

PRESS RELEASE

Participation arrangements for the Ordinary and Extraordinary Shareholders' Meeting of Banca Farmafactoring S.p.A., called on 2nd April 2020

Milan, 20th March 2020 – BFF Banking Group informs that, without prejudice to any new measures issued by the competent authorities in relation to the containment of the epidemiological emergency by COVID-19, the Shareholders' Meeting of Banca Farmafactoring S.p.A. ("**BFF**" or the "**Company**"), called for both the Ordinary and Extraordinary sessions, in a single call (the "**Meeting**"), at the registered office of the Company in Milan – Via Domenichino n° 5, on Thursday, 2nd April 2020 at 11:00 CET, is confirmed.

The above-mentioned Meeting will be held in full compliance with the prevention and safety measures provided by the legislation in force in connection with the aforesaid epidemiological emergency.

In this regard, BFF invites Shareholders to confer to the Designated Representative a proxy for the resolutions' proposals about the items on the Meeting's agenda, together with the related voting instructions, as indicated in the Meeting's notice of call, published on 2nd March 2020 and available in the *Governance > Shareholders' Meeting Documentation* section of the Group's website www.bffgroup.com (the "**Notice of Call**").

Finally, Shareholders are reminded that they may ask questions about the items on the agenda before the Meeting, in the terms and procedures described in the aforementioned Notice of Call.

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 10.9% Group CET1 ratio at the end of December 2019. www.bffgroup.com

Contacts



Investor Relations

Enrico Tadiotto, Claudia Zolin

investor.relations@bffgroup.com

+39 02 49905 458 | +39 02 49905 620

+39 338 5772272

Media Relations

Alessia Barrera, Gianluca Basciu

newsroom@bffgroup.com

+39 02 49905 616 | +39 02 49905 623

+39 340 3434065