PRESS RELEASE

BANCA SISTEMA: CORPORATE CALENDAR

Milan, 26 January 2026

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 its annual corporate events calendar for the year 2026.

6 February 2026	Board of directors for the approval of FY 2025 results
	Conference call: FY 2025 results
6 March 2026	Board of directors for the approval of the draft financial statements as at 31 December 2025
23 April 2026	Annual Shareholders' Meeting for the approval of the financial statements as at 31 December 2025
8 May 2026	Board of directors for the approval of Operating Report as at 31 March 2026
	Conference call: First Quarter 2026 results
31 July 2026	Board of directors for the approval of Half-yearly Report as at 30 June 2026
	Conference call: First Half 2026 results
6 November 2026	Board of directors for the approval of Operating Report as at 30 September 2026
	Conference call: Nine Months 2026 results

Banca Sistema, as a company listed on the Euronext STAR Milan segment of the Italian Stock Exchange, pursuant to Article 2.2.3, paragraph 3, of the Borsa Italiana Regulation

- intends to publish the interim financial reports as at 31 March and 30 September, within 45 days from the end of the first and third quarter of the financial year;
- will not publish the 2025 fourth-quarter Interim Report, as the Annual Report, pursuant to Article 154- ter paragraph 1 of Legislative Decree no. 58/1998, will be published within 90 days from 2025 year end.

The above financial reports will be made available pursuant to the current regulatory provisions and published on the Company's website (www.bancasistema.it Section

Investors / Results and Presentation), as well as at the authorized storage mechanism (www.1info.it).

The corporate events calendar for the year 2026 is available on the Company website www.bancasistema.it Section Investors / Events calendar.

Any amendments to the above calendar will be promptly announced.

Contacts:

Investor Relations

Christian Carrese
Tel. +39 02 80280403
E-mail christian.carrese@bancasistema.it

Media Relations

Patrizia Sferrazza
Tel. +39 02 80280354 – Cell +39 335 7353559
E-mail patrizia.sferrazza@bancasistema.it

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 364 people in a multi-channel structure.