

## Resignation of Ms. Amélie Scaramozzino from the office of Board Director

Milan, 24<sup>th</sup> February 2022 – BFF Bank S.p.A. (“BFF” or the “Bank”) announces that today, Ms. Amélie Scaramozzino, independent and non-executive Board Director, as well as a member of the Committee for the Evaluation of Related Party and Connected Party Transactions and of the Remuneration Committee, has resigned, effective as of today.

In particular, in this context, Ms. Scaramozzino states that she *“quietly takes note of the circumstance that today the Remuneration Committee decided to express different opinions from mine on the modification of specific terms and conditions of the contract between the company and the CEO and I took the necessary decisions. It happens that people have different ideas and opinions. I would like to emphasize that this decision does not change the professional consideration I have for the CEO and the management of the company, for whom I wish – as well as for all Directors, statutory auditors and BFF – a future full of success.”*

Ms. Scaramozzino was appointed from the list submitted by the outgoing BFF Board of Directors during the ordinary Shareholders’ Meeting held on 25<sup>th</sup> March 2021.

There are no indemnities or other benefits due following the termination of the appointment.

Pursuant to article IA.2.6.7 of the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana S.p.A., it should also be noted that, based on the information made available to the Bank, as at today, Ms. Scaramozzino does not hold, either directly or indirectly, any BFF ordinary shares.

The Bank would like to thank Mrs. Amélie Scaramozzino for her valuable professional and human contribution during her term of office.

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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](#) section.

### **BFF Banking Group**

BFF Banking Group is the largest independent specialty finance in Italy and a leading player in Europe, specialized for 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 2021 it reported a consolidated Adjusted Net Profit of €125.3 million, with a 17.6% Group CET1 ratio at the end of December 2021.

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

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