

## Publication of documentation related to the Ordinary Shareholders' Meeting of 17<sup>th</sup> April 2025

Milan, 13<sup>th</sup> March 2025 – BFF Bank S.p.A. ("BFF" or the "Bank") informs that the following documents relating to the Bank's Ordinary Shareholders' Meeting to be held on 17<sup>th</sup> April 2025 (the "**Shareholders' Meeting**") have been made available to the public today at the registered office of the Bank in Milan - Viale Lodovico Scarampo No. 15, on the authorized storage mechanism [1Info](#), as well as in the section [Investors > Governance > Shareholders' Meetings Documentation](#) of the Bank's website:

- with regard to **item 6** on the agenda of the Ordinary Shareholders' Meeting:
  - the Explanatory Report prepared pursuant to Article 125-ter of the TUF, on the approval of the new Stock Grant Plan pursuant to Article 114-bis of the TUF together with the information document.
- with regard to **item 7** on the agenda of the Ordinary Shareholders' Meeting:
  - the Explanatory Report prepared pursuant to Article 125-ter of the TUF, on the approval of the new Long-Term Incentive Plan pursuant to Article 114-bis of the TUF together with the information document.
- with regard to **item 8** on the agenda of the Ordinary Shareholders' Meeting:
  - the Explanatory Report prepared pursuant to Article 125-ter of the TUF, on the authorization to purchase and dispose of treasury shares pursuant to Articles 2357 and 2357-ter of the Civil Code, Article 132 of the TUF and Article 144-bis of the Issuers' Regulations.

The courtesy translation in English of the documents related to **items 6 and 7** will be made available to the public no later than 17<sup>th</sup> March 2025.

\*\*\*

This press release is available on-line on BFF Group's website [www.bff.com](http://www.bff.com) within the [Investors > PR & Presentations > Press Releases](#) 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 12.2% Group CET1 ratio at the end of December 2024.

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

### **Contacts**

---

#### **BFF Banking Group**

##### *Investor Relations*

**Caterina Della Mora**

**Marie Thérèse Mazzocca**

+39 02 49905 631

[investor.relations@bff.com](mailto:investor.relations@bff.com)

##### *Media Relations*

**Alessia Barrera**

**Sofia Crosta**

+39 02 49905 623 | +39 340 3434 065

[newsroom@bff.com](mailto:newsroom@bff.com)