

NOTICE OF PUBLICATION

Publication of BFF Bank S.p.A.'s subsidiaries 2021 annual reports, and the candidature submitted by a group of shareholders for the appointment of the Board of Statutory Auditors' Chairman

Milan, 16th March 2022 – BFF Banking Group informs that today the annual reports as of 31st December 2021 of the Parent Company BFF Bank S.p.A. ("BFF" or the "Bank")'s subsidiaries have been made available to the public, at the registered office of the Bank in Milan – Via Domenichino n° 5, in accordance with the legislation, including regulations, in force.

With regard to **item 4** on the agenda of BFF's ordinary Shareholders' Meeting of 31st March 2022, also today the documentation relating to the candidature – submitted today by a group of shareholders – for the integration of the Board of Statutory Auditors and the appointment of the Board of Statutory Auditors' Chairman, has been made available to the public, at the Bank's registered office, on the authorised storage mechanism [1Info](#), as well as in the [Investors > Governance > Shareholders' Meeting Documentation > Shareholders' Meeting 31 March 2022](#) section of BFF Group's website:

- the detailed *curriculum vitae*, and the list of positions held in other companies and entities;
- the declaration – in Italian and English - in which the candidate, in addition to accepting the candidacy and the possible appointment as BFF's Standing Auditor and Board of Statutory Auditors' Chairman, certifies, under his own responsibility, the non-existence of causes of incompatibility or ineligibility, as well as the existence of the requirements set forth by law and by-laws for the office.

This press release is available on-line on BFF Group's website 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

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