

CHANGE OF FINANCIAL CALENDAR FOR YEAR 2026 OF B.F. S.p.A.**Milan, 9 April 2026**

B.F. S.p.A. notifies the change to the financial calendar for the year 2026 published on 23 January 2026:

EVENT	DATE
Board of Directors for the approval of the draft financial statements and the consolidated financial statements at 31 December 2025	April 24th
Annual Shareholders' Meeting for approval of the financial statements at 31 December 2025	June 5th
Board of Directors for the approval of the half-year financial report at 30 June 2026	September 30th

Should there be any further change to the above schedule, it will be promptly communicated to the market.

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B.F. S.p.A. ("BF") is a holding company listed on Euronext Milan. BF's shareholders include institutional investors, financial institutions and private investors. BF is active, through its subsidiaries in several vertical of the agroindustrial sector and in supplies to farmers. Website: www.bfspa.it