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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 ANNUAL GENERAL MEETING
HELD ON MAY 13, 2025;
(2) DISTRIBUTION OF FINAL DIVIDEND; AND
(3) CONFIRMATION OF APPOINTMENT OF TWO DIRECTORS**

References are made to the circular (the “**Circular**”) and the notice of annual general meeting of Ferretti S.p.A. (the “**Company**”) dated April 16, 2025. Unless otherwise defined, capitalised terms used herein shall denote the same meanings as those defined in the Circular.

**I. POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON
MAY 13, 2025**

The annual general meeting (the “**AGM**”) of the Company was held on Tuesday, May 13, 2025 at 4:00 p.m. Hong Kong time (10:00 a.m. CEST time) by way of electronic means only, and online voting was adopted as the voting mechanism for the AGM.

All directors of the Company (the “**Directors**”) attended the AGM.

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

ORDINARY RESOLUTIONS		Number of Votes ^(Note) (Approx. %)		
		For	Against	Abstain
1.(a)	To approve the Audited Financial Statements which shows a profit of €63,192,563.71 for the financial year ended December 31, 2024, accompanied by the report of the Board of Directors on the performance of operations, the report of the Board of Statutory Auditors and the report of the Independent Auditors and to approve the Audited Consolidated Financial Statements of the Company for the year ended December 31, 2024, including the consolidated sustainability report for the year ended December 31, 2024 pursuant to Legislative Decree 125/2024.	235,758,936 (99.999%)	0 (0%)	2,001 (0.001%)
1.(b)	To approve the allocation of the profit of the Company, for the year ended December 31, 2024, as follows: (i) €3,159,628.19 to legal reserve, as per Article 2430 of the Civil Code; (ii) €33,848,265.40 as final dividend of €0.1 per Share; and (iii) €26,184,670.12 to the reserve of retained earnings.	235,760,937 (100.000%)	0 (0%)	0 (0%)
2.(a)	To approve, pursuant to and for the purposes of Article 123-ter(3-bis) and (3-ter), of Legislative Decree no. 58 of 24 February 1998, the first section of the report on the remuneration policy and compensation paid adopted by the Company and drafted pursuant to Articles 123-ter of Legislative Decree no. 58 of 24 February 1998, no. 58 of 24 February 1998 and 84-quater of the Consob Issuers’ Regulations, which illustrates the Company’s policy on the remuneration of the members of the management bodies, executives with strategic responsibilities and members of the control bodies with reference to the fiscal year 2025, as well as the procedures used for the adoption and implementation of this policy.	225,894,650 (95.803%)	9,893,287 (4.196%)	4,000 (0.002%)

ORDINARY RESOLUTIONS		Number of Votes ^(Note) (Approx. %)		
		For	Against	Abstain
2.(b)	To cast a consultative vote, pursuant to and for the purposes of Article 123-ter(6), of Legislative Decree No. 58 of 24 February 1998, on the second section of the report on the remuneration policy and compensation paid adopted by the Company and drafted pursuant to Articles 123-ter of Legislative Decree No. 58 of 24 February 1998, and 84-quater of the Consob Issuers' Regulations, which illustrates each of the items that make up the remuneration of the members of the Company's management and supervisory bodies and executives with strategic responsibilities, as well as the remuneration paid to them for any reason and in any form in the fiscal year 2024.	226,129,823 (95.902%)	9,658,114 (4.096%)	4,000 (0.002%)
3.(a)	To confirm the appointment of Mr. Tan Ning as an 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, with a basic remuneration of €40,000 per annum.	225,077,312 (95.456%)	10,683,625 (4.531%)	31,007 (0.013%)
3.(b)	To confirm the appointment of Mr. Hao Qinggui 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, with a basic remuneration of €40,000 per annum.	225,800,276 (95.763%)	9,960,661 (4.224%)	31,007 (0.013%)

Note: The difference in the total shares voted for each resolution corresponds to the number of shares held by Shareholders who were present and voted on the resolution.

As at the date of the AGM, 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 AGM was 338,482,654. The Shareholders and authorised proxies or corporate representatives, holding an aggregate of 235,791,944 Shares, representing 69.661% of the total Shares, were in attendance at the AGM.

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 AGM; 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 AGM.

No Shareholders were required to abstain from voting on the resolutions at the AGM 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 AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. There were no Shareholders actually voted but excluded from calculating the poll results of the AGM.

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

II. DISTRIBUTION OF FINAL DIVIDEND

Following the approval by the Shareholders at the AGM, details relating to the payment of the final dividend for the year ended December 31, 2024 to the Shareholders are as follows:

The Company will distribute a final dividend of €0.1 per Share for the year ended December 31, 2024 for a total amount of €33,848,265.40.

The final dividend will be paid on Wednesday, June 18, 2025 and will be made in Euro to the Shareholders. No book closure will be required for the determination of Shareholders entitled to the payment of the final dividend. The final dividend will be paid to Shareholders recorded on the Company's registers of members on Tuesday, June 17, 2025. Please note that the ex-entitlement date will be Monday, June 16, 2025.

The final dividend paid to non-Italian resident Shareholders (i.e. Shareholders who do not carry on business in Italy through a permanent establishment situated therein) will be paid net of 26% Italian withholding tax.

Shareholders should seek independent professional advice in relation to the procedures and timing involved in obtaining a refund of Italian withholding tax, if applicable.

III. CONFIRMATION OF APPOINTMENT OF TWO DIRECTORS

The appointment of Mr. Tan Ning as an executive Director of the Company and Mr. Hao Qinggui as a non-executive Director of the Company was confirmed at the AGM 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 year ending December 31, 2025), with a basic remuneration of €40,000 per annum.

Biographical details of Mr. Tan Ning and Mr. Hao Qinggui are set out in Appendix I to the Circular of the Company dated April 16, 2025.

By order of the Board

Ferretti S.p.A.

Mr. Alberto Galassi

Executive Director and Chief Executive Officer

Hong Kong, May 13, 2025

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