

BANCA SISTEMA S.p.A.

Largo Augusto 1/A, angolo via Verziere 13, Milan - Italy

Tax code and VAT code 12870770158

Share Capital € 9,650,526.24 fully paid-up

ABI code n. 03158.3 and subject to the Supervision of Bank of Italy

Member of the Interbank Deposit Protection Fund and National Guarantee Fund

A company belonging to the Banca CF+ Banking Group, registered in the Register of Banking Groups, and subject to the management and coordination of Banca CF+ S.p.A.

website: www.bancasistema.it**INFORMATION ON TOTAL SHARE CAPITAL, INCLUDING THE NUMBER AND CATEGORIES OF SHARES IN WHICH THE SHARE CAPITAL IS SPLIT, PURSUANT TO ARTICLE 125-QUATER, PARAGRAPH 1, LETTER C) OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998, AS AMENDED AND SUPPLEMENTED**

STRUCTURE OF THE SHARE CAPITAL								
	No. of shares	Nominal value euro	Share capital euro	% of share capital	Listed (market of listing) / not listed	Rights and obligations	N. of voting rights	% of voting rights
Total	80,421,052	0.12	9,650,526.24 fully subscribed and paid-up	100.00	Listed on MTA (Mercato Telematico Azionario)		80,425,652	100.00
Increased voting right shares	4,600			0.01		Each share carries two voting rights	9,200	0.01
Treasury shares						Voting right suspended		
Ordinary shares	80,416,452			99.99		Each share carries a voting right	80,416,452	99.99

Milan, **13 April 2026**