

Publication of documentation related to the Ordinary Shareholders' Meeting of 16th June 2026

Milan, 14th May 2026 – BFF Bank S.p.A. ("BFF" or the "Bank") informs that, today, the following documents relating to the Ordinary Shareholders' Meeting of 16th June 2026 (the "**Shareholders' Meeting**") have been made available to the public at the registered office of the Bank in Milan – Viale Lodovico Scarampo No. 15, on the authorized storage mechanism [1Info](#), as well as on the Bank's website under [Investors > Governance > Shareholders' Meetings Documentation](#):

- with reference to **item 3** on the agenda of the Shareholders' Meeting:
 - the Explanatory Report, together with the relevant annexes, on the appointment of a Director to supplement the Board of Directors pursuant to Article 2386 of the Civil Code, following the expiry of a Director's term of office.
- with reference to **item 7** on the agenda of the Shareholders' Meeting:
 - the Explanatory Report prepared pursuant to Article 125-ter of Legislative Decree no. 58/1998, on the authorization to purchase and dispose of treasury shares pursuant to Articles 2357 and 2357-ter of the Civil Code, Article 132 of Legislative Decree no. 58/1998 and Article 144-bis of the Issuers' Regulations, subject to the revocation of the authorization resolved by the Ordinary Shareholders' Meeting of 17th April 2025, which was not executed.



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.

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