BANCA SISTEMA

PRESS RELEASE

BANCA SISTEMA: FILING OF A LIST FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Milan, 2 April 2026

With reference to the Ordinary Shareholders' Meeting, called for **23 April 2026**, 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/ 2026/ 23 April 2026**) and on the website of the authorized storage mechanism www.1info.it:

- the list of candidates submitted for the appointment of the members and the Chairman of the Board of Directors for three financial years: 2026-2028;
- the proposals in connection with the appointment of the Board of Directors.

Excerpt of the list submitted by Banca CF+ Credito Fondiario S.p.A. ("Banca CF+ S.p.A."), holder of n. 64.940.857 Banca Sistema ordinary shares, representing 80.751% of share capital and 78,827% of voting rights:

Progressive Number	Surname and Name	Date of birth
1	Croff Davide**	1° October 1947
2	De Francisco Iacopo	28 November 1968
3	Ruggieri Massimo	22 May 1972
4	Ghezzi Gioia*	12 January 1962
5	Battistella Claudio*	12 November 1955
6	Grendele Alessandra*	24 July 1975
7	Spögler Luitgard	21 January 1962
8	Da Rin Emanuela	14 July 1967
9	Baiamonte Salvatore	11 June 1983

* Candidate meeting the independence requirements.

** Candidate for the position of President of the Board of Directors.

The following documents are attached to the lists for the appointment of the Board of Directors:

- statements of acceptance of the candidacy, and of the lack of ineligibility and incompatibility causes and compliance with the legal and regulatory requirements for members of the Board of Directors;
- statements of eligibility to qualify as independent director pursuant to the applicable laws;
- candidate CVs, with an exhaustive report on the personal and professional traits of the candidates and offices held.

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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.