

Publication of documents relating to the Ordinary Shareholders' Meeting of 31 March 2022 - Report on Remuneration and compensation.

Milan, 07th March 2022 – BFF Banking Group informs that today is available to the public at the registered office of the Parent Company BFF Bank S.p.A. (“BFF” or the “Bank”) in Milan – Via Domenichino n° 5, on the authorised storage mechanism [Info](#), as well as in the BFF Group’s website in the [Investors > Governance > Shareholders’ Meetings Documentation > Shareholders’ Meeting 31 March 2022](#):

- the “Report on Remuneration and compensation paid the members of the strategic supervision, management and control bodies and the personnel of the Bff Banking Group” pursuant to art. 123-ter of Legislative Decree no. 58 of 24 February 1998, as well as the Annual Report on the remuneration policy with regard to item 5 on the agenda

The number of the treasury shares held by the Bank is equal to 971,967 as of 04th March 2022.

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

BFF Banking Group

BFF Banking Group is the largest independent specialty finance in Italy and a leading player in Europe, specialized 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 2021 it reported a consolidated Adjusted Net Profit of €125.3 million, with a 17.6% Group CET1 ratio at the end of December 2021.

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