

**CHANGE OF FINANCIAL CALENDAR FOR YEAR 2025 OF B.F. S.p.A.**

**Milan, 2 April 2025**

B.F. S.p.A. notifies the change to the financial calendar for the year 2025 published on 30 January 2025:

<b>EVENT</b>	<b>DATE</b>
Board of Directors for the approval of the draft financial statements and the consolidated financial statements at 31 December 2024	<b>April 24th</b>
Annual Shareholders' Meeting for approval of the financial statements at 31 December 2024	<b>June 5th</b>
Board of Directors for the approval of the half-year financial report at 30 June 2025	<b>September 30th</b>

Should there be any further change to the above schedule, it will be promptly communicated to the market.

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*B.F. S.p.A. ("BF") is a holding company listed on Euronext Milan. BF's shareholders include institutional investors, financial institutions and private investors. BF is active, through its subsidiaries in several vertical of the agroindustrial sector and in supplies to farmers. Website: [www.bfspa.it](http://www.bfspa.it)*