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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 2025
Announcement date	31 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	EUR 0.11 per share
Date of shareholders' approval	14 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	EUR 0.11 per share
Exchange rate	EUR 1 : EUR 1
Ex-dividend date	15 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 June 2026 16:30
Book close period	Not applicable
Record date	16 June 2026
Payment date	17 June 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th 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.						
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>All non-Italian resident shareholders</td> <td>26%</td> <td></td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	All non-Italian resident shareholders	26%	
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. Hao Qinggui, Mr. Piero Ferrari, Ms. Jiang Lan (Lansi) and Mr. Jin Zhao as non-executive Directors; and Mr. Patrick Sun, Mr. Stefano Domenicali and Ms. Zhu Yi as independent non-executive Directors.							