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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)**

**(1) POLL RESULTS OF THE SHAREHOLDERS' GENERAL MEETING  
HELD ON JANUARY 21, 2025; AND  
(2) CONFIRMATION OF THE APPOINTMENT OF NON-EXECUTIVE  
DIRECTOR AND CHAIRMAN OF THE BOARD OF DIRECTORS**

References are made to the circular (the “**Circular**”) and the notice of shareholders’ general meeting of Ferretti S.p.A. (the “**Company**”) dated December 19, 2024. Unless otherwise defined, capitalised terms used herein shall denote the same meanings as those defined in the Circular.

**(1) POLL RESULTS AT THE SHAREHOLDERS' GENERAL MEETING  
HELD ON JANUARY 21, 2025**

The shareholders’ general meeting (the “**SGM**”) of the Company was held with a combination of an in-room meeting at Via Mazoni 41, 20121 Milan, Italy and an online virtual meeting by electronic means on Tuesday, January 21, 2025 at 5:00 p.m. Hong Kong time (10:00 a.m. CET time), and a combination of on-site voting and online voting was adopted as the voting mechanism for the SGM.

The following directors of the Company (the “**Directors**”) attended the SGM: Mr. Jiang Kui (Chairman of the SGM), Mr. Alberto Galassi, Mr. Xu Xinyu, Ms. Jiang Lan (Lansi), Mr. Zhang Quan, Mr. Stefano Domenicali, Mr. Patrick Sun and Ms. Zhu Yi. Mr. Piero Ferrari was absent due to other engagements.

Since the required majority of votes was obtained, each of the following resolutions was duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolution and the poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approx. %)		
		For	Against	Abstain
1.	To (a) appoint EY S.p.A. as the sustainability auditor of the Company for carrying out the limited examination of the Sustainability Reporting introduced by EU Directive 2022/2464 for a term of three financial years, expiring on the date of the shareholders’ general meeting called to approve the financial statements for the year ending December 31, 2026 at the conditions, including the consideration due to the external auditor together with the criteria for its adjustment during the term of office, referred to in the offer made by the aforementioned external auditor, the economic terms of which are summarized in the proposal made by the Board of Statutory Auditors; and (b) Give mandate to the Board of Directors, and on its behalf the Chief Executive Officer (CEO) and the Executive Directors, severally, to provide for all the obligations and formalities of communication, filing and publication relating to the above, pursuant to the applicable laws and regulations.	177,449,446 (76.669%)	9,005,767 (3.891%)	44,992,966 (19.440%)
2.(a)	To confirm the appointment of Mr. Jiang Kui as a non-executive director of the Company for a term expiring on the date of the shareholders’ general meeting called to approve the financial statements for the year ending December 31, 2025.	156,927,736 (67.803%)	29,524,477 (12.756%)	44,995,966 (19.441%)

ORDINARY RESOLUTIONS		Number of Votes (Approx. %)		
		For	Against	Abstain
2.(b)	To confirm the appointment of Mr. Jiang Kui as the chairman of the board of directors of the Company for a term expiring on the date of the shareholders' general meeting called to approve the financial statements for the year ending December 31, 2025.	157,004,352 (67.836%)	29,447,851 (12.723%)	44,995,976 (19.441%)

As at the date of the SGM, the total number of the Company's shares (the "Shares") in issue, being the total number of Shares entitling the holders to attend and vote for or against or abstain from the resolutions at the SGM was 338,482,654. The Shareholders and authorised proxies or corporate representatives, holding an aggregate of 232,382,879 Shares, representing 68.654% of the total Shares, were in attendance at the commencement of the SGM.

There were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury Shares have been exercised at the SGM; and (ii) no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the SGM.

No Shareholders were required to abstain from voting on the resolutions at the SGM nor any person has indicated in the Circular that he/she/it intends to abstain from voting on or voting against the resolutions at the SGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the SGM. There were no Shareholders actually voted but excluded from calculating the poll results of the SGM.

Computershare S.p.A. acted as scrutineer for the vote-taking at the SGM.

**(2) CONFIRMATION OF THE APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD OF DIRECTORS**

The appointment of Mr. Jiang Kui (“**Mr. Jiang**”) as a non-executive Director and the Chairman of the Board of Directors was confirmed at the SGM for a term expiring at the same time as the other current Directors (i.e. on the date of the Shareholders’ general meeting to be held for approval of the financial statements of the Company for the financial year ending December 31, 2025). The remuneration for the entire term will be waived at Mr. Jiang’s request.

Biographical details of Mr. Jiang are set out in Appendix II to the Circular dated December 19, 2024.

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

Hong Kong, January 21, 2025

*As at the date of this announcement, the Board comprises Mr. Alberto Galassi and Mr. Xu Xinyu as executive Directors; Mr. Jiang Kui, Mr. Piero Ferrari, Ms. Jiang Lan (Lansi) and Mr. Zhang Quan as non-executive Directors; and Mr. Stefano Domenicali, Mr. Patrick Sun and Ms. Zhu Yi as independent non-executive Directors.*