

Ferretti S.p.A.

Ordinary shareholders' meeting
14 May 2026

Attendance to the meeting: no. 183 Shareholders in person or by proxy
representing no. 321,829,338 ordinary shares corresponding to 95.080009% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1.1 Approval of the financial statements for the year ended 31 December 2025, accompanied by the report of the BoD on the performance of operations, the report of the Board of Statutory Auditors and the report of the Independent Auditors

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	174	316,732,557	98.416309	98.416309	93.574236
Against	1	7	0.000002	0.000002	0.000002
Abstentions	9	5,096,774	1.583688	1.583688	1.505771
Total	183	321,829,338	100.000000	100.000000	95.080009

1.2 Allocation of profit for the year and dividend's distribution

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	177	316,747,886	98.421072	98.421072	93.578765
Against	1	7	0.000002	0.000002	0.000002
Abstentions	6	5,081,445	1.578925	1.578925	1.501242
Total	183	321,829,338	100.000000	100.000000	95.080009

2.1 Approval of the first section of the Report on the Remuneration Policy and Compensation Paid drawn up pursuant to Article 123-ter, paragraphs 3-bis and 3-ter, of Legislative Decree no. 58 of 24 February 1998

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	60	305,811,012	95.022727	95.022727	90.347617
Against	116	10,929,281	3.395987	3.395987	3.228904
Abstentions	8	5,089,045	1.581287	1.581287	1.503488
Total	183	321,829,338	100.000000	100.000000	95.080009

2.2 Consultative vote on the second section of the report on the remuneration policy and remuneration paid drawn up pursuant to Article 123-ter, paragraph 6, of Legislative Decree no. 58 of 24 February 1998

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	74	306,017,406	95.086858	95.086858	90.408593
Against	102	10,722,887	3.331855	3.331855	3.167928
Abstentions	8	5,089,045	1.581287	1.581287	1.503488
Total	183	321,829,338	100.000000	100.000000	95.080009

3.1.1 Determination of the number of members of the Board of Directors Proposed FIH

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	16	168,354,487	52.311728	52.311728	49.737995
Against	145	127,352,109	39.571317	39.571317	37.624412
Abstentions	23	26,122,742	8.116955	8.116955	7.717601
Total	183	321,829,338	100.000000	100.000000	95.080009

3.1.2 Determination of the number of members of the Board of Directors Proposed AZUR AS

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	166	152,696,314	47.446362	47.446362	45.112006
Against	7	150,520,541	46.770298	46.770298	44.469204
Abstentions	10	18,612,483	5.783339	5.783339	5.498800
Total	183	321,829,338	100.000000	100.000000	95.080009

3.2 Determination of the term of office of the Board of Directors

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	171	314,539,551	97.734890	97.734890	92.926343
Against	4	45,182	0.014039	0.014039	0.013348
Abstentions	9	7,244,605	2.251070	2.251070	2.140318
Total	183	321,829,338	100.000000	100.000000	95.080009

3.3 Appointment of the members of the Board of Directors

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
LISTA FIH	15	168,354,287	52.311666	52.311666	49.737936
LISTA AZUR AS	164	152,684,323	47.442637	47.442637	45.108463
Against	1	7	0.000002	0.000002	0.000002
Abstentions	4	790,721	0.245696	0.245696	0.233608
Total	183	321,829,338	100.000000	100.000000	95.080009

3.5.1 Determination of the remuneration of the members of the Board of Directors Proposed FIH

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	117	173,447,760	53.894328	53.894328	51.242732
Against	43	122,322,793	38.008590	38.008590	36.138571
Abstentions	24	26,058,785	8.097082	8.097082	7.698706
Total	183	321,829,338	100.000000	100.000000	95.080009

3.5.2 Determination of the remuneration of the members of the Board of Directors Proposed AZUR AS

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	63	147,287,629	45.765756	45.765756	43.514085
Against	106	155,232,879	48.234533	48.234533	45.861399
Abstentions	14	19,308,830	5.999711	5.999711	5.704526
Total	183	321,829,338	100.000000	100.000000	95.080009

4.1 Appointment of the members of the Board of Statutory Auditors and its Chairman for the financial years 2026–2028

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
LISTA FIH	15	168,354,287	52.311666	52.311666	49.737936
LISTA AZUR AS	165	152,373,702	47.346119	47.346119	45.016694
Against	1	7	0.000002	0.000002	0.000002
Abstentions	3	1,101,342	0.342213	0.342213	0.325376
Total	183	321,829,338	100.000000	100.000000	95.080009

4.2 Determination of the remuneration of the members of the Board of Statutory Auditors

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	173	318,079,604	98.834869	98.834869	93.972202
Against	1	7	0.000002	0.000002	0.000002
Abstentions	10	3,749,727	1.165129	1.165129	1.107805
Total	183	321,829,338	100.000000	100.000000	95.080009