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FERRETTIGROUP

Ferretti S.p.A.

(Incorporated under the laws of Italy as a joint-stock company with limited liability)

(Stock Code: 09638)

List of Directors and their Role and Functions

The members of the board of directors (the “**Board**”) of Ferretti S.p.A. are set out below.

Non-Executive Director, Chairman

Mr. Jiang Kui

Non-Executive Director, Honorary Chairman

Mr. Piero Ferrari

Executive Directors

Mr. Alberto Galassi (*Chief Executive Officer*)

Mr. Tan Ning

Non-Executive Directors

Ms. Jiang Lan (Lansi)

Mr. Hao Qinggui

Independent Non-Executive Directors

Mr. Stefano Domenicali

Mr. Patrick Sun

Ms. Zhu Yi

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee	Strategic Committee
Mr. Jiang Kui		C		C	C
Mr. Piero Ferrari			M	M	M
Mr. Alberto Galassi		M		M	M
Mr. Tan Ning			M	M	M
Ms. Jiang Lan (Lansi)	M			M	
Mr. Hao Qinggui				M	M
Mr. Stefano Domenicali	M	M	C		
Mr. Patrick Sun	C	M	M		M
Ms. Zhu Yi	M	M	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, February 28, 2025