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**FERRETTIGROUP**

**Ferretti S.p.A.**

*(Incorporated under the laws of Italy as a joint-stock company with limited liability)*

**(Stock Code: 09638)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ferretti S.p.A. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, February 19, 2024, for the purposes of, among other things, considering and approving the release of the unaudited commercial and financial update of the Company and its subsidiaries for the year ended December 31, 2023, and transacting any other business.

By order of the Board

**Ferretti S.p.A.**

**Mr. Alberto Galassi**

*Executive Director and Chief Executive Officer*

Hong Kong, February 8, 2024

*As at the date of this announcement, the Board comprises Mr. Alberto Galassi and Mr. Xu Xinyu as executive directors; Mr. Tan Xuguang, Mr. Piero Ferrari, Mr. Li Xinghao and Ms. Jiang Lan (Lansi) as non-executive directors; and Mr. Hua Fengmao, Mr. Stefano Domenicali and Mr. Patrick Sun as independent non-executive directors.*