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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made by Ferretti S.p.A. (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The following document of the Company was published on the website of eMarket SDIR in Italy in accordance with and in the manners set forth in the Consob Issuer’s Regulation and in compliance with the provisions of the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana S.p.A..

The posting of the document on the website of The Stock Exchange of Hong Kong Limited is only for the purpose of facilitating equal dissemination of information to investors in Hong Kong and compliance with Rule 13.10B of the Listing Rules, and not for any other purposes.

By order of the Board

Ferretti S.p.A.

Mr. Stassi Anastassov

Executive Director and Chief Executive Officer

Hong Kong, 11 June 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.



WRIT OF SUMMONS PURSUANT TO ARTICLES 2377 AND 2378 OF THE ITALIAN CIVIL CODE BROUGHT BY AZUR A.S. AGAINST FERRETTI S.P.A.

Forlì, 11 June 2026 – Ferretti S.p.A. ("**Ferretti**") announces that, on 9 June 2026, Azur a.s. filed a writ of summons against it before the Court of Bologna 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 Ferretti's shareholders' meeting of 14 May 2026, with respect to the appointment of the new board of directors, the number of its members, and the appointment of the board of statutory auditors. The claimant 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 interim relief to suspend the effectiveness of such resolutions.

Ferretti, having taken note of the service of the writ of summons, 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.

Ferretti confirms that, as of the date of the press release, 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 Azur a.s. against Ferretti have no impact on its operations, and its management remains fully focused on the implementation of its business plan, on serving clients worldwide, and on creating long-term value for all shareholders. Ferretti will keep the shareholders informed of the progress of the matter according to the applicable law and regulations.

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



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Itama

Riva

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