

NOTICE OF PUBLICATION

Publication of the Minutes of the Ordinary Shareholders' Meeting of 16th June 2026

Milan, 15th July 2026 – BFF Bank S.p.A. ("BFF" or the "Bank") informs that, today, the minutes of the Ordinary Shareholders' Meeting held on 16th June 2026 – currently being filed with the Company Register of Milan, Monza-Brianza and Lodi – have been made available to the public at the Bank's registered office in Milan – Viale Lodovico Scarampo No. 15, on the authorized storage mechanism [Info](#), as well as on the Bank's website under [Investors > Governance > Shareholders' Meetings Documentation](#).

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.

www.bff.com

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