

Resignation of Ms. Paola Carrara as Chairman of the Board of Statutory Auditors

Milan, 18th February 2022 – BFF Bank S.p.A. (“**BFF**” or the “**Bank**”) announces that today Ms Paola Carrara, Chairman of the Board of Statutory Auditors, has resigned, with effect from the earlier of (i) the date of the Shareholders' Meeting called to approve the financial statements of the Company for the year ended 31 December 2021 and (ii) 31st March 2022.

Ms. Carrara notified that her resignation was due to the decision to accept the candidature for the position of auditor in the supervisory body of another bank, a position that would be attributed to her also in representation of her own territory.

Ms. Carrara was appointed from the list submitted by Studio Legale Trevisan & Associati on behalf of a group of minority shareholders during the Ordinary Shareholders' Meeting held on 25 March 2021.

There are no indemnities or other benefits due following termination of office.

Pursuant to Article IA.2.6.7 of the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana S.p.A., it should also be noted that, on the basis of the information made available to the Bank, as at today's date Ms. Carrara does not hold, either directly or indirectly, any BFF ordinary shares.

The Company thanks Ms. Carrara for her valuable professional contribution during her term of office.

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 2021 it reported a consolidated Adjusted Net Profit of € 125.3 million, with a 17.6% Group CET1 ratio at the end of December 2021.
www.bff.com

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