

NOTICE OF PUBLICATION

Publication of the minutes of the Ordinary Shareholders' Meeting of 13th April 2023

Milan, 09th May 2023 – BFF Bank S.p.A. ("BFF" or the "Bank") informs that, today, the minutes of the Ordinary Shareholders' Meeting held on 13th April 2023, in process of registration at the Companies Register of Milano, Monza-Brianza and Lodi, have been made available to the public at the Parent Company's registered office in Milan - Via Domenichino No. 5, on BFF's website [Investors > Governance > Shareholder's Meeting Documentation > Shareholder's Meeting 13 April 2023](#) section, and on the authorized storage mechanism www.1Info.it.

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

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