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**F E R R E T T I G R O U P**

**Ferretti S.p.A.**

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

**(Stock Code: 09638)**

## **List of Directors and their Role and Functions**

The members of the board of directors (the “**Board**”) of Ferretti S.p.A. are set out below.

### **Non-Executive Director, Chairman**

Mr. Tan Xuguang

### **Non-Executive Director, Honorary Chairman**

Mr. Piero Ferrari

### **Executive Directors**

Mr. Xu Xinyu

Mr. Alberto Galassi (*Chief Executive Officer*)

### **Non-Executive Directors**

Ms. Jiang Lan (Lansi)

Mr. Zhang Quan

### **Independent Non-Executive Directors**

Mr. Stefano Domenicali

Mr. Patrick Sun

Ms. Zhu Yi

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Environmental, Social and Governance Committee</b>
Mr. Tan Xuguang			C		C
Mr. Piero Ferrari				M	M
Mr. Xu Xinyu				M	M
Mr. Alberto Galassi			M		M
Ms. Jiang Lan (Lansi)	M				M
Mr. Zhang Quan					M
Mr. Stefano Domenicali	M		M	C	
Mr. Patrick Sun	C		M	M	
Ms. Zhu Yi	M		M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, February 19, 2024