

PRESS RELEASE

ANNOUNCEMENT: PUBLICATION OF DOCUMENTS

Milan, 17 March 2017

The reports of the Board of Directors on the items 4. (Appointment of a Director pursuant to Article 2386 of the Civil Code), 5. (Appointment of the Board of Statutory Auditors and its Chairman) and 6. (Determination of the remuneration of the Board of Statutory Auditors) of the agenda of the Shareholders' Meeting are available at the company's Registered Office in Milan, Corso Monforte, 20, at the Company's website www.bancasistema.it (section Governance/Shareholders' Meeting 2017) and at the centralized storage device authorised www.1info.it.

Further documentation relating the Shareholders' Meeting will be made available by the legally required deadlines.

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Banca Sistema

Banca Sistema was founded in 2011, as a bank specialized in financing and managing trade receivables owed by the Italian Public Administrations, thereby entering a sector of the Italian financial system aimed at granting liquidity to corporate entities in their business dealings with the PA's, mainly through factoring and credit management services.

With main offices in Milan and Rome, during this time Banca Sistema has extended its activities and services available both to business and retail Clients.

As an independent financial operator characterized by a diversified business model, Banca Sistema can offer, today, recourse and non-recourse factoring services. This includes receivables between private companies, yearly and quarterly VAT receivables refunds, current accounts, time deposits with durations up to 10 years, pawnbroking, guarantees, securities deposit, reverse factoring, certification of Public Administration credits, salary and pension backed loans.

The Bank is also active in the purchasing and management of non-performing financial and trade receivables as well as management and debt recovery from individuals, thanks to its stake in the capital of CS Union S.p.A. and in its controlling company Axactor AB, listed to the Oslo Stock Exchange.