

NOTICE OF PUBLICATION

Publication of the 28th January 2021 ordinary and extraordinary Shareholders' Meeting minutes and the summary voting report of the extraordinary Shareholders' Meeting

Milan, 2nd February 2021.

BFF Banking Group informs that today the following documentation relating to the ordinary and extraordinary Shareholders' Meeting of Banca Farmafactoring S.p.A. ("BFF" or the "Bank"), held on 28th January 2021, has been made available to the public at the Bank's registered office in Milan – Via Domenichino n. 5, on the authorized storage mechanism [1Info](#), as well as in the [Governance > Shareholder's Meeting Documentation > Shareholders' Meeting 28 January 2021](#) section of BFF Group's website:

- the ordinary and extraordinary Shareholders' Meeting minutes, registered in the Companies' Registration List of Milan, Monza-Brianza and Lodi on 1st February 2021;
- the summary voting report of the extraordinary Shareholders' Meeting, pursuant to art. 125-*quater*, paragraph 2, of the Legislative Decree n. 58/98 and art. 85 of CONSOB Regulation n. 11971/99.

This press release is available on-line on BFF Group's website www.bffgroup.com within the section *Investors > Press Releases*.

BFF Banking Group

BFF Banking Group, listed on the Milan Stock Exchange since 2017, is the leading player specialised in the management and non-recourse factoring of trade receivables due from the Public Administrations in Europe. The Group operates in Italy, Croatia, Czech Republic, France, Greece, Poland, Portugal, Slovakia and Spain. It is also active in Germany, The Netherlands and Ireland with on-line term deposits, by serving a total of 12 Countries across Europe. In 2019 it reported a consolidated Adjusted Net Profit of € 98.8 million, with a 12.0% Group CET1 ratio at the end of September 2020. www.bffgroup.com

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