PRESS RELEASE

BANCA SISTEMA: NOTICE OF PUBLICATION OF THE ARTICLES OF ASSOCIATION

Milan, 11 November 2026

We inform you that:

- the Articles of Association in force, following the amendments passed by the Extraordinary Shareholders' Meeting held on 12 October 2026, registered at the Milan Register of Companies on 7 November 2026;
- the text of the Articles of Association in force, effective as of 7 November 2026, highlighting the amendments made compared to the previous version.

are available i) at Banca Sistema's registered office, ii) on the website of the authorized storage mechanism www.1info.it, and iii) on Banca Sistema website www.bancasistema.it, at the section "Governance/ Shareholders meeting/ 2026/ 12 October 2026".

The Articles of Association is moreover available on Banca Sistema website www.bancasistema.it, at the section "Investors/ Corporate Documents".

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Banca Sistema S.p.A.

Banca Sistema S.p.A., listed on Euronext STAR Milan, is a bank specializing in business financing solutions, offering retail financing, funding products, and banking services. With the merger by absorption of Banca CF+ S.p.A., effective November 7, 2026, the Bank integrates the expertise of two complementary players and expands its offering. In corporate financing, Banca Sistema operates in Factoring, tax credit purchases, Structured & Acquisition Finance, and short- and medium-term financing, including through a digital lending platform dedicated to SMEs. Specialization, solidity, speed, and a focus on customer relationships are the hallmarks of its service model. www.bancasistema.it

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