

NOTICE OF PUBLICATION

Publication of further documents related to the Annual General Meeting of 31st March 2022

Milan, 25th March 2022 – BFF Banking Group informs that today the following documents have been made available to the public, at the registered office of BFF Bank S.p.A. ("BFF" or the "Bank" or the "Parent Company") in Milan – Via Domenichino n° 5, on the authorised storage mechanism 1Info, as well in the Investors > Governance > Shareholders' Meeting Documentation > Shareholders' Meeting 31 March 2022, the English version of the Consolidated Financial Statements 2021 regarding the Annual General Meeting of 31st March 2022

This press release is available on-line on BFF Group's website $\underline{www.bff.com}$ within the $\underline{Investors} > PR \& Presentations$ 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

Contacts

Investor Relations

Caterina Della Mora <u>investor.relations@bff.com</u> +39 02 49905 631 | +39 02 49905 620 | +39 335 1295 008

Media Relations

Italy and International Press
Alessia Barrera, Sofia Crosta
newsroom@bff.com
+39 02 49905 616 | +39 02 49905 623 | +39 340 3434 065