BANCA SISTEMA

PRESS RELEASE

BANCA SISTEMA: NOTIFICATION OF CHANGES IN THE TOTAL AMOUNT OF THE VOTING RIGHTS

Milano, 6 February 2026

Pursuant to Article 85-bis of the Regolamento Emittenti adopted by Consob resolution no. 11971, as well as pursuant to Article 2.6.2 of the Regolamento dei Mercati Organizzati e Gestiti by Borsa Italiana S.p.A. and Article IA2.3. 4 of the relevant Instruction, the new composition of the voting rights in relation to the share capital is hereby communicated, following the increase in voting rights for a total of 4,600 shares.

	Updated situation			**Previous situation**			**Variation**		
	Nominal Value total Euro	Number of shares of which the capital is composed	Number of voting rights	Nominal Value total Euro	Number of shares of which the capital is composed	Number of voting rights	Nominal Value total Euro	Number of shares of which the capital is composed	Number of voting rights
Total:	**9,650,526**	**80,421,052**	**82,383,540**	**9,650,526**	**80,421,052**	**82,378,940**	**-**	**-**	**4,600**
Ordinary shares (regular entitlement: 01/01/2025) Current coupon no.: 12 ISIN - IT0003173629		78,458,564	78,458,564		78,463,164	78,463,164		- 4,600	- 4,600
Shares with increased voting rights (regular entitlement: 01/01/2025) Current coupon no.: 12 ISIN - IT0005491284		1,962,488	3,924,976		1,957,888	3,915,776		4,600	9,200

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.