

Notice of deadlines' reopening for the lists submission for the Board of Statutory Auditors

Milan, 25th March 2024 – BFF Bank S.p.A. ("BFF" or the "Bank") informs that, at the deadline (24th March 2024), only one list for the appointment of the Board of Statutory Auditors has been filed, to be submitted to the ordinary Shareholders' Meeting, convened on 18th April 2024.

Consequently, pursuant to art. 144-sexies, paragraph 5, of Consob Issuers' Regulation n. 11971/1999, the deadline for the submission of further lists of candidates for the aforementioned appointment of Board of Statutory Auditors' members is extended to 27th March 2024, and the shareholding threshold in the share capital defined in Consob Determination No. 92 of 31st January 2024 is reduced by half, and is therefore equal to 0.5% of the share capital.

In this regard, it should be noted that the lists, signed by the submitting Shareholder or Shareholders, must be filed at the Company's registered office – to the attention of the Corporate Affairs Secretary – or by sending them to the certified e-mail address assemblea@pec.bffgroup.com, together with the documentation required by law and the Articles of Association, under penalty of forfeiture.

The duly submitted lists will be made available to the public, at the Company's registered office in Milan – Via Domenichino n. 5, on the authorised storage mechanism [1Info](#), as well as in the section [Governance > Shareholders' Meetings Documentation > Shareholders' Meeting 18th April 2024](#) of the Bank website, within the legal terms.

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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