

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**F E R R E T T I G R O U P**

**Ferretti S.p.A.**

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

**(Stock Code: 09638)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made by Ferretti S.p.A. (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The following document of the Company was published on the website of eMarket SDIR in Italy in accordance with and in the manners set forth in the Consob Issuer’s Regulation and in compliance with the provisions of the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana S.p.A..

The posting of the document on the website of The Stock Exchange of Hong Kong Limited is only for the purpose of facilitating equal dissemination of information to investors in Hong Kong and compliance with Rule 13.10B of the Listing Rules, and not for any other purposes.

By order of the Board

**Ferretti S.p.A.**

**Mr. Alberto Galassi**

*Executive Director and Chief Executive Officer*

Hong Kong, April 11, 2025

*As at the date of this announcement, the Board comprises Mr. Alberto Galassi and Mr. Tan Ning as executive Directors; Mr. Jiang Kui, Mr. Piero Ferrari, Ms. Jiang Lan (Lansi) and Mr. Hao Qinggui as non-executive Directors; and Mr. Stefano Domenicali, Mr. Patrick Sun and Ms. Zhu Yi as independent non-executive Directors.*

**SHAREHOLDERS' MEETING PROXY FORM<sup>1</sup>**

With regards to the **Ordinary Shareholders' Meeting of Ferretti S.p.A.** (the “Company” or “Ferretti”), which shall take place on **May 13, 2025** at 10 a.m. Italian time (4 p.m. Hong-Kong time), in single call, as per the call notice published on the Company’s website at [www.ferrettigroup.com](http://www.ferrettigroup.com) at section “Investor Relations – Governance – Shareholders’ Meeting” on April 11, 2025 and in extract form in the “Milano Finanza” daily newspaper on April 11, 2025;

noting the documentation relating to the Shareholders’ Meeting made available by the Company,

**with this form**

**the undersigned** (*signature of party granting proxy<sup>2</sup>*)

Surname\* ..... Name\* .....  
 Born in\* ..... on\* .....  
 Resident in ..... via .....  
 Tax Code .....  
 Valid identity document (*attached*) ..... No. ....

**as**

*(tick the relevant box)*

party with the right to vote concerning no.\* ..... ordinary shares of Ferretti as (*tick the relevant box*)\*

- |   |                                       |  |
|---|---------------------------------------|--|
| <input type="checkbox"/> <b>shareholder</b> | <input type="checkbox"/> pledgee      | <input type="checkbox"/> bearer                        |
|   | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian                     |
|   | <input type="checkbox"/> manager      | <input type="checkbox"/> other( <i>specify</i> ) ..... |

legal representative or party conferred with appropriate representative powers of (*name of the legal person with voting rights<sup>3</sup>*)\* ..... with registered office in\* ..... via\* ..... Tax No.\* ..... (*with document proving representative powers annexed*) with the right to vote concerning no.\* ..... ordinary shares of Ferretti as (*tick the relevant box*)\*:

- |   |                                       |  |
|---|---------------------------------------|--|
| <input type="checkbox"/> <b>shareholder</b> | <input type="checkbox"/> pledgee      | <input type="checkbox"/> bearer                        |
|   | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian                     |
|   | <input type="checkbox"/> manager      | <input type="checkbox"/> other( <i>specify</i> ) ..... |

as per communication (in accordance *with Article 83-sexies of D.Lgs. 58/98*) No. .... supplied by the intermediary .....ABI.....CAB.....

(\*) Obligatory field

<sup>1</sup> All those with the right to attend the Shareholders’ Meeting may be represented through a person of their choice, by means of written proxy in accordance with law, signing this proxy form.

<sup>2</sup> Indicate the name and surname of the principal (as it appears on a copy of the communication for attendance at the shareholders’ meeting as per Art.83-sexies of Legislative Decree 58/1998) or of the legal representative of the legal party delegating.

<sup>3</sup> Name of the legal person principal as stated in the copy of the communication for attendance at the Shareholders’ Meeting as per Article 83-sexies of Legislative Decree 58/1998.

appoints

Mr./Ms. (*proxy*)

Surname\* ..... Name\* .....

Born in\* ..... on\* .....

Resident in ..... via .....

Tax code .....

**to attend and represent him/her/the company at the Ordinary Shareholders' Meeting**

with faculty in turn to be replaced by<sup>4</sup>:

Mr./Ms. (*party indicated by the principal*)

Surname\* ..... Name\* .....

Born in\* ..... on\* .....

Resident in ..... via .....

Tax Code .....

\_\_\_\_\_  
(Place and Date)

\_\_\_\_\_  
(Signature of the principal)

The undersigned declares in addition that the voting right shall be exercised by the proxy (*tick the relevant box*)<sup>5</sup>:

- discretionarily in the absence of specific voting instructions from the undersigned appointing**
- in accordance with the specific voting instructions given by the undersigned appointing**

\_\_\_\_\_  
(Place and Date)

\_\_\_\_\_  
(Signature of the principal)

In accordance with Art.135-*novies* of Legs. Decree No. 58/1998, "*the representative may, in place of the original, send or transmit a copy, also through electronic means, of the proxy form, declaring in good faith compliance of the proxy form to the original and the identity of the principal. The proxy must maintain the original proxy form and any voting instructions received for one year from the conclusion of the shareholders' meeting*".

<sup>4</sup> The representative may indicate one or more replacements as per Article 2372, paragraph 3 of the Civil Code.

<sup>5</sup> For the communication obligations as per Article 120 of Legs. Decree No. 58/1998, the shares for which "*the voting right derives on the basis of proxy, as this right may be exercised discretionarily in the absence of specific instructions from the principal*" are considered investments.

<sup>6</sup> The conferment of proxy to a representative in conflict of interest is permitted if the representative communicates in writing to the shareholder the circumstances under which the conflict arises and whether specific voting instructions are provided for each motion on which the representative must vote on behalf of the shareholder (see Article 135-*decies* of Legislative Decree No. 58/1998).



**FERRETTIGROUP**

**PERSONAL DATA PROCESSING DISCLOSURE  
AS PER ARTICLES 13 AND 14 OF REGULATION (EC) 679/2016**

Ferretti S.p.A., with registered office in via Irma Bandiera no. 62, Cattolica (RN) (“Holder” of the processed data), informs you that the personal details provided will be processed only for the purposes of enabling the company to manage the Shareholders’ Meeting and execute the related legal requirements. Without the data indicated as obligatory (\*), the proxy will not be allowed to attend the Shareholders’ Meeting.

The personal details will be collated in paper and/or electronic format and will be processed in the manner strictly required for the above-stated purposes, for the period of time necessary to comply with the legal and regulatory obligations and however as per the provisions of the European general personal data protection regulation No. 679/2016 and the domestic transposition rules.

Specifically and formally authorised employees or partners of the Holder may view personal data provided by the interested party and only for the above indicated purposes. Ferretti S.p.A. may in addition utilise for the processing of your data outside parties undertaking formal contractual agreements with the Holder and acting as outside managers or independent Holders.

The entitled party has the right at any time to exercise the rights established by the European Regulation (from Articles 15 to 22), including to be informed upon, at any time, which data is held at the company, its origin and how it is utilised; you also have the right to update, adjust, supplement, remove, request the blockage or oppose the processing of your data for legitimate reasons.

The Data Holder is Ferretti S.p.A., via Irma Bandiera no. 62, Cattolica (RN), who may be also contacted through the secretarial office at the following e-mail address: [ferrettispa@pec.it](mailto:ferrettispa@pec.it).