

NOTICE OF PUBLICATION

**Publication of the extraordinary part Minutes of BFF S.p.A.'s
Shareholders' Meeting of 2nd April 2020 and the updated Corporate
Bylaws**

Milan, 16th April 2020 – BFF Banking Group informs that today the following documents have been made available to the public, at the Parent Company's registered office in Milan – Via Domenichino n° 5, in the *Governance > Shareholders' Meeting Documentation* section of the Group's website www.bffgroup.com, as well as at the authorized storage system "1Info" on the website www.1info.com:

- the extraordinary part minutes of Banca Farmafactoring S.p.A.'s Shareholders' Meeting of 2nd April 2020;
- the Corporate Bylaws of BFF S.p.A., with evidence of the amendments approved by the extraordinary Shareholders' Meeting, registered in the Companies' Registration List of Milan, Monza Brianza and Lodi on 15th April 2020. The clean version of the updated Corporate Bylaws is also available in the *Governance > Corporate Documents > Articles of Association* section of the Group's website.

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 2019 it reported a consolidated Adjusted Net Profit of € 98.8 million, with a 10.9% Group CET1 ratio at the end of December 2019. www.bffgroup.com

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