

NOTICE OF PUBLICATION

**Publication of the Minutes related to the ordinary part of the
Shareholders' Meeting of March 28th, 2019**

Milan, April 23rd, 2019 – BFF Banking Group informs that, today, the minutes related to the Ordinary Shareholders' Meeting, held on March 28th, 2019, has been made available to the public at the Parent Company's registered office in Milan, Via Domenichino 5, on the BFF Group's website www.bffgroup.com (*Governance > Shareholders' Meeting Documentation* section), as well as on the authorized storage system's website www.1info.it.

This press release is available online 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, Poland, Czech Republic, Slovakia, Spain, Portugal, Greece and Croatia. In 2018 it reported a consolidated Adjusted Net Profit of € 91.8 million, with a 10.9% Group CET1 ratio at the end of December 2018. www.bffgroup.com

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