

NOTICE OF PUBLICATION

Publication of the updated Articles of Association

Milan, 09th February 2023 – BFF Bank S.p.A. (“BFF” or the “Bank”) informs that today, following the partial execution of the share capital increase free of charge, and the consequent change in share capital announced to the market with the [press release dated 3rd February 2023](#), the new Articles of Association of the Bank with evidence of the amendments, filed with the Companies’ Registration List of Milan, Monza Brianza and Lodi on 7th February 2023, have been made available to the public, at the Bank’s registered office in Milan – Via Domenichino n. 5, in the [Investors > Governance > Corporate Documents > Articles of Association](#) section of BFF Group’s website, as well as on the authorised storage system [1Info](#).

The Articles of Association, as updated, are also available in clean version in the same section of the website.

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 in 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 2022 it reported a consolidated Adjusted Net Profit of €146.0 million, with a 16.9% Group CET1 ratio at the end of December 2022.

www.bff.com

Contacts

Investor Relations

Caterina Della Mora, Marie Thérèse Mazzocca

investor.relations@bff.com

+39 02 49905 631 | +39 335 1295 008 | +39 335 6709492

Media Relations

Italy and International Press

Alessia Barrera, Sofia Crosta

+39 02 49905 616 | +39 340 3434 065

newsroom@bff.com

Poland and Central and Eastern Europe

Ewelina Kolad

+48 42 272 82 90