# 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 2024 (Updated)			
Announcement date	16 April 2025			
Status	Update to previous announcement			
Reason for the update / change	Update the information relating to Hong Kong share register			
Information relating to the dividend				
Dividend type	Final			
Dividend nature	Ordinary			
For the financial year end	31 December 2024			
Reporting period end for the dividend declared	31 December 2024			
Dividend declared	EUR 0.1 per share			
Date of shareholders' approval	13 May 2025			
Information relating to Hong Kong share register				
Default currency and amount in which the dividend will be paid	EUR 0.1 per share			
Exchange rate	EUR 1 : EUR 1			
Ex-dividend date	16 June 2025			
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 June 2025 16:30			
Book close period	Not applicable			
Record date	17 June 2025			
Payment date	18 June 2025			
Share registrar and its address	Computershare Hong Kong Investor Services Limited			
	17M Floor			
	Hopewell Centre			
	183 Queen's Road East			
	Wanchai			
	Hong Kong			
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### Information relating to withholding tax

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.

Details of withholding tax applied to the dividend declared

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

Other information Not applicable

## Directors of the issuer

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.

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