

Publication of further documentation related to the Annual General Meeting of 31st March 2022

Milan, 10th March 2022 – BFF Banking Group informs that today the following documents related to the ordinary Shareholders' Meeting of BFF Bank S.p.A. ("BFF" or the "Bank" or the "Parent Company") of 31st March 2022 (the "AGM") have been made available to the public, at the registered office of the Bank in Milan – Via Domenichino n° 5, on the authorised storage mechanism [1Info](#), as well in the [Investors > Governance > Shareholders' Meeting Documentation > Shareholders' Meeting 31 March 2022](#) section BFF Group's website.

- With regard to **item 1** on the AGM's agenda, the Annual Financial Statements as of 31st December 2021, which includes:
 - the Consolidated Financial Statements and the Financial Statements of the Parent Company in the electronic format XHTML with the marking of certain information of the consolidated financial statements according to the Inline XBRL specification;
 - the management Report and the statement pursuant to art. 154-*bis*, paragraph 5, of the Legislative Decree n° 58/1988 (*Testo Unico della Finanza – "TUF"*), along with
 - the Reports by the Board of Statutory Auditors and the Auditing Firm;
 - the consolidated non-financial disclosure;
 - the Report on Corporate Governance and ownership structure.
- With regard to **item 2** on the AGM's agenda, the Explanatory Report on the allocation of FY 2021 profit, drawn up pursuant to art. 125-*ter* of the *TUF*;
- With regard to **item 6** on the AGM's agenda, the Explanatory Report on the authorisation to purchase and dispose of treasury shares, pursuant to articles 2357 and 2357-*ter* of the Italian Civil Code, art. 132 of the *TUF*, and art. 144-*bis* of the Issuer Regulation approved by the CONSOB with resolution n° 11971/1999.

This press release is available on-line on BFF Group's website www.bff.com within the [Investors > PR & Presentations](#) section.

BFF Banking Group

BFF Banking Group is the largest independent specialty finance in Italy and a leading player in Europe, specialized for the management and non-recourse factoring of trade receivables due from the Public Administrations, securities services, banking and corporate payments. The Group operates in Italy, Croatia, the Czech Republic, France, Greece, Poland, Portugal, Slovakia and Spain. BFF is listed on the Italian Stock Exchange. In 2021 it reported a consolidated Adjusted Net Profit of €125.3 million, with a 17.6% Group CET1 ratio at the end of December 2021.

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