



PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING OF 13 MAY 2025

Forlì, June 9, 2025 – With reference to the Shareholders' Meeting of Ferretti S.p.A. (“**Ferretti**” or the “**Company**”) of 13 May 2025, it is announced that, today, the minutes of the Shareholders' Meeting has been made available to the public.

The above document is available at the Company's registered office, in Via Irma Bandiera 62, Cattolica (RN), on Ferretti's website at www.ferrettigroup.com, (“Investor Relations – Governance – Shareholders' Meeting” section) and on the authorised storage mechanism “eMarket Storage” at www.emarketstorage.com.

Ferretti Group

Building on the legacy of Italy's centuries-old nautical tradition, the Ferretti Group is a world leader in the design, construction and sale of luxury motor and pleasure yachts, with a unique portfolio of prestigious and exclusive brands: Ferretti Yachts, Riva, Pershing, Itama, CRN, Custom Line and Wally. Led by CEO Mr. Alberto Galassi, the Ferretti Group owns and operates seven shipyards located throughout Italy that combine efficient industrial production with world-class Italian craftsmanship and is able to reach customers in more than 70 countries around the world thanks to its direct presence in Europe, the United States and Asia and its network of about 60 carefully selected third-party dealers. Ferretti Group's motor yachts, the ultimate expression of Made in Italy creative genius and elegance, have long stood out for their exceptional quality, state-of-the-art technological solutions, safety records and excellent performance at sea, as well as their exclusive design and timeless appeal.

For more information: www.ferrettigroup.com

Investor Relations

Head of Investor Relations

Margherita Sacerdoti

Email: margherita.sacerdoti@ferrettigroup.com

T.+39 02 83994 000

Email: Investorrelations@ferrettigroup.com

Ferretti Group

Head of Media Relations

Giovanni Bogetto

Email: Giovanni.bogetto@ferrettigroup.com

T.+39 02 83994 000

Barabino & Partners

Federico Vercellino

f.vercellino@barabino.it

Mob: +39 331.5745171

Virginia Bertè berte@barabino.it

Mob: +39 342.9787585



PERSHING

itama

Riva

CRN

CUSTOM LINE