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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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made by Ferretti S.p.A. (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The following document of the Company was published on the website of eMarket SDIR in Italy in accordance with and in the manners set forth in the Consob Issuer’s Regulation and in compliance with the provisions of the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana S.p.A..

The posting of the document on the website of The Stock Exchange of Hong Kong Limited is only for the purpose of facilitating equal dissemination of information to investors in Hong Kong and compliance with Rule 13.10B of the Listing Rules, and not for any other purposes.

By order of the Board

**Ferretti S.p.A.**

**Mr. Alberto Galassi**

*Executive Director and Chief Executive Officer*

Hong Kong, 14 May 2026

*As at the date of this announcement, the Board comprises Mr. Alberto Galassi and Mr. Tan Ning as executive Directors; Mr. Hao Qingui, Ms. Jiang Lan (Lansi) and Mr. Jin Zhao as non-executive Directors; and Mr. Patrick Sun and Ms. Zhu Yi as independent non-executive Directors.*

## DIRECTORS PIERO FERRARI AND STEFANO DOMENICALI RESIGN

Forlì, 14 May 2026 – Ferretti S.p.A. (“**Ferretti**”) announces that yesterday evening the Honorary Chairman and non-executive director Piero Ferrari and the non-executive independent director Stefano Domenicali resigned, with immediate effect, as members of the board of directors of Ferretti and, consequently, with regard to Piero Ferrari, also as a member of the Sustainability Committee, of the Remuneration Committee and the Strategy Committee and, with regard to Stefano Domenicali, also as a member of the Nomination Committee, the Control and Risk Committee and as Chairman of the Remuneration Committee.

In the resignation sent by Piero Ferrari it is stated that this choice was dictated by “*my frustration and disappointment for what witnessed in past weeks*” which derive from the fact that “*various entities close to a faction seem to have adopted a strategy aimed at impeding such substantive discussion and vote*” and by “*some sort of arrogance throughout the tender offer process in impeding a neutral judgement on the same.*”

In the resignation sent by Stefano Domenicali it is stated that the governance of Ferretti “*must reflect the highest standard of integrity e transparency*” pointing out that “*what I witnessed in the past weeks conflicts with the above principles and sounds in evident contrast with my perception of what Ferretti should be*”.

The resigning directors (i) do not hold Ferretti S.p.A. shares and (ii) are not entitled to indemnities or other benefits resulting from the termination of their office.

The Company thanks Piero Ferrari and Stefano Domenicali for their important contribution over the years.

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### **Ferretti Group**

Building on the heritage of Italy’s centuries-old nautical tradition, Ferretti Group is a world leader in the design, construction, and sale of luxury yachts ranging from 8 to 95 meters in length. The Group boasts a unique portfolio of prestigious and exclusive brands: Ferretti Yachts, Riva, Pershing, Itama, CRN, Custom Line, and Wally.

Led by CEO Avv. Alberto Galassi, Ferretti Group owns and operates seven shipyards across Italy, where efficient industrial production is combined with the finest Italian craftsmanship. With a direct presence in Europe, the United States, and Asia, and through a network of carefully selected dealers, the Group reaches customers in over 70 countries worldwide.

Yachts from the Ferretti Group brands, the ultimate expression of Italian creativity and elegance, stand out for their exceptional build quality, state-of-the-art technological solutions, industry-leading safety standards, and outstanding performance at sea, as well as for their exclusive design and timeless appeal.

For more information: [www.ferrettigroup.com](http://www.ferrettigroup.com)

**Investor Relations**

Head of Investor Relations

Margherita Sacerdoti

Email: [margherita.sacerdoti@ferrettigroup.com](mailto:margherita.sacerdoti@ferrettigroup.com)

T.+39 02 83994 000

Email: [Investorrelations@ferrettigroup.com](mailto:Investorrelations@ferrettigroup.com)

**Ferretti Group**

Head of Media Relations

Giovanni Bogetto

Email: [Giovanni.bogetto@ferrettigroup.com](mailto:Giovanni.bogetto@ferrettigroup.com)

T.+39 02 83994 000

**Barabino & Partners**

Federico Vercellino

[f.vercellino@barabino.it](mailto:f.vercellino@barabino.it)

Mob: +39 331.5745171

Virginia Bertè

[v.berte@barabino.it](mailto:v.berte@barabino.it)

Mob: +39 342.9787585



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