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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)

**(1) FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021;
(2) FINAL DIVIDEND;
AND
(3) CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Ferretti S.p.A. (the “**Company**”) dated 31 March 2022.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the consolidated financial statements of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 is consistent with the preliminary results of the Group for the year ended 31 December 2021 (as prescribed by Rule 13.49(1) of the Listing Rules), which were included in Appendix III to the prospectus of the Company dated 22 March 2022.

The Board has on 28 April 2022 recommended the payment of final dividends of €6,707,160.02 (approximately €0.0198 per share) (the “**Proposed Final Dividend**”) for the year ended 31 December 2021. The Proposed Final Dividend is subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company to be held on Wednesday, 25 May 2022 and will be paid to Shareholders on or before Thursday, 30 June 2022.

The Proposed Final Dividend shall be made (i) in Euro to the Shareholders recorded in the section of the Company’s Shareholders’ register kept by the Company at its registered office in Italy; and (ii) in Hong Kong dollars recorded in the section of the Company’s Shareholders’ register kept in Hong Kong by the Hong Kong share registrar, net of Italian withholding tax, where applicable. The current rate of Italian withholding tax applied to applicable dividend payments is 26%. Further details on the Italian withholding tax are included in a tax booklet, which provides the Italian tax framework relating to the ownership of the shares of the Company and will be available on the Company’s website at www.ferrettigroup.com on or around 29 April 2022.

The applicable exchange rate will be the opening buying T/T rate of Hong Kong dollars to Euros as announced by the Hong Kong Association of Banks (www.hkab.org.hk) on Wednesday, 25 May 2022, being the day of approval of the dividend by the Shareholders.

The register of members of the Company will be closed on 31 May 2022 during which period no transfer of shares will be registered. To be qualified for receiving the Proposed Final Dividend, all share transfer documents must be lodged with:

- (i) the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, if the transfer concerns shares recorded in the register of members held in Hong Kong, or
- (ii) the Company's registered office at Via Irma Bandiera 62, 47841 Cattolica (RN), Italy if the transfer concerns shares recorded in the Company's register of members held at the Company's registered office in Italy,

no later than 4:30 p.m. Hong Kong time (10:30 a.m. CEST time), on Monday, 30 May 2022.

By order of the Board

Ferretti S.p.A.

Mr. Alberto Galassi

Executive Director and Chief Executive Officer

Hong Kong, 28 April 2022

As at the date of this announcement, the board of Directors of the Company 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.