

## NOTICE OF PUBLICATION

## Publication of the updated Articles of Association

*Milan, 5<sup>th</sup> February 2026* – BFF Bank S.p.A. (“**BFF**” or the “**Bank**”) informs that today, following the partial execution of the share capital increase free of charge, and the consequent change in the share capital announced to the market with the [press releases dated 10<sup>th</sup> December 2025](#) and [23<sup>rd</sup> January 2026<sup>1</sup>](#), the two new Articles of Association of the Bank with evidence of the amendments, filed with the Companies’ Registration List of Milan, Monza Brianza and Lodi on 29<sup>th</sup> January and 2<sup>nd</sup> February 2026 have been both made available to the public, respectively, at the Bank’s registered office in Milan – Viale Lodovico Scarampo n. 15, in the [Investors > Governance > Corporate Documents > Articles of Association](#) section of the Bank’s website, as well as on the authorised storage system [1Info](#).

The two Articles of Association, as updated, are also available in clean version in the same section of the website.

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<sup>1</sup> Related to the period until 17<sup>th</sup> December 2025.

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 13.4% Group CET1 ratio at the end of September 2025.

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

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