

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Ferretti S.p.A.
Stock code	09638
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2021
Announcement date	28 April 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	EUR 0.0198 per share
Date of shareholders' approval	25 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	27 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 May 2022 16:30
Book close period	From 31 May 2022 to 31 May 2022
Record date	31 May 2022
Payment date	30 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-16 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax						
Details of withholding tax applied to the dividend declared	The final dividend will be paid net of Italian withholding tax, currently at 26%. Shareholders should seek independent professional advice in relation to the procedures and timing involved in obtaining a refund of withholding tax, if applicable. The Company intends to produce a tax booklet, that will provide the Italian tax framework relating the ownership of the Shares, including the credit refund procedure.					
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>All shareholders registered in the Company's shareholders' register kept by the Company's Hong Kong share registrar (Computershare Hong Kong Investor Services Limited)</td> <td>26%</td> <td></td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	All shareholders registered in the Company's shareholders' register kept by the Company's Hong Kong share registrar (Computershare Hong Kong Investor Services Limited)	26%
Type of shareholders	Tax rate	Other relevant information (if any)				
All shareholders registered in the Company's shareholders' register kept by the Company's Hong Kong share registrar (Computershare Hong Kong Investor Services Limited)	26%					
Information relating to listed warrants / convertible securities issued by the issuer						
Details of listed warrants / convertible securities issued by the issuer	Not applicable					
Other information						
Other information	Not applicable					
Directors of the issuer						
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.						