

## PRESS RELEASE

## Publication of the minutes of the Ordinary Shareholders' Meeting of 22<sup>nd</sup> June 2022

*Milano, 22<sup>nd</sup> July 2022* – BFF Banking Group informs that, today, the minutes of the Ordinary Shareholders' Meeting held on 22<sup>nd</sup> June 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](http://www.1Info.it), and on BFF's website at [Investor > Governance > Meeting Documents section](#). The minutes are in the process to be filed with the Companies' Registration List of Milan, Monza-Brianza and Lodi.

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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 section: [Investors > PR & Presentations](#).

### 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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