

---

**NOTIFICATION LETTER 通知信函**

---

29 April 2022

Dear Registered Shareholder(s),

**Ferretti S.p.A. (the "Company")  
- Annual General Meeting of the Company ("AGM") to be held on Wednesday, May 25, 2022**

The AGM of the Company to be held with a combination of an in-room meeting at Via Manzoni 41, 20121 Milan and an online virtual meeting via electronic facilities on Wednesday, May 25, 2022 at 4:00 p.m. Hong Kong time (10:00 a.m. CEST time). Shareholders have the option of attending, participating and voting in the AGM through the online platform. Shareholders attending the AGM using the online platform will be able to cast their votes and submit questions through the online platform.

**Online Attendance at the AGM**

You will be able to view a live webcast of the AGM, cast your vote on the resolutions in real time and submit questions online to the Company. From 3:15 p.m. Hong Kong time (9:15 a.m. CEST time) on Wednesday, May 25, 2022, you can log in to the AGM online platform by visiting the below meeting website and entering the login details:

- Meeting website: <http://meetings.computershare.com/Ferretti2022AGM>
- Shareholder number: your 10-digit shareholder reference number starting with "C" (SRN) printed under the barcode on the top right corner of this letter
- PIN: the five-digit Personal Identification Number (PIN) below the SRN

For corporate shareholders who wish to attend the AGM online, please call the service hotline of Computershare at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. Hong Kong time from Monday to Friday, excluding Hong Kong public holidays for arrangement.

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

---

各位登記股東：

**法拉帝股份有限公司（「本公司」）  
- 於 2022 年 5 月 25 日（星期三）舉行之本公司股東週年大會（「股東週年大會」）**

本公司謹訂於 2022 年 5 月 25 日（星期三）香港時間下午 4 時正（中歐時間上午 10 時正）結合假座 Via Manzoni 41, 20121 Milan 的室內會議及透過電子設備舉行的線上虛擬會議舉行股東週年大會。股東可選擇透過網上平台出席、參與股東週年大會並於會上投票。使用網上平台出席股東週年大會之股東將可透過網上平台投票及提交問題。

**以網上方式出席股東週年大會**

閣下將可透過網上直播觀看股東週年大會，實時就決議案投票，並可於網上平台向本公司提交問題。由 2022 年 5 月 25 日（星期三）香港時間下午 3 時 15 分（中歐時間上午 9 時 15 分）開始，閣下可瀏覽以下會議網站並輸入登入資料以登入股東週年大會網上平台：

- 會議網站：<http://meetings.computershare.com/Ferretti2022AGM>
- 股東編號：印於本信函右上角條碼下，以字母「C」開始之 閣下的十位數字股東參考編號（股東獨有參考編號）
- 密碼：印於股東參考編號下方之五位數字個人識別號碼

如 閣下為公司股東並欲以網上方式出席股東週年大會，請致電中央證券服務熱線(852) 2862 8555，辦公時間為星期一至五（香港公眾假期除外）香港時間上午 9 時正至下午 6 時正，以便作出安排。

承董事會命  
**Ferretti S.p.A.**  
**法拉帝股份有限公司**  
執行董事兼行政總裁  
**Alberto Galassi 先生**

2022 年 4 月 29 日