

Publication of additional documents related to the Ordinary and Extraordinary Shareholders' Meeting of 18th April 2024

Milan, 8th March 2024 – BFF Bank S.p.A. (“BFF” or the “Bank”) informs that today the following documents related to the Bank's Shareholders' Meeting (the “AGM”) to be held on 18th April 2024 have been made available to the public at the Bank’s registered office in Milan - Via Domenichino No. 5, on the authorized storage mechanism [1Info](#), as well as in the section [Investors > Governance > Shareholders' Meetings Documentation](#) of BFF’s website:

- With regard to **item 1** on the Extraordinary Shareholders' Meeting agenda, the Explanatory Report prepared pursuant to Article 125-ter of the Consolidated Law on Finance, on the approval of the proposed amendments to Articles 15, 18, 20 and 25 of the Articles of Association;
- With regard to **item 6** on the Ordinary Shareholders' Meeting 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, Article 132 of the Consolidated Law on Finance, and Article 144-bis of the Issuers' Regulations approved by CONSOB with resolution No. 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 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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