

NOTICE OF PUBLICATION

Publication of the summary report of the voting results of the Ordinary Shareholders' Meeting

Milan, 12th September 2023 – BFF Bank S.p.A. (“BFF” or the “Bank”) informs that today the summary report of the voting results of the Ordinary Shareholders' Meeting, pursuant to Article 125-quater, paragraph 2, of Legislative Decree no. 58/98, has been made available to the public at the Bank's registered office in Milan - Via Domenichino n. 5, in the [Investors > Governance > Shareholders' Meeting Documentation > Shareholders' Meeting 7 September 2023](#) section of BFF Group's website, as well as on the authorized storage system [Info](#).

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 15.6% Group CET1 ratio at the end of June 2023.

www.bff.com

Contacts

Investor Relations

Caterina Della Mora

Marie Thérèse Mazzocca

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

investor.relations@bff.com

Media Relations

newsroom@bff.com

Alessia Barrera

Director, Communication and Institutional Relations

Press Office

Sofia Crosta

+39 340 3434 065