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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)

List of Directors and their Role and Functions

The members of the board of directors (the “**Board**”) of Ferretti S.p.A. are set out below.

Non-Executive Director, Chairman

Mr. Hao Qinggui

Executive Directors

Mr. Alberto Galassi (*Chief Executive Officer*)

Mr. Tan Ning

Non-Executive Directors

Ms. Jiang Lan (Lansi)

Mr. Jin Zhao

Independent Non-Executive Directors

Mr. Patrick Sun

Ms. Zhu Yi

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee	Strategic Committee
Mr. Hao Qinggui			C		C	C
Mr. Alberto Galassi			M		M	M
Mr. Tan Ning				M	M	M
Ms. Jiang Lan (Lansi)	M				M	
Mr. Jin Zhao					M	M
Mr. Patrick Sun	C		M	M		M
Ms. Zhu Yi	M		M	M	M	

Notes:

- C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, May 14, 2026