

Ferretti S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
22nd OF APRIL 2024

Attendance to the meeting: no. 102 Shareholders in person or by proxy
representing no. 233,287,844 ordinary shares corresponding to 68.921654% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1.1 Approval of the Audited Separate Financial Statements for the year ended December 31, 2023

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	100	233,205,436	99.964675	99.964675	68.897308
Against	0	0	0.000000	0.000000	0.000000
Abstentions	2	82,408	0.035325	0.035325	0.024346
Total	102	233,287,844	100.000000	100.000000	68.921654
Non counted	0	0			

1.2 Approval of the allocation of the net income

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	101	233,286,144	99.999271	99.999271	68.921152
Against	0	0	0.000000	0.000000	0.000000
Abstentions	1	1,700	0.000729	0.000729	0.000502
Total	102	233,287,844	100.000000	100.000000	68.921654
Non counted	0	0			

2.1 Approval of the first section of the report on remuneration reports and compensation paid

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	20	212,418,350	91.054187	91.054187	62.756052
Against	82	20,867,794	8.945084	8.945084	6.165100
Abstentions	1	1,700	0.000729	0.000729	0.000502
Total	102	233,287,844	100.000000	100.000000	68.921654
Non counted	0	0			

2.2 To express favorable opinion on the second section of the report on remuneration reports and compensation paid

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	31	218,659,317	93.729409	93.729409	64.599859
Against	71	14,626,827	6.269862	6.269862	4.321293
Abstentions	1	1,700	0.000729	0.000729	0.000502
Total	102	233,287,844	100.000000	100.000000	68.921654
Non counted	0	0			

4.1 Appointment of Mr. ZHANG QUAN

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	20	164,824,975	70.653049	70.653049	48.695250
Against	82	68,461,169	29.346222	29.346222	20.225902
Abstentions	1	1,700	0.000729	0.000729	0.000502
Total	102	233,287,844	100.000000	100.000000	68.921654
Non counted	0	0			

4.1 Appointment of Ms. ZHU YI

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	97	180,198,079	77.242807	77.242807	53.237020
Against	4	53,088,065	22.756464	22.756464	15.684132
Abstentions	1	1,700	0.000729	0.000729	0.000502
Total	102	233,287,844	100.000000	100.000000	68.921654
Non counted	0	0			