



## **NOTICE OF PUBLICATION**

### **BFF BANKING GROUP**

#### **Publication of Minutes of Annual General Meeting, 05 April 2018**

*Milan, 27 April 2018* – BFF Banking Group informs that today was made available at the Company's Registered Office in Milan, Via Domenichino, 5, on the Group's website [www.bffgroup.com](http://www.bffgroup.com) (Investor Relations / Shareholders' Meeting Documentation) as well as on the authorized storage system's website [www.1info.it](http://www.1info.it) the minutes of the ordinary Annual General Meeting of shareholders which took place on April 05, 2018.

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#### **BFF Banking Group**

BFF Banking Group is the leading player in Europe in the management and nonrecourse factoring of receivables towards the Public Administrations, listed on the Milan Stock Exchange. BFF Banking Group operates in Italy, Poland, Czech Republic, Slovakia, Spain, Portugal and Greece. In 2017 the Group's consolidated adjusted net profit was Euro 84 million and the CET1 ratio for the Banking Group at the end of December 2017 was 12.6%.

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