

MINUTES OF 21 JANUARY 2025 SHAREHOLDERS' MEETING MADE AVAILABLE

Forlì, 18 February 2025 – It is announced that the minutes of the ordinary shareholders' meeting of Ferretti S.p.A. (“**Ferretti**” or the “**Company**”) held, in single call, on 21 January 2025 is available to the public at the registered office, in Via Irma Bandiera 62, Cattolica (RN), on its website at www.ferrettigroup.com, (“Investor Relations – Corporate Governance” section) and on the authorised storage mechanism “eMarket Storage” at www.emarketstorage.com.

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

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