

PROXY FORM FOR BANCA SISTEMA ORDINARY SHAREHOLDERS' MEETING

25 March 2021, h. 9:30 a.m.

To Banca SISTEMA S.p.A.

I, the undersigned, (DELEGATING PARTY)

Surname Name
place of birth date of birth
resident in
or

Company name
Registered office

Tax code/social security no.
telephone e-mail

HEREBY DELEGATE (1st DELEGATED PARTY)

Surname Name
place of birth date of birth
resident in
or

Company name
Registered office

Tax code/social security no.

who may in turn elect to be replaced by (2nd DELEGATED PARTY)

Surname Name
place of birth date of birth
resident in
or

Company name
Registered office

Tax code/social security no.

to represent me at the Ordinary Shareholders' Meeting of Banca SISTEMA S.p.A., summoned in single call on **25 March 2021, at 9:30 a.m.** with the following agenda:

- 1. Payment of the dividend from the 2019 profit. Relating and resulting resolutions.**

and exercise voting rights in relation to:

(number) ordinary shares of Banca SISTEMA S.p.A. deposited with:
.....

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In attach, please find a copy of an identity document of the Delegating Party or the company registration report which identify the name of legal representative.

Date,

Signature

I authorize the processing of my personal data in accordance to Legislative Decree no. 196 of 30 June 2003 (the Italian "Personal Data Protection Code") and its communication to Banca SISTEMA S.p.A. solely for the purposes connected with the activities of the Shareholders' Meeting.

Signature