

NOTICE OF PUBLICATION

Publication of the updated Articles of Association

Milan, 19th June 2025 – BFF Bank S.p.A. ("**BFF**" or the "**Bank**") informs that today, following the partial execution of the share capital increase free of charge, and the consequent change in the share capital announced to the market with the <u>press release dated 28th May 2025</u>, the new Articles of Association of the Bank with evidence of the amendments, filed with the Companies' Registration List of Milan, Monza Brianza and Lodi on 16th June 2025, have been made available to the public, at the Bank's registered office in Milan – Via Lodovico Scarampo n. 15, in the *Investors > Governance > Corporate Documents > Articles of Association* section of the Bank's website, as well as on the authorised storage system <u>11nfo</u>.

The Articles of Association, as updated, are also available in clean version in the same section of the website.



This press release is available on-line on BFF Group's website <u>www.bff.com</u> within the <u>Investors > PR & Presentations ></u> <u>Press Releases</u> 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 2024 it reported a consolidated Adjusted Net Profit of €143.0 million, with a 13.7% Group CET1 ratio at the end of March 2025. www.bff.com

Contacts

BFF Banking Group

Investor Relations Caterina Della Mora Marie Thérèse Mazzocca +39 02 49905 631 investor.relations@bff.com

Media Relations Alessia Barrera Sofia Crosta +39 02 49905 623 |+39 340 3434 065 newsroom@bff.com