

**PRESS RELEASE**

**Yearly corporate events calendar 2020**

Milan, 20<sup>th</sup> December 2019 – According to article 2.6.2, subsection 1, letter b) of the Rules of the Markets organised and managed by Borsa Italiana S.p.A., BFF Banking Group announces the corporate events calendar of the year 2020.

The scheduled dates are the following ones:

<b>Monday, 10<sup>th</sup> February 2020</b>	Board of Directors’ meeting approving the parent and consolidated financial statements as of 31 <sup>st</sup> December 2019 and conference call about the consolidated results
<b>Tuesday, 25<sup>th</sup> February 2020</b>	Board of Directors’ meeting approving the Parent Company’s draft and the consolidated annual financial report as of 31 <sup>st</sup> December 2019
<b>Thursday, 2<sup>nd</sup> April 2020</b>	Ordinary Shareholders’ Meeting
<b>Friday, 8<sup>th</sup> May 2020</b>	Board of Directors’ meeting approving the parent and consolidated financial statements as of 31 <sup>st</sup> March 2020 and conference call about the consolidated results
<b>Thursday, 6<sup>th</sup> August 2020</b>	Board of Directors’ meeting approving the 2020 half-year financial report and conference call about the consolidated results
<b>Tuesday, 10<sup>th</sup> November 2020</b>	Board of Directors’ meeting approving the parent and consolidated financial statements as of 30 <sup>th</sup> September 2020 and conference call about the consolidated results

Potential changes to the above-mentioned dates will be promptly communicated.

Pursuant to article 82-ter of CONSOB Regulation approved by resolution n° 11971 dated 14<sup>th</sup> May 1999, the Group announces that the Board of Directors of Banca Farmafactoring S.p.A., held on 20<sup>th</sup> December 2019, resolved on a voluntary basis to prepare and communicate to the public the following financial periodic information for the year 2020, in addition to the annual and half-yearly financial reports (compulsorily prepared and published pursuant to article 154-ter of the Italian Consolidated Law on Finance – TUF): the financial statements on a consolidated basis as of 31<sup>st</sup> December 2019, as of 31<sup>st</sup> March, 30<sup>th</sup> June and 30<sup>th</sup> September 2020, whose preparation is already required to BFF for the notifications provided for by Bank of Italy Circular n° 262 of 22<sup>nd</sup> December 2005, as well as the capital ratios and the key performance indicators commonly used in the financial sector. The publication of this information is aimed at ensuring continuity with the type of financial information disclosed to

the market in relation to the annual and half-yearly accounts.

The aforementioned information and the related documentation will be approved by the Board of Directors, and made available to the public through publication, in the dates indicated in the financial calendar exposed above, of a dedicated press release on the BFF Group's website [www.bffgroup.com](http://www.bffgroup.com) (*Investors* section) and on the authorised storage mechanism [www.1info.it](http://www.1info.it).

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This press release is available on-line on BFF Group's website [www.bffgroup.com](http://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 2018 it reported a consolidated Adjusted Net Profit of € 91.8 million, with a 11.2% Group CET1 ratio at the end of September 2019. [www.bffgroup.com](http://www.bffgroup.com)

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