B.F. S.p.A.
Registered office in Via Cavicchini, 2 Jolanda di Savoia (Ferrara, Italy)
Registration number in the Ferrara Company Register 08677760962
Subscribed and paid-up share capital of Euro 261,883,391

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

The shareholders of B.F. S.p.A. (the "**Company**") are convened in extraordinary meeting at Studio Notarile Marchetti, in Milan, via Agnello n18, on **17 December 2025**, **at 10:00 a.m** in single call ("**Meeting**"), to discuss and resolve on the following

AGENDA

1) 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.

The information regarding the procedures and deadlines:

- for attending and voting at the Shareholders' Meeting, including all details concerning proxies and the *record date*;
- for exercising the right to vote by proxy;
- for exercising the right to request additions to the agenda of the Shareholders' Meeting and to submit new resolution proposals;
- regarding the availability of the proposed resolutions, the explanatory reports on the items on the agenda, and the documents to be submitted to the Meeting

is provided in the full notice of call, the text of which is published on the authorised storage mechanism "1nfo" at *www.1info.it*on the Company's website at "www.bfspa.it", section "Investor Relations" > "*Meeting*" > "*2025*" > "*Extraordinary Meeting 17.12.2025*".

This notice is published, in accordance with the provisions of article 125-*bis* of the TUF, article 84 of CONSOB Regulation No. 11971/1999 and article 26 of the articles of association, on the authorised storage mechanism "1nfo" at *www.1info.it*on the Company's website at "www.bfspa.it", section "Investor Relations" > "*Meeting*" > "*2025*" > "*Extraordinary Meeting 17.12.2025*".

Jolanda di Savoia (Ferrara), 15 December 2025

For the board of directors, the Chair
Federico Vecchioni