COMUNICATO STAMPA

BANCA SISTEMA: SHAREHOLDERS' MEETING OF 23 APRIL 2026 – EXTENTION OF THE DEADLINE TO FILE THE SLATES FOR THE APPOINTMENT OF STATUTORY AUDITORS

Milan, 31 March 2026

With regard to the renewal of Banca Sistema S.p.A. (the "Bank") Board of Statutory Auditors, on the agenda of the Ordinary Shareholders' Meeting convened on 23 April 2026, we inform that the deadline to file the slates for the appointment of the Board of Statutory Auditors by Shareholders, expired.

We inform that, due to the filing of only one slate, pursuant to art. 144-sexies, paragraph 5, of Consob Issuers' Regulation n. 11971/1999, the deadline for the submission of further slates of candidates for the aforementioned appointment of Board of Statutory Auditors is extended up to 2 April 2026, and the shareholding threshold in the share capital envisaged by the Articles of Association is reduced by half, and is therefore equal to 2.25% of the share capital.

We remember that the slates must be filed at the registered office to the attention of Funzione Affari Societari - Corporate Affairs Department - during office hours (8:30 a.m.- 1 p.m./2 p.m. - 6 p.m.), or via e mail to bancasistema.affarisocietari@legalmail.it (validated by electronic signature pursuant to article 20, paragraph 1-bis, of Legislative Decree no. 82/05).

The slates will be available to the public – together with the relevant documentation - at the Bank's Registered Office in Milan, Largo Augusto 1/A, angolo Via Verziere 13, on the Bank's website www.bancasistema.it (Section Investors / Governance/ Shareholders' Meeting/ 2026) and on the website of the authorized storage mechanism 1Info www.1info.it, within the terms set forth by law.

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Banca Sistema S.p.A.

Banca Sistema, founded in 2011 and listed since 2015 on the Euronext Star Milan segment of the Italian Stock Exchange, is a financial institution specializing in the purchase of trade receivables owed by public administrations and tax credits. The Bank helps to support corporate liquidity by offering tax and trade receivables management services across various sectors, including the soccer and entertainment industries in Italy and abroad, and operates in Spain and Portugal within the healthcare and public administration sectors. It is also active in salary and pension-backed loans and, in partnership with leading operators, in personal loans, mortgages, and leasing. The offer includes banking services and funding products, such as current accounts, term deposit and securities accounts, as well as securitization servicing, credit management and collection, guarantees and sureties and certification of public administration receivables. Banca Sistema holds a stake in Kruso Kapital S.p.A., a company active in the pawn credit business and in the auction market for precious items, artworks, and other collectibles, through Art-Rite.

Banca Sistema S.p.A. is a company belonging to the Banca CF+ Group, registered in the Register of Banking Groups, and is subject to management and coordination of Banca CF+ S.p.A.