

Appointment of the representative responsible for anti-money laundering and change in the composition of BFF Bank S.p.A.'s internal Committees

Milan, 19th December 2024 – BFF Bank S.p.A. (“**BFF**” or the “**Bank**”) hereby announces that the Board of Directors of the Bank, after preliminary investigation and proposal by the Nomination Committee – in compliance with the Provision published by the Bank of Italy on 1st August 2023 which amends the "Provisions on the organization, procedures and internal controls for anti-money laundering purposes" – appointed, effective as of 1st January 2025, Mr. Domenico Gammaldi as the new representative responsible for anti-money laundering, a role held to date by the Chief Executive Officer.

Following this appointment, the current composition of the internal Committees had to be revised, since (a) the position of representative responsible for anti-money laundering is an “executive” position by nature and (b) the internal Committees must be composed by directors who are “all non-executive and for the majority independent”, pursuant to the laws and regulations in force.

Therefore, in light of the above and starting from 1st January 2025 the internal Committees will be composed as follows:

Risk and Control Committee

- Alexia Ackermann as Chairman, independent director
- Mimi Kung, independent director
- Piotr Henryk Stepniak, non-executive director

Nomination Committee

- Mimi Kung as Chairman, independent director
- Susana Mac Eachen, independent director
- Piotr Henryk Stepniak, non-executive director

Remuneration Committee

- Guido Cutillo as Chairman, independent director

- Mimi Kung, independent director
- Susana Mac Eachen, independent director

Related-Party Transactions Committee

- Anna Kunkl as Chairman, independent director
- Guido Cutillo, independent director
- Alexia Ackermann, independent director

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 12.3% Group CET1 ratio at the end of September 2024.

www.bff.com

Contacts

Investor Relations

Caterina Della Mora

Marie Thérèse Mazzocca

+39 02 49905 631 | +39 335 1295 008 | +39 335 6709492

investor.relations@bff.com

Media Relations

Alessia Barrera

Sofia Crosta

+39 02 49905 623 | +39 340 3434 065

newsroom@bff.com