

PRESS RELEASE BFF BANKING GROUP

PUBLIC NOTICE DIVIDEND PAYMENT

The General Shareholders' Meeting of Banca Farmafactoring S.p.A. held on 5 April 2018, approved, inter alia, the financial statements of the Company as of 31 December 2017 and resolved upon the payment of a dividend of EUR 0.492, gross of withholding tax, on each of the 170,107,400 ordinary shares, for a total amount of EUR 83,692,841, withdrawing EUR 79,477,696 from the net profit of the year and Euro 4,215,145 from the Retained earnings reserve. Such dividend includes the portion attributable to any treasury share held by the company at the record date.

The dividend payment will take place from 11 April 2018, with coupon presentation No. 1 on 9 April, and record date (i.e. the entitlement date for the payment of such dividend) on 10 April 2018.

Shareholders may collect the dividend through their respective intermediaries.

BFF Banking Group informs that the present public notice is available as of today 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, and will be published, as an abstract, on the newspaper "Il Sole 24 Ore" on 7 April 2018.

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

s.ragone@barabino.it 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
investor.relations@bffgroup.com
T +39 02 49905.458