board of Statutory Auditors. Relating and resulting resolutions.

Finally, please note that the subsidiaries' financial statements at December 31, 2024 are available at the Banca Sistema's Registered Office.

Further documentation relating to the Shareholders' Meeting will be made available by the legally required deadlines.

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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.