

NOTICE OF PUBLICATION

Publication of the minutes of the Ordinary and Straordinary Shareholders' Meeting of 18th April 2024

Milano, 17th May 2024 – BFF Bank S.p.A. ("BFF" or the "Bank") informs that, today, the minutes of the Ordinary and Straordinary Shareholders' Meeting held on April 18th 2024, 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 n° 5, on the Bank's website [Investors > Governance > Shareholders' Meeting Documentation > Shareholders' Meeting 18 April 2024](#) section, as well as on the authorized storage system [1Info](#).

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 2023 it reported a consolidated Adjusted Net Profit of €183.2 million, with a 13.5% Group CET1 ratio at the end of March 2024.

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