

DECLARATION

(Articles 46 and 47 of Presidential Decree No. 445 of December 28, 2000)

I, the undersigned _____,
 born in _____ province of _____ (_____) on _____ /
 _____ / _____, aware that, pursuant to Article 76 of Presidential Decree no. 445 of 28 December 2000, misrepresentation, document forgery and the use of false documents or documents containing data no longer corresponding to the truth are punishable under the criminal code and the special laws on the subject, in relation to the candidacy for the office of board member of BFF Bank S.p.A. (the "**Bank**") by the Ordinary Shareholders' Meeting called for [●] 2024, pursuant to and in accordance with Ministry of Economy and Finance Decree no. 169/2020 (the "Decree") (the "**Fit&Proper Decree**") and Ministry of Justice Decree no. 162/2000, and further applicable provisions,

DECLARE

to accept the above-mentioned candidacy and the possible office of _____ of the Bank, electing as of now domicile for all the acts relating to this position, also pursuant to and for the purposes of the Supervisory Provisions, at the registered office of the Bank, in Via Domenichino 5, Milan,

DECLARE**(A) PROFESSIONALISM REQUIREMENTS AND COMPETENCE CRITERIA**

- to have gained an overall experience of at least [three years/five years¹] through the exercise of²:

- (a) activity of _____
 at _____ from
 _____ to _____;
- (b) activity of _____
 at _____
 from _____ to _____;
- (c) activity of _____
 at _____
 from _____ to _____;
- (d) activity of _____
 at _____
 from _____ to _____;

A.1 as required by the Fit&Proper Decree, to possess theoretical knowledge and practical experience in more than one of the following areas:

	YES	NO
financial markets;	<input type="checkbox"/>	<input type="checkbox"/>
regulation in the banking and finance industry;	<input type="checkbox"/>	<input type="checkbox"/>
strategic guidance and planning;	<input type="checkbox"/>	<input type="checkbox"/>

¹ Five years in the case of candidates for the position of Chairman of the Board of Directors or Chief Executive Officer. Three years in the case of candidates for the position of Non-Executive Director.

² For more information on the professionalism requirements for each role, please refer to Section 5.3, and the relevant paragraphs, of the "Guidelines for Shareholders on the Qualitative and Quantitative Composition of the Board of Directors and for the Preparation of the Board of Directors List", available on the Bank's website at [https://it.bffgroup.com/\[●\]](https://it.bffgroup.com/[●]).

organizational and corporate governance framework;	<input type="checkbox"/>	<input type="checkbox"/>
risk management (identification, assessment, monitoring, control and mitigation of the Bank's principal types of risk, including the representative's responsibilities in such processes);	<input type="checkbox"/>	<input type="checkbox"/>
internal control systems and other operating mechanisms;	<input type="checkbox"/>	<input type="checkbox"/>
banking and financial activities and products;	<input type="checkbox"/>	<input type="checkbox"/>
accounting and financial reporting;	<input type="checkbox"/>	<input type="checkbox"/>
information technology;	<input type="checkbox"/>	<input type="checkbox"/>
coordination, direction or management of human resources such as to ensure effective performance of the functions of coordinating and directing the work of the Board of Directors, promoting its proper functioning, also in terms of circulation of information, effectiveness of comparison and stimulation of internal debate, as well as the adequate overall composition of the body ³ ;	<input type="checkbox"/>	<input type="checkbox"/>

A.2 as provided for in the Bank's Board of Directors Regulations, to meet at least one of the following requirements:

	YES	NO
Adequate knowledge of the banking sector, the dynamics and economic-financial system, banking and financial regulations and, above all, risk management and control methodologies, acquired through many years of experience in administration, management and control in the financial sector;	<input type="checkbox"/>	<input type="checkbox"/>
experience in the management of operations aimed at facilitating the freeing up, management and collection of receivables, in particular from healthcare providers and the Public Administration;	<input type="checkbox"/>	<input type="checkbox"/>
experience in entrepreneurial management and business organization acquired through many years of administration, management or control in companies, or groups of significant economic size, or in the Public Administration;	<input type="checkbox"/>	<input type="checkbox"/>
ability to read and interpret economic and financial data acquired through many years of experience in administration and control in companies, or professional activities, or university teaching;	<input type="checkbox"/>	<input type="checkbox"/>
international experience and knowledge of foreign markets, acquired through the performance of entrepreneurial or professional activities over several years at foreign institutions or bodies, companies or groups with an international orientation,	<input type="checkbox"/>	<input type="checkbox"/>

A.3 as required by the outcomes of the Board of Directors' annual self-assessment, to possess at least one of the following additional specific knowledge:

	YES	NO
business in which the Bank and its subsidiaries operate, also with regard to its future developments, and, therefore, with proven experience in the securities services and	<input type="checkbox"/>	<input type="checkbox"/>

³ Requirement relevant only to candidates for the position of Chairman of the Board of Directors.

payment infrastructure services sectors, with specific know-how on new markets and business lines;		
financial markets and strategic planning, awareness of a credit institution's strategic business direction or business plan and its implementation;	<input type="checkbox"/>	<input type="checkbox"/>
extraordinary finance and business development transactions by acquisition, as well as partnership agreements;	<input type="checkbox"/>	<input type="checkbox"/>
<i>environmental, social and governance (ESG);</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>AML Anti Money Laundering</i>	<input type="checkbox"/>	<input type="checkbox"/>
information and communication technologies, including digital innovation – fintech – and cybersecurity;	<input type="checkbox"/>	<input type="checkbox"/>
business management and organization, including human resources management - including remuneration and incentive systems, operations and information systems - mainly in the banking sector;	<input type="checkbox"/>	<input type="checkbox"/>
credit and financial risk assessment;	<input type="checkbox"/>	<input type="checkbox"/>
NPL management;	<input type="checkbox"/>	<input type="checkbox"/>
bank accounting (accounting and financial reporting, interpretation of a credit institution's financial data, identification of key issues and appropriate safeguards and measures based on that information);	<input type="checkbox"/>	<input type="checkbox"/>
PA dynamics;	<input type="checkbox"/>	<input type="checkbox"/>
knowledge of the international market, in particular, with reference to the Eastern European markets in which the Bank's subsidiaries and, in general, the BFF Group operate (Poland, Czech Republic, Slovakia and Croatia);	<input type="checkbox"/>	<input type="checkbox"/>
skills in the legal and economic-financial field, and management within the board of directors of issues of strategic importance ⁴ ;	<input type="checkbox"/>	<input type="checkbox"/>
possession of specific skills, preferably acquired in top management positions of companies operating at international level, in the field of credit, finance, securities or insurance, gained through work experience in positions of appropriate responsibility for a period of no less than five years in the credit, banking and specific reference sector of the Bank's business, with focus on sustainability. Similar experience may also be gained in companies comparable with the Bank in terms of business, size and operational complexity, even in more than one country ⁵ .	<input type="checkbox"/>	<input type="checkbox"/>

(B) INTEGRITY REQUIREMENTS

- (a) not to be in one of the conditions of ineligibility or disqualification provided for by art. 2382 of the Italian Civil Code ⁶;
- (b) not to have been convicted with final judgement to:
 - 1) a prison sentence for a crime envisaged by the provisions on corporate and bankruptcy matters, banking, finance, insurance, payment services, anti-money laundering, intermediaries authorised

⁴ Knowledge required for Chairman of the Board only.

⁵ Knowledge required for CEO only.

⁶ See art. 2382 Italian Civil Code: "A disqualified person, an incapacitated person, a bankrupt, or a person who has been sentenced to a punishment that implies the disqualification, even temporary, from public offices or the inability to exercise executive offices, cannot be appointed as a director, and if appointed, is removed from office."

to provide investment services and collective savings management, markets and centralised management of financial instruments, public savings, issuers, as well as for one of the crimes envisaged by articles 270-bis, 270-ter, 270-quater, 270-quater.1, 270-quinquies, 270-sexies, 416, 416-bis, 416-ter, 418, and 640 of the Italian Criminal Code;

- 2) imprisonment for a term of not less than one year for a crime against the public administration, against public trust, against property, or in tax matters;
- 3) imprisonment for a term of not less than two years for any involuntary crime,

without prejudice to the effects of rehabilitation and revocation of the sentence for cancellation of the crime pursuant to article 673, paragraph 1, of the Italian Code of Criminal Procedure;

[or

to have been convicted with final judgment to:

- 1) a prison sentence for a crime envisaged by the provisions on corporate and bankruptcy matters, banking, finance, insurance, payment services, anti-money laundering, intermediaries authorised to provide investment services and collective savings management, markets and centralised management of financial instruments, public savings, issuers, as well as for one of the crimes envisaged by articles 270-bis, 270-ter, 270-quater, 270-quater.1, 270-quinquies, 270-sexies, 416, 416-bis, 416-ter, 418, and 640 of the Penal Code;
- 2) imprisonment for a term of not less than one year for a crime against the public administration, against public trust, against property, or in tax matters;
- 3) imprisonment for a term of not less than two years for any involuntary crime,

without benefiting from the effects of rehabilitation and revocation of the sentence for cancellation of the crime pursuant to Article 673, paragraph 1, of the Italian Code of Criminal Procedure.

If so, provide details _____

_____ ;]

- (c) not to have been subject to precautionary measures ordered by the judicial authorities pursuant to Legislative Decree no. 159/11, and subsequent amendments and additions, without prejudice to the effects of rehabilitation and revocation of the sentence for cancellation of the crime pursuant to Article 673, paragraph 1, of the Italian Code of Criminal Procedure;

[or

to have been subject to precautionary measures ordered by the judicial authorities pursuant to Legislative Decree no. 159/11, and subsequent amendments and additions, without benefiting from the effects of rehabilitation and revocation of the sentence for cancellation of the crime pursuant to article 673, paragraph 1, of the Italian Code of Criminal Procedure.

If so, provide details _____

_____ ;]

- (d) at the time of taking office, not to be in a situation of temporary disqualification from holding management offices of legal entities and companies, or in a situation of temporary or permanent disqualification from holding administration, management and control functions pursuant to art. 144-ter, paragraph 3 of the Consolidated Law on Banking and art. 190-bis, paragraphs 3 and 3-bis of the Consolidated Law on Finance, or in one of the situations referred to in art. 187-quater of the Consolidated Law on Finance;

[or

at the time of taking office, to be in temporary disqualification from holding management offices of legal entities and companies, or in temporary or permanent disqualification from holding administration, management and control positions pursuant to art. 144-ter, paragraph 3 of the Consolidated Law on

Banking and art. 190-bis, paragraphs 3 and 3-bis, of the Consolidated Law on Finance, or in one of the situations referred to in art. 187-quater of the Consolidated Law on Finance.

If so, provide details _____

_____ ;]

(e) not to have been convicted with final judgment at the request of the parties, or as a result of summary judgment to one of the sentences provided:

- by the preceding letter b), number 1), except in the case of cancellation of the crime pursuant to article 445, paragraph 2, of the Italian Code of Criminal Procedure;

- by the preceding letter b), numbers 2) and 3), in the duration specified therein, except in the case of the cancellation of the crime pursuant to article 445, paragraph 2, of the Code of Criminal Procedure,

without prejudice to the effects of rehabilitation and revocation of the sentence for cancellation of the crime pursuant to article 673, paragraph 1, of the Italian Code of Criminal Procedure;

[or

to have been convicted with final judgment at the request of the parties, or as a result of summary judgment to one of the sentences provided:

- by the preceding letter b), number 1), except in the case of cancellation of the crime pursuant to article 445, paragraph 2, of the Italian Code of Criminal Procedure;

- by the preceding letter b), numbers 2) and 3), in the duration specified therein, except in the case of the cancellation of the crime pursuant to article 445, paragraph 2, of the Code of Criminal Procedure,

without benefiting from the effects of rehabilitation and revocation of the sentence for cancellation of the crime pursuant to Article 673, paragraph 1, of the Italian Code of Criminal Procedure.

If so, provide details _____

_____ ;]

(f) not to have received criminal convictions or other sanctions in foreign countries for offences corresponding to those which would entail, under Italian law, the loss of the requisites of integrity;

[or

to have received the following criminal convictions and/or sanctions in foreign countries (8) _____

_____ ;]

(C) FAIRNESS CRITERIA

(a) Not to have been convicted with criminal sentences, including non-final ones, that apply the sanction upon request of the parties or following a summary judgement, criminal decrees of conviction, even if they have not become irrevocable, and personal precautionary measures relating to a crime envisaged by the provisions on corporate and bankruptcy, banking, finance, insurance, payment services, usury, taxation, intermediaries authorised to exercise investment services and collective savings management, markets and centralised management of financial instruments, insurance, payment services, usury, anti-money laundering, taxation, intermediaries authorised to carry out investment services and collective savings management, markets and centralised management of financial instruments, public savings, issuers, as well

as for one of the crimes envisaged by articles 270-bis, 270-ter, 270-quater.1, 270-quinquies, 270-quinquies.1, 270-quinquies.2, 270-sexies, 416, 416-bis, 416-ter, 418, 640 of the Italian Criminal Code;

[or

to have been convicted with _____

to _____

_____ ;]

- (b) not to have been convicted of any criminal offences inflicted by even non-final sentences, even non-final sentences that apply the sanction at the request of the parties or following a summary judgement, criminal decrees of conviction, even if they have not become irrevocable, and personal precautionary measures relating to offences other than those referred to in letter a.; enforcement, even provisionally, of one of the precautionary measures ordered by the judicial authorities pursuant to Legislative Decree no. 159/11;

[or

to have been convicted with _____

to _____

_____ ;]

- (c) not to have received final judgement sentencing to compensation for damages for acts carried out in the performance of duties in entities operating in the banking, financial, securities and markets, insurance and payment services sectors; final judgements sentencing to compensation for damages for administrative-accounting responsibility;

[or

to have been sentenced by final judgment to pay damages for _____ ;]

- (d) not to have been subject to administrative sanctions for violations of company, banking, financial, securities, insurance, anti-money laundering regulations and regulations on markets and payment instruments;

[or

to have received administrative sanctions for _____ ;]

- (e) not to be subject to disqualification or precautionary measures taken by the Supervisory Authorities or at their request; removal measures taken pursuant to Articles 53-bis, paragraph 1, letter e), 67-ter, paragraph 1, letter e), 108, paragraph 3, letter d-bis), 114-quinquies, paragraph 3, letter d-bis), 114-quaterdecies, paragraph 3, letter d-bis), of the Consolidated Law on Banking, and Articles 7, paragraph 2-bis, and 12, paragraph 5-ter, of the Consolidated Law on Finance;

[or

to be subject to a measure _____

_____ ;]

- (f) not to hold, or not to have held, any office in entities operating in the banking, financial, securities markets, insurance and payment services sectors which have been subject to an administrative sanction, or a sanction pursuant to Legislative Decree no. 231/2001;

[or

to hold/have held the position of _____

at _____ active in the sector _____

to which the sanction _____ has been imposed.

Please provide any additional details

_____ :]

- (g) not to hold or have held positions in companies that have been subject to extraordinary administration, resolution procedures, bankruptcy or compulsory administrative liquidation, collective removal of members of the administration and control bodies, withdrawal of authorisation pursuant to Article 113-ter of the Consolidated Banking Act, cancellation pursuant to Article 112-bis, paragraph 4, letter b), of the Consolidated Banking Act or equivalent procedures;

[or

to hold/have held the position of _____

At a company that has been subjected to

_____.

Please provide any additional details

_____]

- (h) not to have been suspended or expelled from registers, removal (adopted as a disciplinary measure) from lists and professional associations imposed by the competent authorities on the same professional associations; or to be subject to revocation measures for just cause from offices held in management, administration and control bodies; or to be subject to similar measures adopted by bodies entrusted by law with the management of registers and lists;

[or

to have been_ _____

_____ ;]

- (i) not to have been subject to a negative assessment by an administrative authority regarding the suitability of the representative as part of authorisation procedures provided for by the provisions on corporate, banking, financial, securities and insurance matters and by the rules on markets and payment services;

[or

to have been_ _____

_____ ;]

- (j) not to have ongoing investigations and criminal proceedings relating to the offences referred to in letters a) and b);

[or

to have ongoing investigations and criminal proceedings relating to the offences referred to in letters a) and b);]

- (k) that there is no negative information on the undersigned contained in the *Centrale Rischio* (Risk Central Register) established pursuant to Article 53 of the Consolidated Law on Banking; negative information means information on the representative, even when not acting as a consumer, relevant for the purposes of fulfilling the obligations under Article 125, paragraph 3, of the same Consolidated Law;

[or

that the following information is stored in the *Centrale Rischi* (Risk Central Register)

- (l) not to have behaved in a manner that, while not constituting an offence, is in conflict with the principles laid down in the Bank's Code of Ethics;

[or

to have

(D) INDEPENDENCE REQUIREMENTS

- not to meet the independence requirements set out in art. 13 of Decree no. 169/2020.
- to possess the independence requirements set out in art. 13 of Decree no. 169/2020, and, in particular, not to:
- (a) being the spouse (unless legally separated), a person bound by civil union or de facto cohabitation, relative or similar within the fourth degree: 1) of the Chairman of the Board of Directors and of the Bank's executive officers; 2) of the managers of the main corporate functions of the Bank⁷; 3) of persons who are in the conditions described in letters *b) to i)*;
 - (b) be a participant⁸ in the Bank;
 - (c) holding or having held in the last two years at a participant in the Bank or its subsidiaries the position of Chairman of the Board of Directors or executive officer, or having held, for more than nine years in the last twelve years, the position of member of the Board of Directors of the Bank, as well as management positions at a participant in the Bank or its subsidiaries;
 - (d) having held the position of executive officer in the Bank in the last two years;
 - (e) hold the position of independent director in another bank belonging to the same banking group, except in the case of banks that are directly or indirectly wholly owned by the same group;
 - (f) having held, for more than nine of the last twelve years, positions as member of the Board of Directors of the Bank, as well as management positions at the Bank;
 - (g) being an executive officer in a company in which a Director with executive authority of the Bank holds the office of board director or manager;
 - (h) to entertain, directly or indirectly, or to have entertained in the two years prior to taking office, independent or subordinate employment relationships or other relationships of a financial, asset or professional nature, even if not continuous, with the Bank or its executive officers or its Chairman, with companies controlled by the Bank or its executive officers or their chairmen, or with a

⁷ These are defined as: the heads of the anti-money laundering function, the regulatory compliance function, the risk control function, and the internal audit function, and the executive in charge of the company's financial management (Chief Financial Officer), as well as the executive in charge of the preparation of corporate accounting documents required by Article 154-bis of the TUF.

⁸ "Participant" is defined as a person who controls or exercises significant influence over the Bank or who holds interests that allocate at least 10% of the voting rights or capital of the Bank.

participant in the bank or its executive officers or its Chairman, such as to compromise independence⁹;

- (i) hold or have held within the past two years one or more of the following positions:
- 1) Member of national and European Parliament, Government or European Commission;
 - 2) regional, provincial or municipal councillor or councillor, chairman of a regional council, chairman of a province, mayor, chairman or member of a district council, chairman or member of the board of directors of consortia of local authorities, chairman or member of the boards or councils of unions of municipalities, board member or chairman of special companies or institutions pursuant to article 114 of Legislative Decree no. 267 of 18 August 2000, mayor or councillor of metropolitan cities, chairman or member of the organs of mountain or island communities, when the overlapping or contiguity between the territorial area of reference of the body in which the above-mentioned offices are held and the territorial structure of the Bank or the banking group to which it belongs is such as to compromise its independence.

As for the independence requirements he further declares:

that I do not have the requirements of independence set forth in Art. 147-ter, paragraph 4, as referred to in Art. 148, paragraph 3, of the TUF¹⁰;

or

to have the independence requirements set forth in Art. 147-ter, paragraph 4, as referred to in Art. 148, paragraph 3, of the TUF;

and

That I do not have the independence requirements set forth in Article 2, Recommendation 7, of the Corporate Governance Code¹¹;

or

that it has the independence requirements set forth in Article 2, Recommendation 7, of the Corporate Governance Code and in particular that it does not:

⁹ The business relationship, which took place in the previous year, will be considered "significant" on the basis of two parameters:

- a. continuity: more than six months duration, and
- b. 10% maximum threshold:
 - the turnover of the firm or professional practice to which the director belongs, or
 - Of the director's own income as an individual.

The Board assesses compliance with this threshold based on a self-certification provided by the Director.

In the case of a Director who is also a *partner* in a professional firm or consulting firm, the Board assesses the significance of professional relationships that may have an effect on his or her position and role within the firm or consulting firm or that, in any event, relate to important Bank and Group transactions, even independently of the quantitative parameters set out above.

¹⁰ See Article 148, paragraph 3, of the TUF: "The following may not be elected as auditors and, if elected, shall forfeit their office:

- (a) those who are in the conditions set forth in Article 2382 of the Civil Code;
- (b) the spouse, relatives and kin within the fourth degree of kin of the directors of the company, the directors, spouse, relatives and kin within the fourth degree of kin of the directors of companies controlled by the company, companies that control the company and companies subject to common control;
- (c) those who are related to the company or companies controlled by it or companies controlling it or companies under common control or to the directors of the company and persons referred to in subparagraph (b) by self-employment or employment relationships or other relationships of a patrimonial or professional nature that compromise their independence."

¹¹ See Article 2, Corporate Governance Code: "Circumstances that compromise, or appear to compromise, a director's independence include at least the following:

- (a) if he/she is a significant shareholder of the company;
- (b) if he/she is, or has been in the previous three fiscal years, an executive director or employee:
 - of the company, of a strategically important subsidiary of the company, or of a company under common control;
 - of a significant shareholder of the company;
- (c) if he or she, directly or indirectly (e.g., through subsidiaries or of which he or she is an executive director, or as a partner in a professional firm or consulting firm), has, or has had in the previous three fiscal years, a significant commercial, financial, or professional relationship:

- a) receive, or have received in the previous three fiscal years, from the Bank or a subsidiary or parent company, significant additional remuneration (compared to the "fixed" emolument as a non-executive Director of the Bank and any remuneration for participation in Committees) also in the form of participation in incentive plans linked to company performance, including share-based incentive plans, or provided for by the regulations in force.

ALSO DECLARE

(E) RESTRICTION ON THE NUMBER OF OFFICES (DIRECTORSHIPS/AUDITORSHIPS)

- not to exceed the limits on the number of offices pursuant to articles 17, 18 and 19 of the Fit&Proper Decree;
- to exceed the limits on the number of offices pursuant to articles 17, 18 and 19 of the Fit&Proper Decree, and, in the event of appointment, to undertake, within 30 days from the date of appointment by the Shareholders' Meeting, to comply with the limit on the number of offices and, consequently, to resign from the offices that cause the limit to be exceeded;

(F) TIME AVAILABILITY

- not to be able to devote adequate time to the assignment given the quality of the commitment required and the functions performed at the Bank;
- to be able to devote adequate time to the position, taking into account the quality of the commitment required and the functions carried out within the Bank, as shown by the questionnaire used to verify the requirements for corporate representatives;

(G) BAN ON INTERLOCKING

- not to hold positions in companies or groups of competing companies pursuant to art. 36 of Law Decree no. 201/2011, converted into Law no. 214/2011, operating in the credit, insurance and financial markets;
- to currently hold the following positions on management, supervisory and control bodies:

<i>Company</i>	<i>Office</i>	<i>Sector and group (banking, financial and insurance)</i>

AND ATTEST

that the position _____ held in the company does _____ not give rise to any incompatibility pursuant to art. 36 of the Salva Italia Decree, as _____

_____, undertaking to produce, at the request of the Company, the appropriate documentation to confirm the truthfulness of the data declared, as well as to promptly update and supplement the above table and, where relevant, to exercise or modify the option pursuant to art. 36, paragraph 2-bis, of the Salva Italia Decree, by means of a specific written communication to the Company;

(H) OTHER REQUIREMENTS

- not to be in situations of incompatibility provided for public employees pursuant to and for the purposes of Legislative Decree no. 165/2001 and subsequent amendments and additions;
- not to be in situations of incompatibility pursuant to art. 6 of Law no. 60/1953 and subsequent amendments and additions;
- not to be in one of the situations referred to in Article 2390 of the Italian Civil Code (being an unlimited partner or director or general manager in companies competing with the Bank, or carrying out on his own behalf or on behalf of third parties activities in competition with those carried out by the Bank).

(I) PROCESSING OF PERSONAL DATA

- To have read the information referred to in Article 13 of Regulation (EU) 2016/679 at the bottom of this statement, and
- to authorize, pursuant to and for the purposes of Regulation (EU) 2016/679 and national legislation, that the data collected be processed/circulated by the Bank - including by means of IT tools - as part of the appointment process for which this declaration is made.

The undersigned authorizes the Bank, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree no. 445/00, to verify the truthfulness of the declarations with the competent authorities.

The undersigned also undertakes, if requested, to produce the appropriate documentation to confirm the accuracy of the data declared, as well as to communicate any facts that may change the content of the declaration made.

,

The registrant

Subject: Information on the processing of personal data in accordance with Article 13 of Regulation (EU) 2016/679

Dear Madam / Dear Sir,

Pursuant to Article 13 of Regulation (EU) 2016/679 of the European Parliament and of the Council of April 27, 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data, (hereinafter "**GDPR**" or "**Regulations**") and pursuant to Legislative Decree No. 196 of June 30, 2003 (hereinafter the "**Code**"), we inform you that your personal data (hereinafter also the "**Data**") will form the subject, in compliance with the aforementioned legislation and in accordance with the obligations of confidentiality that inspires the activity of our Company, of the processing referred to in Article 4 of the Regulations. In particular, we wish to inform you of the following:

a. Data concerning the data controller

The Data Processor is BFF Bank S.p.A., with registered office in Via Domenichino, 5, 20149 Milan MI (hereinafter also for brevity the "Data Controller" or the "Company").

The Data controller has also appointed a Data Protection Officer who can be reached at the following email address: DPO@bff.com.

b. Personal data collected

The personal data concerning you - collected and processed by the Company - include but are not limited to your first name, last name, date and place of birth, gender, social security number, residential address, telephone and computer contact information, bank details, your ID, family data, and judicial and self-certifications about your status as a politically exposed person.

c. Purpose and Legal Basis of Processing

The collection and processing of Data referred to the Data Subject is carried out in order to enable this Company to conduct the following activities:

1. Corporate obligations;
2. Anti-money laundering obligations;
3. Litigation management;
4. Management and maintenance of the corporate information system;
5. Scheduling of activities.

Pursuant to Art. 6 of the GDPR, the legal basis for the purposes under 1), 2) and 3) is the legitimate interest of the Company and the fulfillment of obligations arising from laws, national and European regulations as well as regulations issued by Supervisory and Control Authorities or other Authorities with the authority to do so. (Art. 6(1)(c) and (f) of the GDPR).

In relation to corporate obligations, the Data Controller may process data that allow the identification of personal data relating to criminal convictions and offenses, so that the necessary controls may be conducted, in relation to the office of member of the Board of Directors, verifying that the Interested Party meets the requirements of honorability required for such an office in the banking context, pursuant to Art. 3 MEF Decree November 23, 2020, No. 169 and in accordance with Art. 10 of the GDPR.

In addition, according to Art. 6 of the GDPR, the legal basis for the purposes under 1), 4), 5) is the execution of pre-contractual and/or contractual measures of the existing corporate relationship. Therefore, your prior consent is not required, as the legal basis for its processing is the necessity of your Data for the execution of a contract to which the Data Controller is a party (Art. 6(1)(b) of the GDPR).

d. methods of treatment

The processing of Data for said purposes will take place by computer and manual methods, according to logical criteria compatible and functional with the purposes for which the Data were collected, in compliance with the rules of confidentiality and security provided by law and internal company regulations. In particular, the Data will be processed by comparing, classifying and calculating them, as well as by producing lists or lists. Some Data will also be processed on behalf of the Company by third companies, entities or professionals who, as outsourced Processors, carry out specific processing services or activities complementary to ours. The Data referred to the Data Subject are, or have been, provided to the Company by the same Data Subject.

e. Categories of recipients of personal data

Some Data will be processed on behalf of the Company by third companies, entities or professionals who, either as Data Processors pursuant to Article 28 of the GDPR or independently as separate data controllers pursuant to Articles 4 and 24 of the GDPR, to perform specific processing services closely related to your business such as:

- External consultants for business organization and corporate management, litigation management and legal assistance;
- Banking institutions;
- Supervisory authorities;
- Business Registry;
- Auditing firms;
- Public entities;
- Subsidiaries and associated companies pursuant to Article 2359 of the Civil Code for processing related to the conferment of the office of director;
- Other suppliers/customers useful to the Holder to carry out the above-mentioned purposes.

The communication of your Data to the above-mentioned parties is strictly necessary for the execution of the existing corporate relationship or to fulfill legal obligations to which the Data Controller is bound. Finally, we indicate that your personal data such as your first and last name may be disseminated within our website.

f. Transfer of personal data to a third country

Data will not be transferred to a third country or international organization.

g. Storage period

The Data will be retained in full for the entire period of the corporate relationship, thereafter, the Data will be retained for a period of ten years for the purpose of complying with legal obligations. The Company may proceed with further retention of part of the Data in order to assert or defend its rights in any possible forum and in particular in the courts.

h. Rights of the Data Subject.

We inform you that, in accordance with Articles 15 et seq. of the GDPR, you are entitled to exercise your rights under the GDPR (rights of access, rectification, cancellation, restriction of processing, notification, data portability, opposition to processing) by contacting the data controller, then writing to BFF Bank S.p.A., Via Domenichino, 5, 20149 Milan. This is without prejudice to your right to lodge a complaint with a supervisory authority.

i. Compulsory or optional nature of the provision of Data

The provision of your Personal Data to our Company is to be considered mandatory fulfillment. In the absence of your Data, the Company could not pursue the above purposes.

Milan, ____/____/____

For reading
