

## Filing of the Board of Directors slate and publication of documentation related to the Annual General Meeting of 18<sup>th</sup> April 2024. Guidance of the Board of Statutory Auditors on the remuneration of the Controlling Body

Milan, 7<sup>th</sup> March 2024 – BFF Bank S.p.A. ("BFF" or the "Bank") informs that the following documents relating to the Bank's Shareholders' Meeting to be held on 18<sup>th</sup> April 2024 (the "AGM") have been made available to the public today at the registered office of in Milan - Via Domenichino No. 5, on the authorized storage mechanism [Info](#), as well as in the section [Investors > Governance > Shareholders' Meetings Documentation](#) of the Bank's website:

- the Board of Directors slate of candidates for the three-year period 2024-2026, published today along with the documentation required for each candidate:
  - a *Curriculum Vitae* - in Italian and English – detailed with the list of directorships held in other companies and entities;
  - the declaration - in Italian and English - in which each candidate, besides accepting the candidature and the possible appointment as Director, attests under his/her own responsibility the non-existence of any cause of incompatibility or ineligibility, as well as the existence of the requirements set forth by law and by-laws for the office;
- with regard to **item 7** on the AGM's agenda, the Explanatory Report on the appointment of the Board of Directors, drawn up pursuant to art. 125-ter of the TUF;
- with regard to **item 8** on the AGM's agenda, the Explanatory Report on the appointment of the Board of Statutory Auditors, drawn up pursuant to art. 125-ter of the TUF.

Furthermore, following the publication on 26<sup>th</sup> October 2023 of the *Guidelines for Shareholders on the quali-quantitative composition of the Board of Statutory Auditors*, the "*Guidelines of the Board of Statutory Auditors on the Remuneration of the Controlling Body of BFF Bank S.p.A.*" have been made available to the public today at the registered office of the Bank, as well as in the section [Investors > Governance > Guidelines for Shareholders](#) of BFF's website.

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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 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.

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

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