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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)

List of Directors and their Role and Functions

The members of the board of directors (the “**Board**”) of Ferretti S.p.A. are set out below.

Executive Director, Chairman

Mr. Tan Ning

Executive Director

Mr. Stassi Anastassov (*Chief Executive Officer*)

Non-Executive Directors

Ms. Zhang Xiaomei

Mr. Jin Zhao

Ms. Katarína Kohlmayer

Independent Non-Executive Directors

Mr. Patrick Sun (*Lead independent non-executive director*)

Ms. Federica Marchionni

Ms. Zhu Yi

Ms. Donatella Sciuto

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee	Strategic Committee
Mr. Tan Ning		C			C
Mr. Stassi Anastassov		M		M	M
Ms. Zhang Xiaomei			M	M	
Mr. Jin Zhao					M
Ms. Katarína Kohlmayer				M	M
Mr. Patrick Sun	C	M	M		M
Ms. Federica Marchionni		M	M	C	M
Ms. Zhu Yi	M	M	C	M	
Ms. Donatella Sciuto	M		M		M

Notes:

C Chairman/Chairwoman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, May 19, 2026