

PRESS RELEASE

## **BANCA SISTEMA S.P.A.: APPROVAL OF THE FRAMEWORK RESOLUTION CONCERNING THE TRANSACTIONS WITH ATLANTIDE S.P.A.**

Milan, 17 April 2019

Banca Sistema S.p.A. ("Banca Sistema") informs that, during the meeting of April 17, 2019, the Board of Directors approved the "Framework Resolution concerning the transactions with Atlantide S.p.A.", in line with the favorable opinion of the Comitato di Controllo Interno e Gestione dei Rischi. Atlantide S.p.A. became a related party of Banca Sistema as a consequence of the agreement, signed on April 3, 2019, according to which the 100% of share capital of Atlantide S.p.A. was purchased by Banca Sistema.

The Informative Document is available to the public at Banca Sistema's registered office in Milan, Largo Augusto 1/A, ang. via Verziere 13, as well as on Banca Sistema's website [www.bancasistema.it](http://www.bancasistema.it) (Section Related Parties and Connected Parties) and on the website of the authorized storage mechanism [www.1info.it](http://www.1info.it).

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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.