

## Publication of the summary voting Report of the ordinary and extraordinary Shareholders' Meeting of 7<sup>th</sup> October 2021

Milan, 8<sup>th</sup> October 2021 – BFF Banking Group informs that today, pursuant to art. 125-*quater*, paragraph 2, of the Legislative Decree n° 58/1998, the summary voting Report of BFF Bank S.p.A.'s ("BFF" or the "Bank") ordinary and extraordinary Shareholders' Meeting, held on 7<sup>th</sup> October 2021, has been made available to the public, at the Parent Company BFF's registered office in Milan – Via Domenichino n. 5, on the authorised storage mechanism [1Info](#), as well as in the [Investors > Governance > Shareholders' Meetings Documentation > Shareholders' Meetings 7<sup>th</sup> October 2021](#) section of BFF Group's website.

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This press release is available on-line on BFF Group's website [www.bff.com](http://www.bff.com) within the section: [Investors > PR & Presentations](#).

### BFF Banking Group

BFF Banking Group is the largest independent specialty finance in Italy and a leading player in Europe for 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 2020 it reported a consolidated Adjusted Net Profit of € 97.6 million, with a 18.6% Group CET1 ratio at the end of June 2021.

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

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