

## Appointment of the new Financial Reporting Officer, pursuant to art. 154-*bis* of Legislative Decree n° 58/1998

Milan, 9<sup>th</sup> August 2022 – BFF Bank S.p.A. (“**BFF**” or the “**Bank**”) informs that, following the positive assessment carried out by the Bank of Italy - in compliance with the Fit & Proper Regulation (the “**Regulation**”), starting from 1<sup>st</sup> October 2022, Mr. Giuseppe Manno will assume the role of Financial Reporting Officer, pursuant to Article 154-bis of Legislative Decree 58 /1998 (the “**TUF**”), taking the place of Mr. Claudio Rosi, who will terminate his position on 30<sup>th</sup> September 2022, with the expiration of his fixed-term employment contract with the Bank.

Mr. Giuseppe Manno's appointment was taken by a board resolution, after verifying that he meets the requirements of the relevant legislation and subject the previous favorable opinion of the Board of Statutory Auditors, the Control and Risks Committee, and of the Nomination Committee.

Mr. Giuseppe Manno, who currently holds the position of Manager, Group Administration and Reporting in the Bank, has several years of experience in administration, finance and control, acquired from 2002 to the present, in the preparation of financial statements and budgets, in management control and reporting systems, and in the management of cost allocation at the Group level; Mr. Manno has also a significant experience also in the fiscal field.

Pursuant to Article IA.2.6.7 of the Instructions to the Regulations of Markets Organized and Managed by Borsa Italiana S.p.A., it is also specified that, based on the information made available to the Bank, as of today's date, Mr. Rosi does not hold any BFF ordinary shares.

To the Bank's knowledge, Mr. Manno holds 1,258 BFF ordinary shares as of today's date.

\*\*\*

This press release is available on-line on BFF Group's website [www.bff.com](http://www.bff.com) within the [Investors > PR & Presentations 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 2021 it reported a consolidated Adjusted Net Profit of €125.3 million, with a 15.1% Group CET1 ratio at the end of June 2022.

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

**Contacts**

---

**Investor Relations**

Caterina Della Mora

[investor.relations@bff.com](mailto:investor.relations@bff.com)

+39 02 49905 631 | +39 335 1295 008

**Media Relations**

*Italy and International Press*

Alessia Barrera, Sofia Crosta

+39 02 49905 616 | +39 340 3434 065

[newsroom@bff.com](mailto:newsroom@bff.com)