

NOTICE OF PUBLICATION

Publication of Regulation of BFF Banking Group for the management of transactions with persons in conflict of interest and of the Policy on internal controls adopted by BFF Banking Group for the management of conflicts of interest

Milan, 30th June 2021 – The Board of Directors of BFF Bank S.p.A. (“BFF” or the “Bank”), following today’s meeting and the positive opinion of the Related-Party Transactions Committee and the Board of Statutory Auditors, has approved, *inter alia*, *i*) the Regulation of BFF Banking Group for the management of transactions with persons in conflict of interest, as well as *ii*) the Policy on internal controls adopted by BFF Banking Group for the management of conflicts of interest. The documents thus updated adopt the new provisions introduced by Consob, with Resolution n° 21624 of 10th December 2020, in Consob Regulation n° 17221 of 12th March 2010.

The aforementioned documentation has been made available to the public, at the Bank’s registered office in Milan – Via Domenichino n. 5, as well as in the [Investors > Governance > Procedures and Regulations > Related-Party Transactions](#) section of BFF Group’s website.

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, specialized 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 17.3% Group CET1 ratio at the end of March 2021.

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