



## **PUBLICATION OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING CALLED FOR 21 JANUARY 2025**

**Milan, 19 December 2024** - With regards to the Shareholders' Meeting of Ferretti S.p.A. ("**Ferretti**" or the "**Company**") called in ordinary session for 21 January 2025, it is noted that the following documentation was today made available to the public:

- (i) the Shareholders' Meeting Call Notice and the related extract published in the daily newspaper "Milano Finanza";
- (ii) the manner of conducting the Meeting for shareholders holding shares with an intermediary participating in the Monte Titoli system;
- (iii) the ordinary proxy (or sub-delegation) form pursuant to Article 135-novies of Legislative Decree No. 58 of February 24, 1998 (the "**CFA**") for shareholders holding shares with an intermediary participating in the Monte Titoli system;
- (iv) the Board of Directors' explanatory reports pursuant to Article 125-ter of the CFA on points of the Shareholders' Meeting Agenda;
- (v) the recommendation of the Board of Statutory Auditors for the appointment of the attestation of compliance of sustainability reporting for the period 2024-2026 pursuant to Legislative Decree No. 125 of 6 September 2024;
- (vi) the *curriculum vitae* of Jiang Kui.

The call notice and extract, along with as the explanatory reports, are available at Ferretti's registered office in Via Irma Bandiera 62, Cattolica (RN), on its website at [www.ferrettigroup.com](http://www.ferrettigroup.com), ("Investor Relations – Corporate Governance – Shareholders' Meeting" section) and on the authorised dissemination mechanism "eMarket SDIR" at [www.emarketstorage.com](http://www.emarketstorage.com).

These proxy (or sub-delegation) forms, the manner of conducting the Meeting, the recommendation of the Board of Statutory Auditors and the *curriculum vitae* are available at the registered office and on Ferretti's website at [www.ferrettigroup.com](http://www.ferrettigroup.com), in the "Investor Relations – Corporate Governance – Shareholders' Meeting" section.

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### **Ferretti Group**

Building on the legacy of Italy's centuries-old nautical tradition, the Ferretti Group is a world leader in the design, construction and sale of luxury motor and pleasure yachts, with a unique portfolio of prestigious and exclusive brands: Ferretti Yachts, Riva, Pershing, Itama, CRN, Custom Line and Wally. Led by CEO Mr. Alberto Galassi, the Ferretti Group owns and operates seven shipyards located throughout Italy that combine efficient industrial production with world-class Italian craftsmanship and is able to reach customers in more than 70 countries around the world thanks to its direct presence in Europe, the United States and Asia and its network of about 60 carefully selected third-party dealers. Ferretti Group's motor yachts, the ultimate expression of Made in Italy creative genius and elegance, have long stood out for their exceptional quality, state-of-the-art technological solutions, safety records and excellent performance at sea, as well as their exclusive design and timeless appeal.

For more information: [www.ferrettigroup.com](http://www.ferrettigroup.com)



**Investor Relations**

Head of Investor Relations

Margherita Sacerdoti

Email: [margherita.sacerdoti@ferrettigroup.com](mailto:margherita.sacerdoti@ferrettigroup.com)

T. +39 02 83994 000

Email: [Investorrelations@ferrettigroup.com](mailto:Investorrelations@ferrettigroup.com)

**Ferretti Group**

Head of Media Relations

Giovanni Bogetto

Email: [Giovanni.bogetto@ferrettigroup.com](mailto:Giovanni.bogetto@ferrettigroup.com)

T. +39 02 83994 000

**Barabino & Partners**

Federico Vercellino

[f.vercellino@barabino.it](mailto:f.vercellino@barabino.it)

Mob: +39 331.5745171

Virginia Bertè [berte@barabino.it](mailto:berte@barabino.it)

Mob: +39 342.9787585



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