

**PROXY FORM <sup>(1)</sup>**

for representation in Ordinary and Extraordinary General Meeting of BFF Bank S.p.A. (the “Company”), to be held in single call on April 18, 2024, as set forth in the notice of the shareholders’ meeting published on the Company’s website at <https://investor.bff.com/it/shareholders-meeting-documentation> on March 7, 2024, also published in the Italian daily newspapers “Il Sole 24 Ore”, on March, 8 2024 (and any amendments that may be made, pursuant to Art. 126-bis, Legislative Decree 58/1998 (“TUF”)).

With reference to the Ordinary and Extraordinary Meeting to be held in single call on 18 April 2024, at 11:00 am, at the registered office in Milan via Domenichino, 5.

**WITH THIS FORM**

I, the undersigned (name\*) <sup>(2)</sup> ..... (surname\*) .....,  
born in (place)\* ..... on (date)\* ..... and resident in  
(town or city) ..... (Address) ....., tax  
identification code\* ..... id document (name document)  
..... no. .... (copy enclosed),  
acknowledging the contents of the Reports on the items on the agenda prepared by the Directors and  
eventually proposed by the shareholders’ as published by the Company pursuant to the law, and as <sup>(3)</sup>:

**shareholder of BFF Bank S.p.A.**, owner of no.\* ..... ordinary shares registered in securities  
account no. .... with the following intermediary  
..... ABI ..... CAB .....

**subject with the right to vote** relative to no.\* ..... ordinary shares in BFF Bank S.p.A.  
registered in securities account no. .... with the following intermediary  
..... ABI ..... CAB ....., as\*  
..... <sup>(4)</sup>;

**subject vested with appropriate powers of representation** of\* <sup>(5)</sup>  
....., with registered office in\*  
....., tax identification number \* ....., by

(\*) Obligatory

<sup>1</sup> Every shareholder entitled to participate in the Meeting may appoint a representative by written proxy pursuant to the applicable laws, by signing this proxy form, to be issued to the person nominated and appointed by the entitled shareholder (to confer proxies to the Company’s Appointed Representative pursuant to Art. 135-undecies, TUF, it is necessary to use another proxy form prepared by the company for this purpose and published on the website <https://investor.bff.com/it/shareholders-meeting-documentation>).

<sup>2</sup> Enter first name and surname of the appointing party (as it appears in the copy of the notice for participation in the meeting as per Art. 83-sexies, TUF), or of the appointing party’s legal representative.

<sup>3</sup> Check whichever applies.

<sup>4</sup> Indicate the legal title (pledge, usufruct, etc.) by which the vote is given.

<sup>5</sup> Indicate the name of the legal person (as it appears in the copy of the notice for participation in the meeting as per Art. 83-sexies, TUF).

way of ..... (copy enclosed), owner of / subject with the right to vote as \* .....<sup>(6)</sup> relative to no. \* ..... ordinary shares in BFF Bank S.p.A. registered in securities account no. .... with the following intermediary ..... ABI ..... CAB .....

**APPOINT**

Mr/Ms (name\*) ..... (surname \*) ....., born in (place)\* ..... on (date)\* ..... and resident in (town or city) ..... (address) ....., tax identification number\* ..... with the faculty (if applicable) to be replaced by Mr/Ms (name) ..... (surname) ....., born in (place) ..... on (date) ..... and resident in (town or city) ..... (address) ..... tax identification code ..... to participate in the Meeting as my representative.

DATE ..... SIGNATURE .....

**I, the undersigned, also declare that the right to vote <sup>(7)</sup>:**

- is exercised by the proxy holder at their discretion <sup>(8)</sup>**
- is not exercised by the proxy holder at their discretion but in compliance with specific voting instructions given by the undersigned appointing party.**

DATE ..... SIGNATURE .....

Please note that, pursuant to Art. 135-*novies* of the TUF, “*The representative may deliver or transmit a copy of the proxy, including a computer digital media copy, instead of the original, confirming that the copy is true to the original, and the identity of the principal. The representative shall keep the original proxy and keep trace of the voting instructions received, if any, for one year starting from the date of completion of the meeting*”.

<sup>6</sup> Cross out whichever does not apply and, in the case of a subject with the right to vote, indicate the legal title (pledge, usufruct, etc.) by virtue of which the right to vote is given.

<sup>7</sup> Check whichever applies.

<sup>8</sup> Please note that, pursuant to Art. 118, subsection 1, letter c), of the Regulation approved by the Consob with resolution No. 11971/1999, as amended, for the purposes of the communication obligations regulated by Art. 120 of the TUF, equity interests include those shares, in relation to which “the right to vote is granted by virtue of a proxy, provided that such right may be exercised at the proxy holder’s discretion, in the absence of specific instructions from the appointing party”.

## PRIVACY INFORMATION NOTICE

BFF Bank S.p.A. with head office in Milan, via Domenichino n. 5 (the "Data Controller") hereby gives notice that the personal data which are communicated in this proxy will be used only for the organization of the General Meeting and for any further legal steps which will follow such an event. Without requested data in proxy form delegate cannot participate to shareholders meeting. The personal data will be stored in papery or information systems and used only for the above mentioned purpose and in any case according to the provisions of General Data Protection Regulation no. 679/2016 ("GDPR") and the current national legislation. According to Art. 6, par. 1, lett. c) GDPR, the legal basis for processing is the fulfillment of a legal obligation to which the data controller is subject. The retention time of personal data is defined according to the obligations of the relevant national legislation.

Pursuant to Articles 15 et seq. GDPR, the data subject has the right to obtain confirmation of the existence or non-existence of data concerning them, indication of the origin and the purposes and methods of processing, updating, rectification, and integration of data as well as the deletion of data processed in violation of the law or if one of the reasons specified in Article 17 GDPR exists. The data subject has, in addition, the right to lodge a complaint with a supervisory authority if they believe that the rights indicated herein have not been recognized.

To exercise the above rights, the data subject may contact the Data Controller **BFF Bank S.p.A.**, with registered office in Milan, Via Domenichino n. 5. The Bank has appointed a Data Protection Officer (DPO) who can be reached at the following email address **DPO@bff.com**.