PRESS RELEASE

BANCA SISTEMA: THE BOARD OF DIRECTORS APPOINTS THE NOMINATION COMMITEE.

Milan, 30 April 2025

Following the partial renewal of the Board of Directors resolved by the Shareholders' Meeting of 30 April 2025, the Board of Directors of Banca Sistema S.p.A., hold today, appointed the members of the Interim Nomination Committee, which is thus reconstituted in the persons of:

1. Marco Cuniberti, independent and non executive director,
2. Alessandra Grendele, independent and non executive director,
3. Maria Gaia Soana, independent and non executive director.

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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.