

PRESS RELEASE

**BFF's Board of Directors calls the ordinary Shareholders' Meeting on 25th
March 2021**

Milan, 10th February 2021.

The Board of Directors of Banca Farmafactoring S.p.A., during today's meeting, resolved to call the Shareholders' Meeting, in ordinary session, on 25th March 2021, in a single call.

The complete notice of call of the Shareholders' Meeting, and the documentation relative to the various agenda's items, will be made available according to conditions and within the terms provided by the current regulatory legislation.

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 € 97.6 million, with a 15.5% Group CET1 ratio at the end of December 2020. www.bffgroup.com

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