

Publication of documents relating to the Ordinary Shareholders' Meeting of 13 April 2023 – Report on Remuneration

Milan, 13th March 2023 – BFF Bank S.p.A. ("BFF" or the "Bank") informs that the following document pertaining to the Bank's Ordinary Shareholders' Meeting of 13th April 2023 (the "Shareholders' Meeting") has been made available to the public today at the Bank's registered office in Milan - Via Domenichino No. 5, on the authorized storage mechanism [Info](#), as well as in the [Investors > Governance > Shareholders' Meeting Documentation > Shareholders' Meeting 13 April 2023](#) section of BFF's website:

- Remuneration Report pursuant to Article 123-ter of Legislative Decree No. 58 of February 24, 1998, as well as the Annual Report on Remuneration Policy with regard to items **3, 4 and 5** on the agenda.

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

BFF Banking Group

BFF Banking Group is the largest independent specialty finance in Italy and a leading player in Europe, specialized in 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 2022 it reported a consolidated Adjusted Net Profit of €146.0 million, with a 16.9% Group CET1 ratio at the end of December 2022.

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