PRESS RELEASE

BANCA SISTEMA: NOTICE OF PUBLICATION OF DOCUMENTS PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING OF BANCA SISTEMA OF 12 OCTOBER 2026

Milan, 15 October 2026

Notice is hereby given that the minutes of the Shareholders' Meeting of Banca Sistema S.p.A. ("Banca Sistema"), held in extraordinary session on 12 October to resolve upon, among others, the approval of the merger by absorption of Banca CF+ S.p.A. into Banca Sistema, registered on 14 October 2026 with the Companies' Register of Milano Monza Brianza Lodi, are available to the public at the registered office of Banca Sistema, on Banca Sistema's website (www.bancasistema.it), as well as in the authorized storage mechanism "1info" (https://www.1info.it/PORTALE1INFO).

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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.