

Resignation of Eng. Barbara Poggiali from the office of Board Director

Milan, 3rd February 2022 – BFF Bank S.p.A. (“**BFF**” or the “**Bank**”) announces that today Eng. Barbara Poggiali, independent and non-executive Board Director, as well as Chairman of the Remuneration Committee and member of the Appointment Committee of the Bank, has resigned, stating that the conditions required to adequately carry out her role have ceased.

Eng. Poggiali was appointed from the list presented by the outgoing BFF Board of Directors during the ordinary Shareholders’ Meeting of 25th March 2021.

There are no indemnities or other benefits due following the termination of the office.

Pursuant to article IA.2.6.7 of the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana S.p.A., it is also noted that, based on the information made available to the Bank, as of today Eng. Poggiali does not hold, neither directly nor indirectly, any BFF ordinary shares.

The Bank would like to thank Eng. Barbara Poggiali for her valuable professional and human contribution during her term of office.

This press release is available on-line on BFF Group’s website www.bff.com within the section: [Investors > PR & Presentations](#).

BFF Banking Group

BFF Banking Group is the largest independent specialty finance in Italy and a leading player in Europe, specialized for 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 2020 it reported a consolidated Adjusted Net Profit of € 97.6 million, with a 18.5% Group CET1 ratio at the end of September 2021.

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