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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Ferretti S.p.A. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, July 31, 2026, for the purposes of, among other things, considering and approving the release of the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2026, and transacting any other business.

By order of the Board

Ferretti S.p.A.

Mr. Stassi Anastassov

Executive Director and Chief Executive Officer

Hong Kong, July 17, 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.