

## PUBLICATION NOTICE

## Publication of documents relating to the Ordinary Shareholders' Meeting of 31 March 2022 – Nominations for integration of the Board of Directors

Milan, 09<sup>th</sup> March 2022 – BFF Banking Group informs that today are 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 in the [Investors > Governance > Shareholders' Meetings Documentation > Shareholders' Meeting 31 March 2022](#), the following documents relating to the Ordinary Shareholders' Meeting of BFF Bank S.p.A. of 31<sup>st</sup> March 2022:

- the Proposal for appointment submitted by the Board of Director - Monica Magri
- the Proposal for appointment submitted by the Board of Directors - Anna Kunkl

with reference to item 3 on the agenda concerning the appointment of Directors for the integration of the Board of Directors pursuant to Civil Code 2386.

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

### 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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