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**F E R R E T T I G R O U P**

**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, 2 April 2026

*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.*

**PUBLICATION OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING  
CALLED FOR MAY 14, 2026**

**Forli, April 2, 2026** – With regards to the Shareholders' Meeting of Ferretti S.p.A. (“**Ferretti**” or the “**Company**”) called in ordinary session for May 14, 2026, it is noted that the following documentation was today made available to the public:

- (i) the Shareholders' Meeting call notice and the related extract published in the daily newspaper “Corriere della Sera”;
- (ii) methods of conducting the Shareholders' Meeting for shareholders holding shares with an intermediary participating in the Monte Titoli system, as the Meeting will be held exclusively by audio-video link via an online webcast platform;
- (iii) the ordinary proxy (or sub-delegation) form pursuant to Article 135-*novies* of Legislative Decree No. 58 of February 24, 1998 (the “**CFA**”) for shareholders holding shares with an intermediary participating in the Monte Titoli system;
- (iv) the Board of Directors' explanatory reports pursuant to Article 125-*ter* CFA on items of the Shareholders' Meeting Agenda.

The call notice and the relevant extract, along with as the explanatory reports, are available at Ferretti's registered office in Via Irma Bandiera 62, Cattolica (RN), on its website at [www.ferrettigroup.com](http://www.ferrettigroup.com), “*Investor Relations – Governance – Shareholders' Meeting*” section and on the authorised dissemination mechanism “eMarket SDIR” at [www.emarketstorage.com](http://www.emarketstorage.com).

The proxy (or sub-delegation) forms and the manner of conducting the Shareholders' Meeting are available at the registered office and on Ferretti's website at [www.ferrettigroup.com](http://www.ferrettigroup.com), in the “*Investor Relations – Governance – Shareholders' Meeting*” section.