



Procedure for Attending the AGM addressed to Shareholders holding their shares under the Monte Titoli System (“MT Shareholders”)

According to Article 14.5 of the By-Laws of the Company (the “**By-Laws**”), the entitled Shareholders can attend the AGM by audio-video link via webcast online platform allowing to exercise the voting rights as well. In order to be identified, those entitled shareholders shall pre-register by themselves in accordance with the applicable law (“**attendance via webcast**”).

Entitled Shareholders wishing to vote by granting a proxy to their own representative shall use the specific proxy form available on the AGM website.

Alternatively, entitled MT Shareholders are allowed to directly cast their votes on the items of the agenda before the AGM by the 19 April 2024 (“**electronic vote before the AGM**”).

Attendance via webcast

MT Shareholders, or their representative, wishing to attend the AGM shall pre-register by themselves in advance on the registration portal <https://www.agmlive.it/nos/ferretti2024> (“**Portal**”), which will be activated on 8 April 2024, in order to be identified and to obtain the Credential IDs allowing the Mt shareholders (or the representative) to log in the virtual AGM video-conferencing system.

The pre-registration on the Portal shall occur by midnight (CEST) on 17 April 2024; in order to meet the identification requirements, any individual wishing to register shall provide a valid e-mail address and shall upload (i) a valid copy of the passport or other ID document belonging to the individual intervening by herself/himself or as representative; (ii) in case of representative of legal entity, a copy of the power of attorney confirming the authority to represent the legal entity, (iii) in case of other shareholders representative, a copy of the proxy form available on the AGM website duly completed and signed by the shareholder granting the proxy together with her/his passport/ID.

It should be noted that, in order to enable the attendance, it is mandatory to receive the statement from the intermediary confirming the eligibility as at 11 April 2024 (AGM record date) pursuant to Article 83-sexies, § 2, Consolidated Law on Finance (Legislative Decree no. 58 of 24 February 1998). MT Shareholders wishing to attend are kindly invited to address to their intermediaries to request the issuance of this statement.

Shareholders (or their representative) will receive a confirmation of the correct registration and identification to the same e-mail address used during the registration procedure. Shareholders who do not meet all the above requirements won't be allowed to attend the AGM.

On the day of the AGM the entitled shareholders, or their representatives, who have completed the registration procedure, will be admitted to the AGM via webcast online platform, by accessing to the abovementioned Portal; it is strongly recommended to join the AGM with a device such as a personal computer or tablet with a stable internet connection.

Proxy Form

MT Shareholders wishing to appoint a representative in order to attend the AGM shall complete and sign the proxy form available on the AGM website and send it to the representative, who ultimately passes it to





the company by uploading the document at the moment of the pre-registration on the Portal, as mentioned above.

Electronic vote before the AGM

Alternatively to the above procedure, Entitled Shareholders wishing to cast their voting instructions ahead of the AGM execution shall register by themselves into the following electronic vote portal:

<https://assemblea.computershare.it/eRD/index.aspx?nos=1485951915>

With the purpose to be identified, the entitled shareholder will be required to provide the full name and contacts together with a copy of the passport/ID.

Once the registration procedure is completed, the entitled shareholder shall submit her/his voting instructions on the items of the agenda via the online application.

In order to validate the electronic vote, it is mandatory to receive the statement from the intermediary confirming the eligibility as at 11 April 2024 (AGM record date) pursuant to Article 83-sexies, § 2, Consolidated Law on Finance (Legislative Decree no. 58 of 24 February 1998). MT Shareholders wishing to cast their votes are kindly invited to address to their intermediaries to request the issuance of this statement.

Computershare S.p.A., on behalf of Ferretti S.p.A., is available to assist the applicants by reaching out the following email address: helpdeskagmlive@computershare.it

