

PRESS RELEASE

BANCA SISTEMA: SHAREHOLDERS' MEETING OF 18 APRIL 2019 PROPOSAL OF THE SHAREHOLDER FONDAZIONE CASSA DI RISPARMIO DI ALESSANDRIA

Milan, 2 April 2019

The shareholder Fondazione Cassa di Risparmio di Alessandria (7,91% of share capital) notified on 2 April 2017 its intention to submit to the next Banca Sistema Shareholders' Meeting of 18 April 2019, with reference to item 3) on the Agenda ("Appointment of a Director pursuant to Article 2386 of the Italian Civil Code. Relating and resulting resolutions"), the proposal to confirm as Banca Sistema Director Mr. Daniele Pittatore, co-opted by the Board of Directors on 13 July 2018, to serve until the date of the Shareholders' Meeting that will be called to approve the financial statements for the 2020 financial year, expiry term of the current Board of Directors' mandate.

Information on the candidates' profiles are available at the company's Registered Office in Milan, Largo Augusto 1/A, angolo Via Verziere 13, on Banca Sistema's website www.bancasistema.it (Section Governance/ Shareholders' Meeting/2019) and on the website of the authorized storage mechanism www.1info.it.

Contacts:

Investor Relations

Carlo Di Pierro
Tel. +39 02 80280.358
E-mail carlo.dipierro@bancasistema.it

Media Relations

Patrizia Sferrazza
Tel. +39 02 80280.354
E-mail patrizia.sferrazza@bancasistema.it

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.