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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)

CLARIFICATION ANNOUNCEMENT POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON MAY 18, 2023

Reference is made to the announcement dated May 18, 2023 (the “**Announcement**”) relating to the poll results at the 2022 annual general meeting of Ferretti S.p.A. (the “**Company**”) held on May 18, 2023. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that due to typographical errors, the number of votes for the Adjournment Resolution should be changed from “251,769,429” to “215,769,429”.

The poll result of the Adjourned Resolution after the revision should be:

ORDINARY RESOLUTION	Number of Votes (Approx. %)		
	For	Against	Abstain
To postpone and transact the resolution relating to the appointment of the board of statutory auditors and its remuneration at an adjourned AGM to be held virtually on Tuesday, June 13, 2023 at 4:00 p.m. Hong Kong time (10:00 a.m. CEST time).	215,769,429 (100)%	0 (0)%	0 (0)%

The Company would also like to clarify that resolutions 13 to 16 as set out in the Proxy Form, being the possible alternate resolutions in the event that none of resolutions 9(a) to (c) of the Statutory Auditor Resolution receives the highest number of votes, shall continue to apply at the Adjourned AGM.

Save as disclosed above, all other information as set out in the Announcement remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Ferretti S.p.A.
Mr. Alberto Galassi
Executive Director and Chief Executive Officer

Hong Kong, May 19, 2023

As at the date of this announcement, the Board comprises Mr. Alberto Galassi as executive director; Mr. Tan Xuguang, Mr. Piero Ferrari, Mr. Xu Xinyu and Mr. Li Xinghao as non-executive directors; and Mr. Hua Fengmao, Mr. Stefano Domenicali and Mr. Patrick Sun as independent non-executive directors.