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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	24 April 2025
Status	Update to previous announcement
Reason for the update / change	Update other information

**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

**Information relating to withholding tax**

Details of withholding tax applied to the dividend declared	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.		
	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
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**Other information**

The dividend payable to shareholders would be released to market participants in Europe on June 18, 2025 at around 12:00 p.m. (CEST) / 18:00 p.m. (HKT) and to market participants in Hong Kong on the next business day (i.e. June 19, 2025).

**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.