

Publication of additional documentation related to the Ordinary Shareholders' Meeting of 17th April 2025

Milan, 18th March 2025 – BFF Bank S.p.A. ("BFF" or the "Bank") informs that the following document relating to the Bank's Ordinary Shareholders' Meeting to be held on 17th April 2025 (the "**Shareholders' Meeting**") has 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 items **3, 4 and 5** on the agenda, the Report on Remuneration and Compensation pursuant to art. 123-ter of Legislative Decree no. 58 of February 24, 1998.

This press release is available on-line on BFF Group's website 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.

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