

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

Milan, 30 April 2025

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

Annual report 2024

Independent Auditors' Reports 2024

Report of the Board of Statutory Auditors 2024

Report on Policy regarding Remuneration and Fees paid 2024

Report on Corporate Governance and Ownership Structure 2024

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".