

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Ferretti S.p.A
Stock code	09638
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2023(Updated)
Announcement date	14 June 2024
Status	Update to previous announcement
Reason for the update / change	Update other information
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	EUR 0.097 per share
Date of shareholders' approval	22 April 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	EUR 0.097 per share
Exchange rate	EUR 1 : EUR 1
Ex-dividend date	24 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 June 2024 16:30
Book close period	Not applicable
Record date	25 June 2024
Payment date	26 June 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712–16 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax							
Details of withholding tax applied to the dividend declared	The final dividend paid to non-Italian resident Shareholders (who do not carry on business in Italy through a permanent establishment situated therein) will be net of Italian withholding tax, which is currently at 26%. Shareholders should seek independent professional advice in relation to the procedures and timing involved in obtaining a refund of withholding tax, if applicable. The Company published a tax booklet, which provides the Italian tax framework relating to the ownership of the Shares, including the credit refund procedure.						
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>All non-Italian resident shareholders</td> <td>26%</td> <td></td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	All non-Italian resident shareholders	26%	
Type of shareholders	Tax rate	Other relevant information (if any)					
All non-Italian resident shareholders	26%						
Information relating to listed warrants / convertible securities issued by the issuer							
Details of listed warrants / convertible securities issued by the issuer	Not applicable						
Other information							
The dividend payable to shareholders would be released and released to market participants in Europe on June 26, 2024 at 10:00 a.m. (CEST) / 16:00 p.m. (HKT) and to market participants in Hong Kong on the next business day (i.e. June 27, 2024) .							
Directors of the issuer							
As at the date of this announcement, the board of directors of the Company comprises Mr. Alberto Galassi and Mr. Xu Xinyu as executive directors; Mr. Tan Xuguang, Mr. Piero Ferrari, Ms. Jiang Lan (Lansi) and Mr. Zhang Quan as non-executive directors; and Mr. Stefano Domenicali, Mr. Patrick Sun and Ms. Zhu Yi as independent non-executive directors.							