

## PRESS RELEASE

### SUBMISSION OF THE SLATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

**Jolanda di Savoia (FE), 12 May 2025**

B.F. S.p.A. ("**BF**" or the "**Company**") hereby announces that, within the prescribed deadlines, two additional slates of candidates have been submitted for the appointment of members of the Board of Directors, on the agenda of the Ordinary Shareholders' Meeting convened in a single call on 5 June 2025.

The first slate, submitted by the shareholder Arum S.p.A., was already disclosed to the market on 2 May 2025.

The slates submitted are therefore as follows:

**Slate no. 1** submitted by the shareholder Arum S.p.A., holder of 24.058% of BF's share capital (63,002,920 shares):

1. Federico Vecchioni,
2. Rossella Locatelli \*
3. Gianluca Lelli
4. Barbara Saltamartini \*
5. Sara Zanotelli \*
6. Luigi Ciarrocchi \*
7. Gabriella Fantolino \*
8. Carlo Boni Brivio \*
9. Riccardo Bovino
10. Domenico Pimpinella
11. Alessandra Bonetti

The shareholder Arum S.p.A. has also proposed, pursuant to Article 22 of the Articles of Association of BF, that the annual pro-rata remuneration for the Board of Directors be set at Euro 330,000 gross of withholdings and any applicable statutory charges, in addition to the reimbursement of documented expenses. The allocation of said compensation shall be delegated to the Board of Directors in accordance with Article 2389, paragraph 3, of the Civil Code, without prejudice to any additional remuneration that may be granted by the Board to Directors holding special offices pursuant to the same Article 2389, paragraph 3, of the Civil Code.

**Slate no. 2** submitted by the shareholder Dompé Holdings S.r.l., holder of 24.975% of BF's share capital (65,405,471 shares):

1. Giuseppe Andreano
2. Maria Teresa Bianchi \*
3. Michele Pisante \*

**Slate no. 3** submitted by the shareholder INARCASSA – Cassa Nazionale di Previdenza ed Assistenza per gli Ingegneri ed Architetti Liberi Professionisti, holder of 4.003% of BF's share capital (10,483,292 shares):

1. Luca Mignini \*
2. MariaPaola Vetrucci \*

The slates, accompanied by required documentation, are available to shareholders and the public at the Company's registered office and on the Company's website ([www.bfspa.it](http://www.bfspa.it)), in the section "Investor Relations" – "Assemblea" - "2025" - "Assemblea ordinaria 5.06.2025" as well as on the authorized storage mechanism "1info" at [www.1info.it](http://www.1info.it).

*\* The candidate has declared, upon accepting the nomination, that he/she meets the independence requirements set forth under Articles 147-ter, paragraph 4, and 148, paragraph 3, of Legislative Decree no. 58 of 24 February 1998, as well as those prescribed by the Corporate Governance Code for listed companies promoted by Borsa Italiana S.p.A., to which the Company adheres.*

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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](http://www.bfspa.it).*