

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 (<i>Mercato Telematico Azionario</i>)		82,383,540	100,00
Increased voting right shares	1,962,488			2.44		Each share carries two voting rights	3,924,976	4.76
Treasury shares				0.06		Voting right suspended	0	
Ordinary shares	78,458,564			97.56		Each share carries a voting right	78,458,564	95.24

Milan, **14 March 2026**