

## NOTICE OF PUBLICATION

## Publication of documents relating to the Ordinary Shareholders' Meeting of 31 March 2022

Milan, 1 March 2022 - The following documents relating to the Ordinary Shareholders' Meeting of BFF Bank S.p.A. of 31 March 2022 have been made available to the public today at the registered office of BFF Bank S.p.A. in Milan - Via Domenichino n. 5, on the authorised storage mechanism 1Info, as well as in the section of the BFF Investors Group's website > Governance > Meeting Documents > Shareholders' Meeting 31 March 2022:

- Explanatory report on the third item on the agenda of the Shareholders' Meeting - Appointment of two Directors for the Integration of the Board of Directors;
- Explanatory report on the on item 4 on the agenda of the Shareholders' Meeting - Integration and Appointment of the Chairman of the Board of Statutory Auditors;
- Explanatory report of the on item 5.4 on the Agenda of the Shareholders' Meeting - "Incentive Plan 2022" together with the Information Document on the "Incentive Plan 2022".

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

### **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](http://www.bff.com)

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