

KRUSO KAPITAL: ORDINARY SHAREHOLDERS' MEETING

Milan, 14 April 2025

- **Approval of the 2024 financial statements**
- **Profit for the year 2024 of €5,728,383 (€4,499,785.27 at consolidated level)**
- **2025 Remuneration Policies Approved**

It is hereby announced that the Ordinary Shareholders' Meeting of Kruso Kapital, meeting in single call today, resolved:

- to approve the separate financial statements at 31 December 2024 of Kruso Kapital that show a profit of €5,728,383 (€4,499,785.27 at consolidated level);
- to allocate the profit for the year 2024 as follows:
 - € 286,419.15 to the legal reserve, equivalent to 5% of the profit;
 - the remainder of € 5,441,963.85 to retained earnings;
- to approve the 2025 Remuneration Policies of the Banca Sistema Group.

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Kruso Kapital S.p.A.

Kruso Kapital, part of the Banca Sistema Group and listed on the Euronext Growth Milan segment of Borsa Italiana, was established in November 2022 and is the first operator within a banking group operating both in the collateralised loan business and in the precious metals, art works and other collectibles auction market. Through its innovative brands, products and services, the company is active in the valuation and financing of valuable assets and works of art. In particular, in the collateralised loan area, it operates through the ProntoPegno brand subsidiaries in Italy and Greece, while under the Credito Economico Popular brand, it operates in Portugal, offering loans to individuals secured by an object as collateral. Through its Art-Rite auction house, it is also a market leader in modern, contemporary and antique art as well as in some collectors' segments such as stamps and classic cars. Headquartered in Milan, Kruso Kapital is present with 15 branches in Asti, Brescia, Civitavecchia, Florence, Livorno, Mestre, Naples, Palermo, Pisa, Parma, Rimini, Rome, Sanremo and Turin, 1 in Athens and 16 in Lisbon and Porto, and employs a total of 144 resources using a multi-channel structure.