

## KRUSO KAPITAL: NOTICE OF PUBLICATION OF DOCUMENTS

Milan, 28 March 2025

With reference to the Ordinary Shareholders' Meeting, called for 14 April 2025, we hereby inform you that the following documents are available to the public at the company's registered office, on the Kruso Kapital S.p.A. website at [www.krusokapital.com](http://www.krusokapital.com) (Investors/Governance/Shareholders' Meeting/2025/14 April 2025 section), as well as at Borsa Italiana S.p.A.:

- Information on total share capital, including the number and categories of shares into which the share capital is divided;
- Proxy form to attend the Shareholders' Meeting;
- Illustrative reports of the Board of Directors on the following items on the agenda of the Shareholders' Meeting:
  - **Item 1** (Approval of the annual Financial Statements of Kruso Kapital S.p.A. as at 31 December 2024. Presentation of the Consolidated Financial Statements as at 31 December 2024. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Relating and resulting resolutions.)
  - **Item 2** (Allocation of the annual result for 2024. Relating and resulting resolutions.)
  - **Item 3** (Approval of the Remuneration Policies. Relating and resulting resolutions.)
- Draft Individual Financial Statements as at 31 December 2024 and related reports;
- Draft Consolidated Financial Statements as at 31 December 2024 and related report;
- Remuneration Policies of the Banca Sistema S.p.A. Group for the year 2025.

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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.