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FERRETTIGROUP

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, June 13, 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.



NEWSPAPER NOTICE REGARDING FISCAL YEAR DIVIDEND 2024

Forlì, June 12, 2025 – Pursuant to Article 84 of the Issuers’ Regulation, below is the text of the notice to be published on June 13, 2025 in the newspaper “Milano Finanza”, regarding the payment of the dividend approved by the Shareholders’ Meeting held on May 13, 2025.


FERRETTIGROUP

Barabino & Partners

Avviso Dividendo Esercizio 2024

L'Assemblea dei soci del 13 maggio 2025 ha deliberato di distribuire un dividendo unitario di Euro 0,10 per ciascuna azione ordinaria in circolazione con data di pagamento il 18 giugno 2025, data stacco cedola il 16 giugno 2025 e con data di legittimazione al pagamento del dividendo, ai sensi dell'art. 83-terdecies del TUF (record date) il 17 giugno 2025. Il pagamento verrà effettuato, ai sensi delle vigenti disposizioni, presso gli "intermediari" incaricati.

Milano, 13 giugno 2025

FERRETTI S.P.A.
Sede legale: Via Irma Bandiera 62, Cattolica, Rimini - Capitale sociale sottoscritto e versato pari a Euro 338.482.654,00 - Codice Fiscale e numero di iscrizione al Registro delle Imprese di Romagna, Forlì-Cesena and Rimini n. 04485970968

Ferretti Group

Thanks to Italy's centuries-old yachting tradition, the Ferretti Group is a world leader in the design, construction and sale of luxury yachts and pleasure vessels, with a unique portfolio of prestigious and exclusive brands: Ferretti Yachts, Riva, Pershing, Itama, CRN, Custom Line and Wally. Led by Chief Executive Officer Alberto Galassi, the Ferretti Group owns and manages seven shipyards located across Italy, which combine the efficiency of industrial production with typical world-class Italian craftsmanship, reaching customers in more than 70 countries across the world thanks to a direct presence in Europe, the United States of America and Asia and its network of approximately 60 carefully selected dealers. The Ferretti Group motor yachts, utmost expression of Made in Italy elegance and creative genius, have always stood out for their exceptional quality, cutting-edge technology, record safety and optimum performance in the sea, as well as their exclusive design and timeless appeal.

For more information: www.ferrettigroup.com

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