BANCA SISTEMA

PRESS RELEASE

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

Milano, 13 April 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 waiver of the increased voting rights for a total of 1,957,888 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**	**80.425.652**	**9,650,526**	**80,421,052**	**82,383,540**	**-**	**-**	1,957,888
Ordinary shares (regular entitlement: 01/01/2025) Current coupon no.: 12 ISIN - IT0003173629		80,416,452	80,416,452		78,458,564	78,458,564		1,957,888	1,957,888
Shares with increased voting rights (regular entitlement: 01/01/2025) Current coupon no.: 12 ISIN - IT0005491284		4,600	9,200		1,962,488	3,924,976		- 1,957,888	- 3,915,776

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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.