

Ordinary Shareholders' Meeting of BFF Bank S.p.A.

> *Board of Auditors integrated and new Chairman appointed*

Milan, 22nd June 2022 – The Ordinary Shareholders' Meeting of BFF Bank S.p.A. ("BFF" or the "Bank"), the Parent Company of BFF Banking Group, chaired by **Mr. Salvatore Messina**, met today in a single call, and resolved to integrate the members of the Board of Statutory Auditors, and to appoint **Ms. Nicoletta Paracchini** as Standing Auditor and Chairman of the Board of Statutory Auditors, and **Ms. Francesca Masotti** and **Mr. Carlo Carrera** as Alternate Auditors. It should be noted that, pursuant to the law and the current Articles of Association, the integration of the Board of Statutory Auditors was carried out according to the legal majorities, and that the aforesaid proposal of nominations was submitted by Studio Legale Trevisan & Associati on behalf of a group of shareholders with a quote of **4.86620%**.

The Board of Statutory Auditors, in office until the approval of the financial statements as of 31st December 2023, is composed as follows:

Statutory Auditors

Nicoletta Paracchini (Chairman)
Fabrizio Riccardo Di Giusto
Paolo Carbone

Alternate Auditors

Francesca Masotti
Carlo Carrera.