

NOTICE OF PUBLICATION

Filing of the list submitted by the Board of Directors

Milan, 23rd February 2021.

BFF Banking Group informs that the list of candidates for the three-year period 2021-2023 submitted by the Board of Directors is available at the registered office of Banca Farmafactoring S.p.A. in Milan – Via Domenichino n. 5, on the authorized storage mechanism [1Info](#), as well as in the section [Governance > Shareholders' Meetings Documentation > Shareholders' Meeting 25th March 2021](#) of BFF Group's website, and has been published today, along with the documentation required for each candidate:

- a detailed Curriculum Vitae, and the list of directorships held at other companies and entities;
- the declaration – in Italian and English – with which each candidate, besides accepting the candidature and the possible appointment as Director, attests, under his/her own responsibility, the non-existence of causes of incompatibility or ineligibility, as well as the existence of the requirements set forth by law and by-laws for the office.

This press release is available on-line on BFF Group's website www.bffgroup.com within the section *Investors > Press Releases*.

BFF Banking Group

BFF Banking Group, listed on the Milan Stock Exchange since 2017, is the leading player specialised in the management and non-recourse factoring of trade receivables due from the Public Administrations in Europe. The Group operates in Italy, Croatia, Czech Republic, France, Greece, Poland, Portugal, Slovakia and Spain. It is also active in Germany, The Netherlands and Ireland with on-line term deposits, by serving a total of 12 Countries across Europe. In 2020 it reported a consolidated Adjusted Net Profit of € 97.6 million, with a 15.5% Group CET1 ratio at the end of December 2020. www.bffgroup.com

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