

NOTICE OF PUBLICATION

BFF BANKING GROUP

Publication of the Reports by the Board of Statutory Auditors on the item 7. on the agenda

Milan, 28 February 2018 – BFF Banking Group informs that the reports of Statutory Auditors on the item 7. on the agenda (Increased fee of the Independent Auditors to carry out an independent audit of the financial statements) was made available today at the Company's Registered Office in Milan, Via Domenichino, 5, on the Group's website www.bffgroup.com (Investor Relations / Shareholders' Meeting Documentation) as well as on the authorized storage system's website www.linfo.it.

Further documentation relating the Shareholders' Meeting which require to be published will be made available by the legally required deadlines.

BFF Banking Group

BFF Banking Group is the leading player in Europe in the management and nonrecourse factoring of receivables towards the Public Administrations. BFF Banking Group operates in Italy, Poland, Czech Republic, Slovakia, Spain, Portugal and Greece. In 2017 the Group's consolidated adjusted net profit was Euro 84 million and the CET1 ratio for the Banking Group at the end of December 2017 was 12.6%.

Contacts

Barabino&Partners

Media Relations

Sabrina Ragone <u>s.ragone@barabino.it</u> T +39 02 72023535 M +39 338 2519534 Elena Bacis <u>e.bacis@barabino.it</u> T +39 02 72023535 M +39 329 0742079 Investor Relations Enrico Tadiotto <u>investor.relations@bffgroup.com</u> T +39 02 49905.458