

PRESS RELEASE

BANCA SISTEMA: AMENDMENT TO THE CORPORATE CALENDAR

Milan, 25 March 2021

Today, the Board of Directors of Banca Sistema decided to meet on 29 March 2021, to resolve on a technical-formal reclassification of the draft financial statements as at 31 December 2020, already approved in the meeting held on 11 March, that has no material effect on net income for the year and on the capital ratios disclosed to the market on 10 February.

Please find below the updated 2021 corporate calendar.

10 February 2021	Meeting of the Board of Directors to approve the FY 2020 results
	Conference call: FY 2020 results
11 March 2021	Meeting of the Board of Directors to approve the draft financial statements as at 31 December 2020
29 March 2021	Meeting of the Board of Directors to approve the technical-formal reclassification of the draft financial statements as at 31 December 2020
30 April 2021	Annual Shareholders' Meeting to approve the financial statements as at 31 December 2020
7 May 2021	Meeting of the Board of Directors to approve the Operating Report as at 31 March 2021
	Conference call: First Quarter 2021 results
30 July 2021	Meeting of the Board of Directors to approve the Half-yearly Report as at 30 June 2021
	Conference call: First Half 2021 results
29 October 2021	Meeting of the Board of Directors to approve the Operating Report as at 30 September 2021
	Conference call: Nine Months 2021 results

1/2

The updated 2021 corporate calendar is available on the Company website at www.bancasistema.it, under the Investors / Events calendar section.

Any amendment to the above calendar will be promptly announced.

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Gruppo Banca Sistema

Banca Sistema, founded in 2011 and listed in 2015 on Borsa Italiana's Star segment, is a financial institution specialized in purchasing trade receivables owed by the Italian Public Administrations and tax receivables, and engages in consumer credit through salary- and pension-backed loans, by purchasing loan pools and through the direct origination of the QuintoPuoì product, and through gold/jewelry-backed loans, via the subsidiary ProntoPegno S.p.A. The bank offers also deposit products to a base of about 35 thousand customers, with an offering that includes current accounts, deposit accounts and securities accounts, in addition to other services as credit management and recovery, bank guarantees and security bonds, PA receivables certification and e-billing. With head offices in Milan and Rome, Banca Sistema is also present in Bologna, Pisa, Naples, Palermo, Rimini, Turin, Florence, Mestre, Parma and Civitavecchia, has 269 employees and relies on a multichannel structure.