BANCA
SISTEMA

PRESS RELEASE

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

Milan, 24 May 2022

We inform you that the minutes of the Ordinary Shareholders' Meeting held on 28 April 2022 is available at Banca Sistema's registered office, on Banca Sistema website www.bancasistema.it, at the Section "Investors /Governance /Shareholders' Meeting /2022 /28 April 2022" and on the website of the authorized storage mechanism www.1info.it.

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Banca Sistema Group
Banca Sistema, founded in 2011 and listed in 2015 on Borsa Italiana's Star segment, is a financial institution specialized in purchasing trade receivables owed by the Italian Public Administrations and tax receivables, and is active in consumer credit salary- and pension-backed loans, by purchasing loan pools and through the direct origination of the QuintoPuoi product, and through pawn loans, via the subsidiary ProntoPegno S.p.A. The Group which has a customer base of 100,000, also offers deposit products, with an offering that includes current accounts, deposit accounts and securities accounts, in addition to other services as credit management and recovery, bank guarantees and security bonds, PA receivables certification and e-billing. With head offices in Milan and Rome, Gruppo Banca Sistema is also present in Bologna, Pisa, Naples, Palermo, Asti, Brescia, Civitavecchia, Florence, Mestre, Parma, Rimini and Turin, has 275 employees and relies on a multichannel structure.