

NOTICE OF PUBLICATION

Publication of the minutes of the Shareholders' Meeting and the new Articles of Association

Milan, 14th October 2021 – BFF Banking Group informs that today the following documents have been made available to the public, at the registered office of the Parent Company BFF Bank S.p.A. ("BFF" or the "Bank") in Milan – Via Domenichino n° 5, on the authorised storage mechanism [1Info](#), as well as in the BFF Group's website:

- the minutes of the Bank's ordinary and extraordinary Shareholders' Meeting, held on 7th October 2021, in the [Investors > Governance > Shareholders' Meetings Documentation > Shareholders' Meetings 7th October 2021](#);
- BFF's Articles of Association, containing the amendments approved by the aforementioned Shareholders' Meeting in extraordinary session – filed with the Companies' Registration List of Milan, Monza Brianza and Lodi on 13th September 2021 – in the [Investors > Governance > Corporate Documents > Articles of Association](#) section. In this section of the Group's website the clean version of the Articles of Association, as updated, is available as well.

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 18.6% Group CET1 ratio at the end of June 2021.

www.bff.com

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