

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

Milan, 15th 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 1** on the agenda of the Shareholders' Meeting:
 - the Annual Report 2025 of BFF – comprising the consolidated financial statements and the parent company draft financial statements as of 31st December 2025, both approved by the Board of Directors on 30th April 2026, the report on operations, the certifications pursuant to Article 154-bis of Legislative Decree no. 58/1998 – and the Independent Auditors' Reports;
 - the 2025 Report on Corporate Governance and Ownership Structures, pursuant to article 123-bis of Legislative Decree no. 58/1998.
- with reference to **item 2** on the agenda of the Shareholders' Meeting:
 - the Illustrative Report on the allocation of net income for 2025 financial year, pursuant to article 125-ter of Legislative Decree no. 58/1998.

BFF also informs that the full copies of the financial statements as of 31st December 2025 of its subsidiaries, as well as the summary schedules of the key data of BFF's affiliates will be made available to the public at the Bank's registered office, within the terms prescribed by law starting from 1st June 2026, pursuant to Article 2429, paragraphs 3 and 4, of the Italian Civil Code and Article 77, paragraph 2-bis, of the Regulation adopted by Consob with resolution no. 11971/99.



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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