

## PUBLICATION OF ACKNOWLEDGEMENT AGREEMENT

**Forlì, 24 April 2026** – Ferretti S.p.A. (the "**Company**") announces that a copy of the following documentation is available to the public on the Company's website ([www.ferrettigroup.com](http://www.ferrettigroup.com), section "*Investor Relations/Governance/Shareholders' Meeting*") and at the authorised storage mechanism "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)):

- the extract in the forms provided for by article 122 of Legislative Decree no. 58 of 24 February 1998 (the "**TUF**") and article 129 of Consob Regulation no. 11971/1999 of 14 May 1999, as subsequently amended and supplemented (the "**Issuers' Regulation**"), relating to the acknowledgment agreement (the "**Agreement**") entered into between Azúr A.S. ("**KKCG Maritime**") and Mr Bader Nasser Al-Kharafi ("**Al-Kharafi**" and, together with KKCG Maritime, the "**Parties**"), aimed at formalising the understandings reached between them on 19 April 2026 regarding: (i) the inclusion of Mr Al-Kharafi in the list submitted on 19 April 2026 by KKCG Maritime (the "**KKCG List**") for the renewal of the Company's board of directors; and (ii) the intention of each of the Parties to vote in favour of the KKCG List at the shareholders' meeting of the Company convened for 14 May 2026 to resolve, *inter alia*, on the appointment of the board of directors; and
- the key information relating to the Agreement under article 122 of the TUF and Article 130 of the Issuers' Regulation.

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