

**PROXY FORM FOR BANCA SISTEMA ORDINARY SHAREHOLDERS' MEETING**

**28 APRIL 2022, 10.00 a.m.**

To Banca SISTEMA S.p.A.

**I, the undersigned, (DELEGATING PARTY)**

*(Individual)*

Surname ..... Name .....  
Place of birth ..... date of birth .....  
Resident in .....

**or**

*(Legal entity)*

Company name .....  
Registered office .....  
Tax code .....  
Telephone ..... e-mail .....

**HEREBY DELEGATE (1st DELEGATED PARTY)**

Surname ..... Name .....  
Place of birth ..... date of birth .....  
Resident in .....

**or**

Company name .....  
Registered office .....  
Tax code .....

**who may in turn elect to be replaced by (2nd DELEGATED PARTY)**

Surname ..... Name .....  
Place of birth ..... date of birth .....  
Resident in .....

**or**

Company name .....  
Registered office .....  
Tax code .....

to represent me at the Ordinary Shareholders' Meeting of Banca SISTEMA S.p.A., convened in single call on **28 April 2022, at 10:00 a.m.** with the following agenda:

- 1. Approval of the separate financial statements of Banca Sistema S.p.A. at 31 December 2021. Presentation of the consolidated financial statements at 31 December 2021. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Relating and resulting resolutions.**
- 2. Allocation of the profit for the year 2021. Relating and resulting resolutions.**

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3. Approval of the first section (Remuneration Policies of the Banca Sistema Group for 2022) of the Report on the remuneration policy and remuneration paid: resolution pursuant to article 123-ter, paragraph 3-ter of Legislative Decree no. 58 of 24 February 1998 as amended and supplemented. Relating and resulting resolutions.
4. Approval of the second section of the Report on the remuneration policy and remuneration paid: resolution pursuant to article 123-ter, paragraph 6 of Legislative Decree no. 58 of 24 February 1998 as amended and supplemented. Relating and resulting resolutions.

and exercise voting rights in relation to:

(number) ..... ordinary shares of Banca SISTEMA S.p.A. deposited with:

..... (intermediary's name)

**Please find attached a copy of the identity document of the Delegating Party or, if it is a legal entity, an up-to-date Chamber of Commerce Register extract that identifies the legal representative.**

Date, .....

**Signature .....**

*I authorise the processing of my personal data in accordance with Legislative Decree no. 196 of 30 June 2003 (the Italian "Personal Data Protection Code") and its communication to Banca SISTEMA S.p.A. solely for the purposes connected with the activities of the Shareholders' Meeting.*

**Signature .....**