

## Publication of the minutes of the Ordinary Shareholders' Meeting of 7<sup>th</sup> September 2023

Milan, 4<sup>th</sup> October 2023 – BFF Bank S.p.A. ("BFF" or the "Bank") informs that, today, the minutes of the Ordinary Shareholders' Meeting held on 7<sup>th</sup> September 2023 have been made available to the public at the Parent Company's registered office in Milan - Via Domenichino No. 5, on BFF's website [Investors > Governance > Shareholder's Meeting Documentation > Shareholder's Meeting 7 September 2023](#) section, and on the authorized storage mechanism [www.1Info.it](http://www.1Info.it).

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This press release is available on-line on BFF Group's website [www.bff.com](http://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 in 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 2022 it reported a consolidated Adjusted Net Profit of €146.0 million, with a 15.6% Group CET1 ratio at the end of June 2023.

[www.bff.com](http://www.bff.com)

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