

**EXTRAORDINARY SHAREHOLDERS' MEETING OF B.F. S.P.A.  
17 DECEMBER 2025 IN SINGLE CALL  
AT STUDIO NOTARILE MARCHETTI, IN MILAN, VIA AGNELLO N. 18**

**SUMMARY REPORT OF VOTES  
(ARTICLE 125-QUATER, PARAGRAPH 2, CONSOLIDATED LAW ON FINANCE - TUF)**

**Item 1 on the agenda: Proposal to amend Articles 16, 17, 23, 25, 26, 27, 28, 29 and 32 of the Articles of Association of B.F. S.p.A.. Resolutions related thereto and consequent matters**

	Number of Shareholders	Votes	% of voting rights present at the meeting	% of total voting rights
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	16	279.855.052	100,000%	77,470%
In favour	13	279.846.623	99,997%	77,468%
Against	3	8.429	0,003%	0,002%
Abstentions	0	0	0,000%	0,000%
Shares represented at the Shareholders' Meeting for which no voting instructions have been granted (ignored for the purposes of calculating quorum)	0	0	0,000%	0,000%