

PRESS RELEASE

**Notice of deadlines' reopening for the submission of lists for the Board
of Statutory Auditors**

Milan, 1st March 2021.

BFF Banking Group announces that only one list has been filed by the deadline for filing the lists for the appointment of the Board of Statutory Auditors (28th February 2021), that will be submitted to the ordinary Shareholders' Meeting, called on 25th March 2021.

Consequently, pursuant to art. 144-*sexies*, paragraph 5, of Consob Issuers' Regulation n. 11971/1999, the deadline for the submission of further lists of candidates for the aforementioned appointment of Board of Statutory Auditors' members is extended to 3rd March 2021, and the shareholding threshold in the share capital envisaged by the Articles of Association is reduced by half, and is therefore equal to 1.25% of the share capital.

In this regard, it should be noted that the lists, signed by the submitting Shareholder or Shareholders, must be filed at the Company's registered office – to the attention of the Corporate Affairs Secretary – or by sending them to the certified e-mail address assemblea@pec.bancafarmafactoring.it, together with the documentation required by law and the Articles of Association, under penalty of forfeiture.

The duly submitted lists will be made available to the public, at the Company's registered office in Milan – Via Domenichino n. 5, on the authorised storage mechanism [1Info](#), as well as in the [Governance > Shareholders' Meetings Documentation > Shareholders' Meeting 25th March 2021](#) section of BFF Group's website, within the legal terms.

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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