

## NOTICE OF PUBLICATION

## Publication of additional documentation related to the Ordinary Shareholders' Meeting of 17<sup>th</sup> April 2025

Milan, 27<sup>th</sup> March 2025 – BFF Bank S.p.A. ("BFF" or the "Bank") informs that the following documents relating to the Bank's Ordinary Shareholders' Meeting to be held on 17<sup>th</sup> April 2025 (the "Shareholders' Meeting") have been made available to the public today at the registered office of the Bank in Milan – Viale Lodovico Scarampo No. 15, on the authorized storage mechanism [1Info](#), as well as in the section [Investors > Governance > Shareholders' Meetings Documentation](#) of the Bank's website:

- With regard to item **1** on the agenda, the 2024 Draft Annual Financial Statements and the Reports of BFF Bank S.p.A. and the 2024 Consolidated Annual Financial Statements and Reports of BFF Banking Group, along with the mandatory documentation provided by law;
- The 2024 Report on corporate governance and ownership structure, pursuant to article 123-bis of the TUF.
- With regard to item **2** on the agenda, the Illustrative Report on the allocation of the profit of the 2024 financial year, pursuant to article 125-ter of the TUF.

BFF also informs that the annual financial statements and/or summary statements as of 31<sup>st</sup> December 2024 of the subsidiaries and affiliates of BFF Bank S.p.A. pursuant to Article 2429, paragraphs 3 and 4, of the Civil Code and Article 77, paragraph 2-bis, of the Regulations adopted by Consob with Resolution No. 11971/99, will be made available to Shareholders at the Company's Registered Office within the legal terms starting from 2<sup>nd</sup> April 2025.

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This press release is available on-line on BFF Group's website [www.bff.com](http://www.bff.com) within the [Investors > PR & Presentations > Press Releases](#) 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 2024 it reported a consolidated Adjusted Net Profit of €143.0 million, with a 12.2% Group CET1 ratio at the end of December 2024.

[www.bff.com](http://www.bff.com)

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