

Composition of the Committees of BFF Bank S.p.A.

Milan, 31 March 2022 – Following the appointment, by the Shareholders' Meeting, of Ms Monica Magrì and of Ms Anna Kunkl as independent members of the Board, the Board of Directors, which met on the same date, resolved the composition of the endoconsiliar Committees. To date, therefore, they are composed as follows:

Remuneration Committee:

- Giovanna Villa – Chairman – Independent director
- Domenico Gammaldi – Independent director
- Piotr Henryk Stepniak – Non-executive director

Nomination Committee:

- Domenico Gammaldi – Chairman – Independent director
- Monica Magrì – Independent director
- Federico Fornari Luswergh – Non-executive director

Committee for the Evaluation of Related Party and Connected Party Transactions:

- Anna Kunkl – Chairman – Independent director
- Giovanna Villa – Independent director
- Michaela Aumann – Independent director

Control and Risk Committee:

- Michaela Aumann – Presidente – Independent director
- Domenico Gammaldi – Independent director
- Federico Fornari Luswergh – Non-executive director

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

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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