

PRESS RELEASE

Ms. Claudia Mezzabotta assumes the position of Chairman of the Board of Statutory Auditors until the next Shareholders' Meeting.

Milan, 26 April 2022 – BFF Bank S.p.A. ("BFF" or the "Bank") – following the press release <u>issued on 22nd April 2022</u> – informs that, in accordance with the law and the Articles of Association, Ms. Claudia Mezzabotta has assumed the role of Chairman of the Board of Statutory Auditors until the next Shareholders' Meeting.

A summary of Ms. Claudia Mezzabotta's *curriculum vitae*, together with a list of the positions held, is available at the registered office of BFF and in the <u>Investors > Governance > Board of Directors</u> section of BFF Group's website.

This press release is available on-line on BFF Group's website www.bff.com within the lnvestors > 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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