Publication of the updated Articles of Association

Milan, 23th February 2024 – BFF Bank S.p.A. ("**BFF**" or the "**Bank**") informs that today, following the partial execution of the share capital increase free of charge, and the consequent change in the share capital announced to the market with the [press release dated 13th February 2024](), the new Articles of Association of the Bank with evidence of the amendments, filed with the Companies' Registration List of Milan, Monza Brianza and Lodi on 19th February 2024, have been made available to the public, at the Bank's registered office in Milan – Via Domenichino n. 5, in the *[Investors > Governance > Corporate Documents > Articles of Association]()* section of BFF Group's website, as well as on the authorised storage system [1Info]().

The Articles of Association, as updated, are also available in clean version in the same section of the website.

***

This press release is available on-line on BFF Group's website [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 2023 it reported a consolidated Adjusted Net Profit of €183.2 million, with a 14.2% Group CET1 ratio at the end of December 2023.
[www.bff.com]()

Contacts

Investor Relations
Caterina Della Mora
Marie Thérèse Mazzocca
+39 02 49905 631 | +39 335 1295 008 | +39 335 6709492
investor.relations@bff.com

Media Relations
newsroom@bff.com

Alessia Barrera
Director, Communication and Institutional Relations

Press Office
Sofia Crosta
+39 340 3434 065