

Ordinary Shareholders' Meeting of B.F. S.p.A. Documents

Milan, 12 May 2025

B.F. S.p.A. notifies is hereby given that the following further documents

First slate of candidates for the position of Board Director and Management Control Committee member, accompanied by the required documentation

Second slate of candidates for the position of Board Director and Management Control Committee member, accompanied by the required documentation

Third slate of candidates for the position of Board Director and Management Control Committee member, accompanied by the required documentation

are available in Italian only on the authorised storage mechanism "1info" at www.1info.it and on the Company's website at "www.bfspa.it" section "Investor Relations" > "Assemblea" > "2025" > "Assemblea ordinaria 5.06.2025".