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PRESS RELEASE

2016 Financial Statements approved Dividend of Euro 42.40 per ordinary and special share resolved

Milan, 9 March 2017 - Notice is hereby given that the Ordinary Shareholders' Meeting, on March 9, 2017, resolved, *inter alia*, to approve the Company's financial statements at December 31, 2016 and the distribution of a dividend of Euro 72,125,538.00 (Euro 42.40 per ordinary and special share) gross of withholding taxes.

The Meeting also resolved that the record date is March 14, 2017, and such dividend shall be payable starting from March 15, 2017.



BFF Banking Group

BFF Banking Group is the leading player in Europe in the management and non-recourse factoring of receivables towards the Public Administrations. BFF Banking Group operates in Italy, Poland, Czech Republic, Slovakia, Spain and Portugal. In 2016 the Group's consolidated adjusted net profit was Euro 88 million and the CET1 ratio for the Banking Group at year end 2016 was 16.7%.

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