

NOTICE OF PUBLICATION

Publication of the updated Articles of Association

Milan, 31st January 2022 – It is announced that, following the partial execution of the share capital increase free of charge of BFF Bank S.p.A. (“**BFF**” or the “**Bank**”), and the consequent change in share capital announced to the market on 23rd December 2021 through a press release, today the new Articles of Association of the Bank with evidence of the amendments, filed with the Companies’ Registration List of Milan, Monza Brianza and Lodi on 26th January 2022, have been made available to the public, at the Bank’s registered office in Milan – Via Domenichino n° 5, in the [Investors > Governance > Corporate Documents > Articles of Association](#) section of BFF Group’s website, as well as on the authorised storage system [1Info](#).

The clean version of the updated Articles of Association is available on the abovementioned section of the Group’s website as well.

It is recalled that, as of 26th January 2022, BFF’s share capital, fully subscribed and paid up, amounts to Euro 142,690,771.22, represented by 185,312,690 ordinary shares.

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 18.5% Group CET1 ratio at the end of September 2021.

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