

Publication of the minutes of the Ordinary Shareholders' Meeting of 31th March 2022.

Milano, 14th march 2022 – BFF Banking Group informs that, today, the minutes of the Ordinary Shareholders' Meeting held on 31st March 2022, have been made available to the public at the BFF Bank S.p.A. registered office in Milan – Via Domenichino n° 5, on the authorized storage mechanism www.1Info.it, and on BFF's website at www.bff.com (Investor > Governance > Meeting Documents section). The minutes were filed with the Companies' Registration List of Milan, Monza-Brianza and Lodi on 13th April 2022.

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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