

Banca Sistema is pleased to invite you to the presentation of the

Consolidated Results as at 30th June 2015

The conference call will take place on:

Thursday, 30th of July 2015 at 15:00 Continental European Time 2:00 p.m. UK time

> Mr. Gianluca Garbi, CEO and Mrs. Margherita Mapelli, CFO will represent the company

To take part in the conference call, please dial in one of the below listed numbers:

Italy: +39 02 8020911 UK: +44 1 212818004 USA: +1 718 7058796

Please dial in 10 minutes before the conference call starts.

Presentation slides will be made available on the same day, before the conference call starts, in the Investor Relations section of the company web site: www.bancasistema.it

If you are unable to attend the conference call, a **digital playback** service will be available until Friday 7^{th} August by dialling +39 02 72495 or +44 1212 818005 or +1 718 705 8797 and entering the access code: 806#