



NOTICE OF PUBLICATION

Publication of the ordinary part Minutes of BFF S.p.A.'s Shareholders' Meeting of 2nd April 2020

Milan, 14th April 2020 – BFF Banking Group informs that today the ordinary part Minutes of Banca Farmafactoring S.p.A.'s Shareholders' Meeting of 2nd April 2020 has been made available to the public, at the Parent Company's registered office in Milan – Via Domenichino n° 5, in the *Governance > Shareholders' Meeting Documentation* section of the Group's website www.bffgroup.com, as well as at the authorized storage system "1Info" on the website www.1info.com.

This press release is available on-line 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, Croatia, Czech Republic, France, Greece, Poland, Portugal, Slovakia and Spain. It is also active in Germany, The Netherlands and Ireland with on-line term deposits, by serving a total of 12 Countries across Europe. In 2019 it reported a consolidated Adjusted Net Profit of € 98.8 million, with a 10.9% Group CET1 ratio at the end of December 2019. www.bffgroup.com

Contacts

Investor Relations

Enrico Tadiotto, Claudia Zolin
investor.relations@bffgroup.com
+39 02 49905 458 | +39 02 49905 620
+39 338 5772272

Media Relations

Alessia Barrera, Gianluca Basciu
newsroom@bffgroup.com
+39 02 49905 616 | +39 02 49905 623
+39 340 3434065