



PRESS RELEASE

THE BOARD OF DIRECTORS OF B.F. S.p.A. CALLS AN EXTRAORDINARY SHAREHOLDERS' MEETING FOR 17 DECEMBER 2025 TO RESOLVE ON A PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

Milan, 14 November 2025 - The Board of Directors of B.F. S.p.A. ("BF" or the "Company"), which met today, resolved to convene the Shareholders' Meeting, in extraordinary session and in a single call, for 17 December 2025 at 10:00 a.m., to resolve on the proposal to introduce certain amendments to the Company's Articles of Association. The proposed amendments are aimed at aligning the Articles of Association with recent regulatory developments, taking advantage of certain opportunities provided under applicable regulations, and updating specific provisions relating to corporate governance.

The notice of call and the directors' report on the proposed amendments to the Articles of Association will be published tomorrow in the manner required by law.

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B.F. S.p.A. ("BF") is a holding company listed on Euronext Milan, whose shareholders include institutional investors, credit institutions and private entrepreneurs. BF is active, through its subsidiaries, in several sectors of the agro-industrial supply chain and in the market for services and products for farmers. For further information: www.bfspa.it.