

**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%