

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

Milan, 15 November 2025

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

BOARD OF DIRECTORS' EXPLANATORY REPORT

is 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 straordinaria 17.12.2025".