

NOTICE OF PUBLICATION

Publication of the minutes of the ordinary Shareholders' Meeting of 25th March 2021

Milan, 19th April 2021 – BFF Banking Group informs that today the minutes of the ordinary Shareholders' Meeting of BFF Bank S.p.A. held on 25th March 2021 has been made available to the public at the Parent Company's legal registered office in Milan – Via Domenichino n. 5, on the authorized storage mechanism [1Info](#), as well as in the [Investors > Governance > Shareholders' Meetings Documentation > Shareholders' Meetings 25th March 2021](#) section of BFF Group's website. The minutes was filed with the Companies' Registration List of Milan, Monza-Brianza and Lodi on 16th April 2021.

This press release is available on-line on BFF Group's website www.bff.com within the section: [Investors > PR & Presentations](#).

BFF Banking Group

BFF Banking Group is the largest independent specialty finance in Italy and a leading player in Europe for the management and non-recourse factoring of trade receivables due from the Public Administrations, securities services, banking and corporate payments. The Group operates in Italy, Croatia, the Czech Republic, France, Greece, Poland, Portugal, Slovakia and Spain. BFF is listed on the Italian Stock Exchange. In 2020 it reported a consolidated Adjusted Net Profit of € 97.6 million, with a 15.5% Group CET1 ratio at the end of December 2020.

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