

FERRETTI S.p.A.

**ORDINARY SHAREHOLDERS' MEETING
13TH OF MAY 2025**

**Attendance to the meeting: no. 138 Shareholders in person or by proxy
representing no. 235,791,944 ordinary shares corresponding to 69.661456% of the ordinary share capital.**

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1.1 Approval of the financial statements for the year ended 31 December 2024

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	135	235,758,936	99.999151	99.999151	69.651704
Against	0	0	0.000000	0.000000	0.000000
Abstentions	1	2,001	0.000849	0.000849	0.000591
Not Voting	0	0	0.000000	0.000000	0.000000
Total	136	235,760,937	100.000000	100.000000	69.652295

1.2 Allocation of profit for the year and distribution of dividends

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	136	235,760,937	100.000000	100.000000	69.652295
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	136	235,760,937	100.000000	100.000000	69.652295

2.1 Approval of the first section of the Report on the Remuneration Policy and Compensation Paid

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	35	225,894,650	95.802534	95.802534	66.737438
Against	101	9,893,287	4.195770	4.195770	2.922834
Abstentions	1	4,000	0.001696	0.001696	0.001182
Not Voting	0	0	0.000000	0.000000	0.000000
Total	137	235,791,937	100.000000	100.000000	69.661454

2.2 Consultative vote on the second section of the report on the remuneration policy and remuneration paid

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	46	226,129,823	95.902271	95.902271	66.806916
Against	90	9,658,114	4.096032	4.096032	2.853356
Abstentions	1	4,000	0.001696	0.001696	0.001182
Not Voting	0	0	0.000000	0.000000	0.000000
Total	137	235,791,937	100.000000	100.000000	69.661454

3.1 Appointment of director Tan Ning to integrate the Board of Directors following co-optation pursuant to Article 2386 of the Italian Civil Code

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	19	225,077,312	95.455896	95.455896	66.495966
Against	117	10,683,625	4.530954	4.530954	3.156329
Abstentions	2	31,007	0.013150	0.013150	0.009161
Not Voting	0	0	0.000000	0.000000	0.000000
Total	138	235,791,944	100.000000	100.000000	69.661454

3.2 Appointment of director Hao Qinggui to integrate the Board of Directors following co-optation pursuant to Article 2386 of the Italian Civil Code

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	35	225,800,276	95.762507	95.762507	66.709556
Against	101	9,960,661	4.224343	4.224343	2.942739
Abstentions	2	31,007	0.013150	0.013150	0.009161
Not Voting	0	0	0.000000	0.000000	0.000000
Total	138	235,791,944	100.000000	100.000000	69.661456