

## Amendment to yearly corporate events calendar 2026

Milan, 24<sup>th</sup> April 2026 – BFF Bank S.p.A. (“**BFF**” or the “**Bank**”) pursuant to article 2.6.2, subsection 1, letter b), of the Rules of the Markets organised and managed by Borsa Italiana S.p.A., informs that the 2026 corporate events calendar has been amended, with respect to the previous communication on 30<sup>th</sup> January 2026, as follows:

NEW DATE	PREVIOUS DATE	MEETING BODY	ITEMS FOR APPROVAL
Thursday, 30 <sup>th</sup> April 2026	Monday, 30 <sup>th</sup> March 2026	Board of Directors	Parent Company's draft and Consolidated annual reports as of 31 <sup>st</sup> December 2025

The date of the Ordinary Shareholders' Meeting, to be held by 30<sup>th</sup> June, will be communicated separately at a later date.

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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 [Investors > PR & Presentations > Press Releases](#) 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 2025 it reported a consolidated Adjusted Net Profit of €151.7 million, with a 14.1% Group CET1 ratio at the end of December 2025.

[www.bff.com](http://www.bff.com)

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