

NOTICE OF PUBLICATION

Publication of the Notice of Shareholders' Meeting of 22 June 2022 and related documents.

Milan, 13 May 2022 - BFF Banking Group informs that today are available to the public at the registered office of the Parent Company BFF Bank S.p.A. ("BFF" or the "Bank") in Milan – Via Domenichino n° 5, on the authorised storage mechanism [1Info](#), as well as in the BFF Group's website in the [Investors > Governance > Shareholders' Meetings Documentation > Shareholders' Meeting 22 June 2022](#), the notice of the Shareholders' Meeting and the documents relating to the item on the agenda.

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 16,7% Group CET1 ratio at the end of March 2022.

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