

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

Milan, 18th May 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 **items 4, 5 and 6** on the agenda of the Shareholders' Meeting:
 - the Report on remuneration policy and compensation paid pursuant to Article 123-ter of Legislative Decree no. 58/1998.

Please note that a courtesy English translation will be made available no later than 21st May 2026.



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.

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