

**SHAREHOLDERS' MEETING PROXY FORM<sup>1</sup>**

With regards to the **Ordinary and Extraordinary Shareholders' Meeting of Ferretti S.p.A.** (the "**Company**" or "**Ferretti**"), which shall take place on **April 22, 2024** at 10 a.m. Italian time (4 p.m. Hong-Kong time), in single call, as per the call notice published on the Company's website at [www.ferrettigroup.com](http://www.ferrettigroup.com) at section "*Corporate Governance*" on March 22, 2024 and in extract form in the "Corriere della Sera" daily newspaper on March 22, 2024;

noting the documentation relating to the Shareholders' Meeting made available by the Company,

**with this form**

**the undersigned** (*signature of party granting proxy*<sup>2</sup>)

Surname\* ..... Name\* .....  
 Born in\* ..... on\* .....  
 Resident in ..... via .....  
 Tax Code .....  
 Valid identity document (*attached*) ..... No. ....

**as**

(*tick the relevant box*)

party with the right to vote concerning no.\* ..... ordinary shares of Ferretti as (*tick the relevant box*)\*

- |   |                                       |  |
|---|---------------------------------------|--|
| <input type="checkbox"/> <b>shareholder</b> | <input type="checkbox"/> pledgee      | <input type="checkbox"/> bearer                        |
|   | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian                     |
|   | <input type="checkbox"/> manager      | <input type="checkbox"/> other( <i>specify</i> ) ..... |

legal representative or party conferred with appropriate representative powers of (*name of the legal person with voting rights*)<sup>3</sup>\* ..... with registered office in\* ..... via\* ..... Tax No.\* ..... (*with document proving representative powers annexed*) with the right to vote concerning no.\* ..... ordinary shares of Ferretti as (*tick the relevant box*)\*:

- |   |                                       |  |
|---|---------------------------------------|--|
| <input type="checkbox"/> <b>shareholder</b> | <input type="checkbox"/> pledgee      | <input type="checkbox"/> bearer                        |
|   | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian                     |
|   | <input type="checkbox"/> manager      | <input type="checkbox"/> other( <i>specify</i> ) ..... |

as per communication (in accordance *with Article 83-sexies of D.Lgs. 58/98*) No. .... supplied by the intermediary ..... ABI ..... CAB .....

(\*) Obligatory field

<sup>1</sup> All those with the right to attend the Shareholders' Meeting may be represented through a person of their choice, by means of written proxy in accordance with law, signing this proxy form.

<sup>2</sup> Indicate the name and surname of the principal (as it appears on a copy of the communication for attendance at the shareholders' meeting as per Art.83-sexies of Legislative Decree 58/1998) or of the legal representative of the legal party delegating.

<sup>3</sup> Name of the legal person principal as stated in the copy of the communication for attendance at the Shareholders' Meeting as per Article 83-sexies of Legislative Decree 58/1998.

**appoints**

Mr./Ms. (*proxy*)

Surname\* ..... Name\* .....

Born in\* ..... on\* .....

Resident in ..... via .....

Tax code .....

**to attend and represent him/her/the company at the Ordinary and Extraordinary Shareholders' Meeting**

with faculty in turn to be replaced by<sup>4</sup>:

Mr./Ms. (*party indicated by the principal*)

Surname\* ..... Name\* .....

Born in\* ..... on\* .....

Resident in ..... via .....

Tax Code .....

\_\_\_\_\_  
(Place and Date)

\_\_\_\_\_  
(Signature of the principal)

The undersigned declares in addition that the voting right shall be exercised by the proxy (*tick the relevant box*)<sup>5</sup>:

- discretionarily in the absence of specific voting instructions from the undersigned appointing**
- in accordance with the specific voting instructions given by the undersigned appointing**

\_\_\_\_\_  
(Place and Date)

\_\_\_\_\_  
(Signature of the principal)

In accordance with Art.135-*novies* of Legs. Decree No. 58/1998, "*the representative may, in place of the original, send or transmit a copy, also through electronic means, of the proxy form, declaring in good faith compliance of the proxy form to the original and the identity of the principal. The proxy must maintain the original proxy form and any voting instructions received for one year from the conclusion of the shareholders' meeting*".

<sup>4</sup> The representative may indicate one or more replacements as per Article 2372, paragraph 3 of the Civil Code.

<sup>5</sup> For the communication obligations as per Article 120 of Legs. Decree No. 58/1998, the shares for which "*the voting right derives on the basis of proxy, as this right may be exercised discretionarily in the absence of specific instructions from the principal*" are considered investments.

<sup>6</sup> The conferment of proxy to a representative in conflict of interest is permitted if the representative communicates in writing to the shareholder the circumstances under which the conflict arises and whether specific voting instructions are provided for each motion on which the representative must vote on behalf of the shareholder (see Article 135-*decies* of Legislative Decree No. 58/1998).



**PERSONAL DATA PROCESSING DISCLOSURE  
AS PER ARTICLES 13 AND 14 OF REGULATION (EC) 679/2016**

Ferretti S.p.A., with registered office in via Irma Bandiera no. 62, Cattolica (RN) (“Holder” of the processed data), informs you that the personal details provided will be processed only for the purposes of enabling the company to manage the Shareholders’ Meeting and execute the related legal requirements. Without the data indicated as obligatory (\*), the proxy will not be allowed to attend the Shareholders’ Meeting.

The personal details will be collated in paper and/or electronic format and will be processed in the manner strictly required for the above-stated purposes, for the period of time necessary to comply with the legal and regulatory obligations and however as per the provisions of the European general personal data protection regulation No. 679/2016 and the domestic transposition rules.

Specifically and formally authorised employees or partners of the Holder may view personal data provided by the interested party and only for the above indicated purposes. Ferretti S.p.A. may in addition utilise for the processing of your data outside parties undertaking formal contractual agreements with the Holder and acting as outside managers or independent Holders.

The entitled party has the right at any time to exercise the rights established by the European Regulation (from Articles 15 to 22), including to be informed upon, at any time, which data is held at the company, its origin and how it is utilised; you also have the right to update, adjust, supplement, remove, request the blockage or oppose the processing of your data for legitimate reasons.

The Data Holder is Ferretti S.p.A., via Irma Bandiera no. 62, Cattolica (RN), who may be also contacted through the secretarial office at the following e-mail address: [ferrettispa@pec.it](mailto:ferrettispa@pec.it).