

**BANCA SISTEMA S.p.A.**  
**PAYMENT OF THE 2022 DIVIDEND**

**Banca SISTEMA S.p.A.**

Largo Augusto 1/A, angolo Via Verziere 13, 20122 Milano

Codice Fiscale e Partita IVA 12870770158

Capitale Sociale € 9.650.526,24 i.v.

ABI 03158.3

Please note that the Ordinary Shareholders' Meeting of Banca Sistema S.p.A., held in a single call on 28 April 2023, approved the 2022 financial statements and resolved to pay the dividend for the year 2022, equal to € 0.065 per ordinary share, as of 10 May 2023, against detachment of the coupon on 8 May 2023. Pursuant to Article 83-terdecies of Legislative Decree No. 58/1998, those who are shareholders based on the evidence of the accounts at the end of the accounting day on 9 May 2023 shall be entitled to receive the dividend. The minutes of the Shareholders' Meeting will be made public in the manner and within the terms established by the applicable regulations.

Milan, 29 April 2023

Per il Consiglio di Amministrazione  
IL PRESIDENTE  
F.to *Luitgard Spögler*