

Publication of additional documentation related to the Ordinary Shareholders' Meeting of 16th June 2026

Milan, 11th June 2026 – BFF Bank S.p.A. ("BFF" or the "Bank") informs that, today, the following documents relating to the Ordinary Shareholders' Meeting of 16th June 2026 (the "**Shareholders' Meeting**") have been made available to the public at the registered office of the Bank in Milan – Viale Lodovico Scarampo No. 15, on the authorized storage mechanism [1Info](#), as well as on the Bank's website under [Investors > Governance > Shareholders' Meetings Documentation](#):

- with reference to **item 1** on the agenda of the Shareholders' Meeting:
 - the English courtesy translation of the Annual Report 2025 of BFF – comprising the consolidated financial statements and the parent company draft financial statements as of 31st December 2025, both approved by the Board of Directors on 30th April 2026, the report on operations, the certifications pursuant to Article 154-bis of Legislative Decree no. 58/1998 – and the Independent Auditors' Reports;
 - the English courtesy translation of the 2025 Report on Corporate Governance and Ownership Structures, pursuant to article 123-bis of Legislative Decree no. 58/1998.
- a copy of the questions submitted by a Shareholder pursuant to Article 127-ter of Legislative Decree no. 58/1998 in relation to the items on the agenda of the Shareholders' Meeting, together with the related answers.



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.

www.bff.com

Contacts

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

newsroom@bff.com

International Press

FinElk

Cornelia Schnepf

+44 7387 108 998

bff@finelk.eu

Italian Press

Image Building

Cristina Fossati

+39 02 89011300

bff@imagebuilding.it