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FERRETTIGROUP

Ferretti S.p.A.

(Incorporated under the laws of Italy as a joint-stock company with limited liability)

(Stock Code: 09638)

INSIDE INFORMATION ANNOUNCEMENT

WRIT OF SUMMONS IN RELATION TO THE RESOLUTIONS ADOPTED AT THE 2025 ANNUAL GENERAL MEETING OF THE COMPANY

This announcement is made by Ferretti S.p.A. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcement of the Company dated May 14, 2026 (the “**Announcement**”) in relation to, among other things, the poll results of the 2025 annual general meeting of the Company held on Thursday, May 14, 2026 (the “**AGM**”). Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board announces that, on June 9, 2026, Azur a.s. (“**KKCG Maritime**”), the shareholder of the Company which filed lists of proposed candidates for the election of the Board and the Board of Statutory Auditors for voting at the AGM, filed a writ of summons (the “**Writ**”) against the Company before the Court of Bologna, Italy, pursuant to Articles 2377 and 2378 of the Italian Civil Code seeking, inter alia, a declaration of nullity and/or annulment of the resolutions adopted by the AGM, with respect to the appointment of the new Board, the number of its members, and the appointment of the Board of Statutory Auditors. KKCG Maritime has also filed an application pursuant to Article 2377, paragraph 3, of the Italian Civil Code and Article 700 of the Italian Code of Civil Procedure seeking an interim relief to suspend the effectiveness of such resolutions.

The Company, having taken note of the service of the Writ, will protect its rights and will seek appropriate legal advice to defend and will have the absolute correctness of its conduct ascertained before the competent court.

The Company confirms that, as of the date of this announcement, its corporate bodies are fully operational in the exercise of their respective duties and responsibilities, and that its business, customer relationships, commercial initiatives, and strategic projects continue on a regular basis. The proceedings brought by KKCG Maritime against the Company have no impact on its operations, and its management remains fully focused on the implementation of its business plan, on serving its clients worldwide, and on creating long-term value for all of the Shareholders. The Company will keep the Shareholders informed of the progress of the matter according to the applicable law and regulations.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board

Ferretti S.p.A.

Mr. Stassi Anastassov

Executive Director and Chief Executive Officer

Hong Kong, June 11, 2026

As at the date of this announcement, the Board comprises Mr. Tan Ning and Mr. Stassi Anastassov as executive Directors; Ms. Zhang Xiaomei, Mr. Jin Zhao and Ms. Katarína Kohlmayer as non-executive Directors; and Mr. Patrick Sun, Ms. Federica Marchionni, Ms. Zhu Yi and Ms. Donatella Sciuto as independent non-executive Directors.