

NOTICE OF PUBLICATION

Publication of further documentation related to the Annual General Meeting of 31st March 2022 - Remuneration and Compensation Report - Integration

Milan, 18th March 2022 – BFF Bank S.p.A. informs that with reference to the publication on 7th March 2022 of the document "Report on Remuneration and compensation paid the members of the strategic supervision, management and control bodies and the personnel of the Bff Banking Group" approved by the Board of Directors on March 1, 2022, a number of changes were made today, highlighted in revision mode in that document, therefore the document was published again both on the authorized storage mechanism [1Info](#), as well as in the section of the BFF [Investors > Governance > Shareholders' Meeting Documentation > Shareholders' Meeting 31 March 2022](#) section BFF Group's website

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.

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