

NOTICE OF PUBLICATION

Publication of the minutes of the Ordinary Shareholders' Meeting of 17th April 2025

Milan, 14th May 2025 – BFF Bank S.p.A. (“BFF” or the “Bank”) informs that, today, the minutes of the Ordinary Shareholders' Meeting held on 17th April 2025, currently being registered at the Milan, Monza-Brianza and Lodi Companies Register, have been made available to the public at the Parent Company's registered office in Milan – Viale Lodovico Scarampo n° 15, on the Bank's website [Investors > Governance > Shareholders' Meeting Documentation > Shareholders' Meeting 17 April 2025](#) section, as well as on the authorized storage system [1Info](#).

This press release is available on-line on BFF Group's website 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 13.7% Group CET1 ratio at the end of March 2025.

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