



PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING OF 14 MAY 2026

Forlì, 7 June 2026 – With reference to the Shareholders' Meeting of Ferretti S.p.A. (“**Ferretti**” or the “**Company**”) of 14 May 2026, it is announced that, today, the minutes of the Shareholders' Meeting have been made available to the public.

The above document is available at the Company's registered office, in Via Irma Bandiera 62, Cattolica (RN), on Ferretti's website at www.ferrettigroup.com, (“*Investor Relations – Governance*” section) and on the authorised storage mechanism “*eMarket Storage*” at www.emarketstorage.com.

Ferretti Group

Thanks to Italy's centuries-old yachting tradition, Ferretti Group is a world leader in the design, construction and sale of luxury yachts from 8 to 95 m in length. The Group has a unique portfolio of prestigious and exclusive brands: Ferretti Yachts, Riva, Pershing, Itama, CRN, Custom Line and Wally. Ferretti Group owns and manages seven shipyards across Italy, where efficient industrial production joins forces with the finest Italian craftsmanship. With a direct presence in Europe, the United States and Asia and a network of carefully selected dealers, the Group reaches customers in over 70 countries worldwide. Ferretti Group yachts, the utmost expression of Made in Italy elegance and creative genius, stand out for their exceptional build quality, cutting-edge technology, industry-beating safety standards and excellent performance in the water, as well as for their exclusive design and timeless appeal.

For more information: www.ferrettigroup.com

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PERSHING

ITAMA

Riva

CRN

CUSTOM LINE