

Clarification on the external mandates of Director and Board Slate Candidate Piotr Stepniak

Milan, 2nd April 2024 – BFF Bank S.p.A. ("BFF" or the "Bank") informs that today Mr. Piotr Stepniak, member of BFF's outgoing Board of Directors ("BoD"), and candidate in the BoD's Slate for the renewal of BFF BoD in the Annual General Meeting ("AGM") to be held on 18th April 2024, has informed the Bank that on 29th May 2024 his mandate at Grupa Kety will end and he will not stand up for a further renewal.

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 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 2023 it reported a consolidated Adjusted Net Profit of €183.2 million, with a 14.2% Group CET1 ratio at the end of December 2023.

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