

## PRESS RELEASE

## Publication of applications submitted by a group of shareholders for the integration of the Board of Statutory Auditors and for the appointment of the Chairman of the Board of Statutory Auditors

*Milan, 8<sup>th</sup> June 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 documents relating the proposed nominations submitted by a group of Shareholders for the integration of the Board of Statutory Auditors and the consequent appointment of the Chairman, an item placed at the **first and only item** of the agenda of the Ordinary Shareholders' Meeting of BFF convened for 22 June 2022 (the "**Shareholders' Meeting**").*

Applications submitted shall be supported by the required documentation, i.e.:

- the Curriculum Vitae and the list of positions held in other companies and entities in Italian and English.
- the declaration with which candidate, in addition to the acceptance of the candidature and to the possible appointment as Standing Auditor and Chairman of the Board of Statutory Auditors, certifies, under his/her own responsibility, the non-existence of any cause of incompatibility or ineligibility, and the existence of the requirements of the law and the Articles of Association prescribed for the office.

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This press release is available on-line on BFF Group's website [www.bff.com](http://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.

[www.bff.com](http://www.bff.com)

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