

NOTICE OF PUBLICATION

Publication of the updated Corporate Bylaws and the extraordinary part's Minutes of the Shareholders' Meeting of March 28th, 2019

Milan, April 5th, 2019 – BFF Banking Group informs that, today, the following documents have been made available to the public at the Parent Company's registered office in Milan, Via Domenichino 5, on the Group's website www.bffgroup.com (*Governance > Shareholders' Meeting Documentation* section), as well as on the authorized storage system's website www.1info.it:

- the Corporate Bylaws of Banca Farmafactoring S.p.A., with evidence of the amendments approved by the Extraordinary Shareholders' Meeting on March 28th, 2019, registered in the Companies' Registration List of Milan, Monza Brianza and Lodi on April 2nd, 2019;
- the related extraordinary part's minutes.

The updated Corporate Bylaws is also available on the Group's website in the *Governance > Corporate Documents* section.

This press release is available online on BFF Group's website www.bffgroup.com within the section *Investors > Press Releases*.

BFF Banking Group

BFF Banking Group, listed on the Milan Stock Exchange since 2017, is the leading player specialised in the management and non-recourse factoring of trade receivables due from the Public Administrations in Europe. The Group operates in Italy, Poland, Czech Republic, Slovakia, Spain, Portugal, Greece and Croatia. In 2018 it reported a consolidated Adjusted Net Profit of € 91.8 million, with a 10.9% Group CET1 ratio at the end of December 2018. www.bffgroup.com

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