

NOTICE OF PUBLICATION

Publication of the April 8th, 2019 Board of Directors' Minutes and the updated Corporate Bylaws

Milan, April 11th, 2019 – 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 5, on the Group's website www.bffgroup.com (*Governance* section), as well as on the authorized storage system's website www.1info.it:

- the minutes of Banca Farmafactoring S.p.A.'s Board of Directors of April 8th, 2019, who resolved, in particular, the partial execution of the mandate to increase the share capital without payment, granted, pursuant to article 2443 of the Italian Civil Code, during the Extraordinary Shareholders' Meeting held on March 28th, 2019 (*Governance > The Governance Structure > Board of Directors > Meetings and Minutes* section);
- the Corporate Bylaws of Banca Farmafactoring S.p.A., with evidence of the amendments approved during the above-mentioned Board of Directors' meeting, registered in the Companies' Registration List of Milan, Monza Brianza and Lodi on April 9th, 2019 (*Governance > Corporate Documents > Articles of Association > Current by-laws* section).

The updated Corporate Bylaws is also available in the clean version on the Group's website in the *Governance > Corporate Documents > Articles of Association > Current by-laws* section.

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.

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