

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

Milan, 23 May 2025

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

Supplement to the Recommendation already issued by the Internal Control and Audit Committee of BF S.p.A. regarding the Appointment of the Statutory Auditor for the period 2026–2034

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".