PRESS RELEASE

BANCA SISTEMA: NOTICE OF PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING

Milan, May 21, 2026

We inform you that the minutes of the Ordinary Shareholders' Meeting held on 23 April 2026 is available at Banca Sistema's registered office, on Banca Sistema website www.bancasistema.it, at the Section "Investors /Governance /Shareholders' Meeting /2026 /23 April 2026" and on the website of the authorized storage mechanism www.1info.it.

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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 from the Public Administration and tax receivables. The Bank helps 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. Banca Sistema is active in salary- and pension-backed loans and, in partnership with leading operators, in personal loans, mortgages, and leasing. The offering includes banking services and funding products, such as current accounts, deposit accounts, and securities accounts, as well as servicing activities in securitization, credit management and collection, surety bonds and guarantees, and certification services for receivables from the Public Administration. Banca Sistema holds a stake in Kruso Kapital S.p.A., a company active in pawn broking and in the auction market for precious metals, art objects, and 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 the management and coordination of Banca CF+ S.p.A.