

**NOTICE OF PUBLICATION**

**Publication of the Guidelines for Shareholders on the quali-quantitative composition of the Board of Directors and for the preparation of the Board members' slate**

*Milan, 19<sup>th</sup> January 2021.*

BFF Banking Group informs that today the Guidelines for Shareholders on the quali-quantitative composition of the Board of Directors and for the preparation of the Board members' slate, approved by today's Board of Directors, have been made available to the public at the Banca Farmafactoring S.p.A. registered office in Milan – Via Domenichino n° 5, on the authorised storage mechanism [1Info](#), as well as in the BFF Group website section [Governance > Shareholder's Meeting Documentation](#) related to the Shareholders' Meeting of 25<sup>th</sup> March 2021.

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This press release is available on-line on BFF Group's website [www.bffgroup.com](http://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 12.0% Group CET1 ratio at the end of September 2020. [www.bffgroup.com](http://www.bffgroup.com)

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