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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Ferretti S.p.A.
Stock code	09638
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2022
Announcement date	26 April 2023
Status	Update to previous announcement
Reason for the update / change	Update the date of shareholders' approval and information relating to Hong Kong share register
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	EUR 0.0588 per share
Date of shareholders' approval	18 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	22 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 May 2023 16:30
Book close period	From 24 May 2023 to 24 May 2023
Record date	24 May 2023
Payment date	05 June 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–16
	17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

Information relating to withholding tax						
Details of withholding tax applied to the dividend declared	The final dividend will be paid net of Italian withholding tax, currently at 26%. Shareholders should seek independent professional advice in relation to the procedures and timing involved in obtaining a refund of withholding tax, if applicable. The Company intends to produce a tax booklet, that will provide the Italian tax framework relating the ownership of the Shares, including the credit refund procedure.					
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>All shareholders registered in the Company's shareholders' register kept by the Company's Hong Kong share registrar (Computershare Hong Kong Investor Services Limited)</td> <td>26%</td> <td></td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	All shareholders registered in the Company's shareholders' register kept by the Company's Hong Kong share registrar (Computershare Hong Kong Investor Services Limited)	26%
Type of shareholders	Tax rate	Other relevant information (if any)				
All shareholders registered in the Company's shareholders' register kept by the Company's Hong Kong share registrar (Computershare Hong Kong Investor Services Limited)	26%					
Information relating to listed warrants / convertible securities issued by the issuer						
Details of listed warrants / convertible securities issued by the issuer	Not applicable					
Other information						
Other information	Not applicable					
Directors of the issuer						
As at the date of this announcement, the Board comprises Mr. Alberto Galassi as executive director; Mr. Tan Xuguang, Mr. Piero Ferrari, Mr. Xu Xinyu and Mr. Li Xinghao as non-executive directors; and Mr. Hua Fengmao, Mr. Stefano Domenicali and Mr. Patrick Sun as independent non-executive directors.						