

Ordinary Shareholders' Meeting of 28 April 2023, 10:00 a.m.

Space reserved for the Company

**PART 1 - Information about the Shareholder or the person entitled to vote***Individuals*

<b>Name and surname</b>	
<b>Place and date of birth</b>	
<b>Resident in (city)</b>	<b>at (street address)</b>
<b>Tax Code</b>	
<b>Identity document (type)</b>	<b>No.</b>
<b>Issued by</b>	<b>Expiry date</b>

*Companies, Institutions, Legal entities, etc.*

<b>Name or company name</b>
<b>Registered office address</b>
<b>Tax Code</b>
<b>Name and surname of representative</b>
<b>Place and date of birth of representative</b>
<b>Details of the document granting powers of representation</b>

**Please provide a copy of the identity document of the delegating party or the document of the legal representative and a Chamber of Commerce Register extract in case of legal entity.**

Number of shares held \_\_\_\_\_

I hereby declare that I am not in any of the situations that would deny me from being eligible to vote under current legal and regulatory provisions, and the Articles of Association of Banca Sistema S.p.A.

Please note that to exercise the right to vote by post, the person entitled to vote must provide instructions to the intermediary who keeps the accounts so that they can make the communication certifying entitlement at the end by the accounting day of 27 April 2023.

Date

Signature of the Shareholder or the person entitled to vote

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**ITEM 3 - Appointment of a Director pursuant to Article 2386 of the Italian Civil Code. Relating and resulting resolutions.**

Having read the report and the proposal of the Shareholders, I hereby cast the following vote (1):

- FOR THE PROPOSAL OF THE FOLLOWING SHAREHOLDER: .....**
- AGAINST**
- ABSTAIN**

(\*) against or abstain for all the proposal

In the event of an **amendment** or **integration** to the proposed resolution (2):

- CONFIRM THE VOTE ALREADY CAST**
- REVOKE THE VOTE ALREADY CAST (3)**
- MODIFY** the vote already cast:
- IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY THE BOARD OF DIRECTORS**
- IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY (INDICATE ONE OR MORE PROPOSING SHAREHOLDERS)**

- .....
- AGAINST ALL THE PROPOSALS PRESENTED**
  - ABSTAIN**

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**ITEM 4 - Appointment of the Board of Statutory Auditors. Relating and resulting resolutions.**

**4.1 – Appointment of the Board of Statutory Auditors**

Having read the report of the Board of Directors and based on the list(s) of candidates for the office of member of the Board of Statutory Auditors filed and published in accordance with the Articles of Association, I hereby cast the following vote (1):

- FOR THE PROPOSAL OF THE FOLLOWING SHAREHOLDER: .....**
- AGAINST**
- ABSTAIN**

(\*) against or abstain for all the proposal

In the event of an **amendment** or **integration** to the proposed resolution (2):

- CONFIRM THE VOTE ALREADY CAST**
- REVOKE THE VOTE ALREADY CAST (3)**
- MODIFY** the vote already cast:
- IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY THE BOARD OF DIRECTORS**
- IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY (INDICATE ONE OR MORE PROPOSING SHAREHOLDERS)**

- .....
- AGAINST ALL THE PROPOSALS PRESENTED**
  - ABSTAIN**

## 4.2 – Appointment of the Board of the chairperson

Having read the report of the Board of Directors, based on the list(s) of candidates for the office of member of the Board of Statutory Auditors filed and published in accordance with the Articles of Association, for the appointment as Chairperson of the Board of Statutory Auditors, namely the candidate indicated i) as first on the second list (if submitted and admitted) that obtained the majority of votes, ii) as first on the only list submitted and admitted, I hereby cast the following vote (1):

- FOR THE PROPOSAL OF THE FOLLOWING SHAREHOLDER: .....**
- AGAINST**
- ABSTAIN**

(\* ) against or abstain for all the proposal

In the event of an **amendment** or **integration** to the proposed resolution (2):

- CONFIRM THE VOTE ALREADY CAST**
- REVOKE THE VOTE ALREADY CAST (3)**
- MODIFY** the vote already cast:
- IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY THE BOARD OF DIRECTORS**
- IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY (INDICATE ONE OR MORE PROPOSING SHAREHOLDERS)**

- .....
- AGAINST ALL THE PROPOSALS PRESENTED**
  - ABSTAIN**

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## ITEM 5 Determination of the remuneration due to the Board of Statutory Auditors. Relating and resulting resolutions.

Having read the report and the proposal of the Shareholders, I hereby cast the following vote (1):

- FOR THE PROPOSAL OF THE FOLLOWING SHAREHOLDER: .....**
- AGAINST**
- ABSTAIN**

(\* ) against or abstain for all the proposal

In the event of an **amendment** or **integration** to the proposed resolution (2):

- CONFIRM THE VOTE ALREADY CAST**
- REVOKE THE VOTE ALREADY CAST (3)**
- MODIFY** the vote already cast:
- IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY THE BOARD OF DIRECTORS**
- IN FAVOUR OF THE AMENDMENT/INTEGRATION PROPOSED BY (INDICATE ONE OR MORE PROPOSING SHAREHOLDERS)**

- .....
- AGAINST ALL THE PROPOSALS PRESENTED**
  - ABSTAIN**



**Date****Signature of the Shareholder or the person entitled to vote**

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*(1) In accordance with Article 143, paragraph 2 of Consob Resolution no. 11971 of 14 May 1999 as subsequently amended, in the case where no vote is cast on an agenda item, the shares will still be taken into account in determining whether the Shareholders' Meeting is duly constituted; however, the same shares will not be taken into account for the purposes of calculating the majority and quorum required to pass resolutions.*

*(2) In accordance with Article 143, paragraph 3 of Consob Resolution no. 11971 of 14 May 1999 as subsequently amended, if there is no indication of how the person intends to vote, the vote already cast shall be deemed to have been confirmed.*

*(3) In accordance with Article 143, paragraph 3 of Consob Resolution no. 11971 of 14 May 1999 as subsequently amended, in the event a vote already cast on an agenda item is revoked, the shares will still be taken into account in determining whether the Shareholders' Meeting is duly constituted; however, the same shares will not be taken into account for the purposes of calculating the majority and quorum required to pass resolutions.*

*(4) In accordance with Article 143, paragraph 3 of Consob Resolution no. 11971 of 14 May 1999 as subsequently amended, in the event a vote already cast on an agenda item is revoked, the shares will still be taken into account in determining whether the Shareholders' Meeting is duly constituted.*