

## **PRESS RELEASE**

## Public notice of dividend payment

Milan, March 29<sup>th</sup>, 2019 – The Annual General Shareholders' Meeting of Banca Farmafactoring S.p.A., held on March 28<sup>th</sup>, 2019, approved, *inter alia*, the financial statements of the Company as of December 31<sup>st</sup>, 2018 and resolved upon the payment of a dividend of Euro 0.539, gross of withholding taxes under law, on each of the 170,107,400 BFF ordinary shares, for a total amount of Euro 91,753,234, withdrawing Euro 72,990,079 from FY 2018 net profit and Euro 18,763,155 from the "Retained earnings reserve". Such dividend includes the portion attributable to the treasury shares that may be held by the Company as of the record date.

The dividend payment will take place starting from April  $3^{rd}$ , 2018, with coupon  $n^{\circ}2$  and exdividend date on April  $1^{st}$ , 2019 and record date (i.e. the entitlement date for the payment of such dividend) on April  $2^{nd}$ , 2018.

Shareholders may collect the dividend through their respective intermediaries.

BFF Banking Group informs that the present notice is available starting from today on the Group's website <a href="www.bffgroup.com">www.bffgroup.com</a> (section *Investor relations > Press Releases*), as well as on the authorized storage system "1Info" on the website <a href="www.linfo.it">www.linfo.it</a>, and it will be published, as an abstract, on the newspaper "Il Sole 24 Ore" on March 30<sup>th</sup>, 2019.

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## **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. www.bffgroup.com

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