

## ANNEX “A” – DECLARATION OF ACCEPTANCE OF THE CANDIDACY FOR THE POST OF AUDITOR

With reference to the Annual General Meeting of Shareholders of BFF Bank S.p.A. (the “**Bank**”), convened on [\*] 2024, and in relation to the candidacy for the post of Statutory Auditor on the list submitted by \_\_\_\_\_, I, the undersigned \_\_\_\_\_, with tax ID \_\_\_\_\_, born in \_\_\_\_\_ on \_\_\_\_\_, resident in \_\_\_\_\_, at \_\_\_\_\_, \_\_\_\_\_, post code \_\_\_\_\_, aware that, pursuant to art. 76 of Presidential Decree no. 445 of 28 December 2000, misrepresentation, falsity in documents and the use of false documents or documents containing data that do not correspond to the truth are punishable under the criminal code and special laws on the subject, pursuant to and for the purposes of Decree of the Ministry of Economy and Finance no. 169/2020 (the "Fit&Proper Regulation"), and further provisions in force

### hereby declare as follows

that I hereby accept said candidacy and, if nominated, appointment as regular/alternate Auditor of the Bank, electing as of now domicile for all the acts relating to this office, also pursuant to and for the purposes of the Supervisory Provisions, at the registered office of the Bank, in Via Domenichino 5, Milan;

that I am not a candidate on any other list tabled to these ends with said Meeting.

Furthermore, on my own responsibility,

### I hereby declare as follows

#### (A) PROFESSIONALISM REQUIREMENTS AND COMPETENCE CRITERIA

to be enrolled in the Legal Auditors Register and to have exercised the activity of legal audit of account for more than

three years or  five years<sup>1</sup>;

and/or

that I have at least

three years or  five years<sup>2</sup>;

also alternatively, experience in the exercise of:

activity of legal audit of account, or

administration or control activities or management duties in the credit, financial, securities or insurance industry; or

administration or control activities or management tasks at listed companies or companies whose size and complexity is greater than or comparable with that of the Bank (in terms of turnover, nature and complexity of the organisation or activity carried out), or

professional activities related to the credit, financial, securities, insurance sector or in any case related to the Bank's activity; or

<sup>1</sup> Five years in the case of candidates for the position of Chairman of the Board of Statutory Auditors. Three years in the case of candidates for the position of Statutory Auditor.

<sup>2</sup> compare previous footnote.

- university teaching activities, as first or second level lecturer, in legal or economic subjects or in other subjects that are in any case related to the activities of the credit, financial, securities or insurance sector, or
- managerial, executive or top management functions, howsoever called, in public bodies or public administrations relating to the credit, financial, securities or insurance sector, provided that the entity in which the person held such functions is of a size and complexity comparable with that of the Bank.

A.1 as required by the Fit&Proper Regulation, 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"/>
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"/>

**(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;
- (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 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 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 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

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- (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

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- (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

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\_\_\_\_\_ ;]

(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 Rischi* (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**

- to possess the independence requirements set out in art. 14 of Decree no. 169/2020, and, in particular, not to:
- (a) be a participant<sup>3</sup> in the Bank;
  - (b) 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;
  - (c) 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 participant in the bank or its executive officers or its Chairman, such as to compromise independence<sup>4</sup>;

<sup>3</sup> "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.

<sup>4</sup> 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 auditor belongs, or

- (d) be the spouse (unless legally separated), a person bound by civil union or *de facto* cohabitation, relative or similar within the fourth degree:<sup>1)</sup> of the managers of the main corporate functions of the Bank<sup>5</sup>; 2) of persons who are in the conditions described in letters (a), (b) and (c), or in the subsequent letter e);
- (e) hold or have held within the past five positions of member of board of directors or of the executive board as well as management positions at a participant in the Bank, the Bank or companies controlled by it.

[or

- not to meet the independence requirements set out in art. 14 of Decree no. 169/2020.]

#### REGARDING THE INDEPENDENCE REQUIREMENTS, ALSO DECLARES:

- to possess the independence requirements set out in art. 147-ter, paragraph 4, as recalled by Art. 148, paragraph 3, of Decree no. 58/1998 ("TUF")<sup>6</sup>;

[or

- not to meet the independence requirements set out in art. 147-ter, paragraph 4, as recalled by Art. 148, paragraph 3, TUF];

and

- to possess the independence requirements set out in art. 2, Recommendation 7, of the *Corporate Governance Code*<sup>7</sup>.

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- of the auditor's own income as an individual.

The Statutory Auditors assesses compliance with this threshold based on a self-certification provided by the Auditor.

In the case of a Auditor 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.

<sup>5</sup> These include: the heads of the anti-money laundering function, the compliance function, the risk management function and the internal audit function, and the Chief Financial Officer, as well as the Manager charged with preparing a company's financial reports pursuant to Article 154-bis of the TUF

<sup>6</sup> Cfr. Art. 148, paragraph 3, of TUF: "*The following persons may not be elected as auditors and, where elected, they shall be disqualified from office:*

- a) persons who are in the conditions referred to in Article 23 82 of the Civil Code;
- b) spouses, relatives and the like up to the fourth degree of kinship of the directors of the company, spouses, relatives and the like up to the fourth degree of kinship of the directors of the companies it controls, the companies it is controlled by and those subject to common control;
- c) persons who are linked to the company, the companies it controls, the companies it is controlled by and those subject to common control or to directors of the company or persons referred to in paragraph b) by self-employment or employee relationships or by other relationships of an economic or professional nature that might compromise their independence."

<sup>7</sup> Cfr. art. 2, of *Corporate Governance Code*: "*the circumstances that jeopardise, or appear to jeopardise, the independence of a director are at least the following:*

- a) if he or she is a significant shareholder of the company;
- b) if he or she is, or was in the previous three financial years, an executive director or an employee: - of the company, of its subsidiary having strategic relevance or of a company subject to joint control; - of a significant shareholder of the company;
- c) if he or she has, or had in the previous three financial years, a significant commercial, financial or professional relationship, directly or indirectly (for example through subsidiaries, or through companies of which he or she is an executive director, or as a partner of a professional or a consulting firm): - with the company or its subsidiaries, or with their executive directors or top management; - with a subject who, also together with others through a shareholders' agreement, controls the company; or, if the control is held by a company or another entity, with its executive directors or top management;
- d) if he or she receives, or received in the previous three financial years, from the company, one of its subsidiaries or the parent company, significant remuneration other than the fixed remuneration for the position held within the board and for the membership in the committees recommended by the Code or required by law;
- e) if he or she has served on the board for more than nine years, even if not consecutive, of the last twelve years;
- f) if he or she holds the position of executive director in another company whereby an executive director of the company holds the office of director;
- g) if he or she is a shareholder, quota-holder or director of a company or other legal entity belonging to the network of the external auditor of the company;
- h) if he or she is a close relative of a person who is in any of the circumstances set forth in previous letters."

All members of the control body meet the independence requirements set out in recommendation 7 for directors.



[or

- not to meet the independence requirements set out in art. 2, recommendation 7, of the *Corporate Governance Code*].

**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 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, as converted by 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 Bank 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, by means of a specific written communication to the Bank;

**(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;

**(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](mailto: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

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