

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF BOARD MEETING

Reference is made to the notice of board meeting of Ferretti S.p.A. (the “**Company**”) dated May 5, 2026, whereby the board (the “**Board**”) of directors (the “**Directors**”) of the Company announced that a meeting of the Board will be held on Friday, May 15, 2026, for the purposes of, among other things, considering and approving the release of the unaudited commercial and financial update of the Company and its subsidiaries for the three months ended March 31, 2026, and transacting any other business (the “**Meeting**”). The new Board elected at the annual general meeting of the Company held on Thursday, May 14, 2026 hereby announces that the Meeting will be postponed to Tuesday, May 19, 2026.

By order of the Board

Ferretti S.p.A.

Mr. Tan Ning

Executive Director and Chairman of the Board

Hong Kong, May 15, 2026

As at the date of this announcement, the Board comprises Mr. Tan Ning and Mr. Stassi Anastassov as executive Directors; Ms. Zhang Xiaomei, Mr. Jin Zhao and Ms. Katarína Kohlmayer as non-executive Directors; and Mr. Patrick Sun, Ms. Federica Marchionni, Ms. Zhu Yi and Ms. Donatella Sciuto as independent non-executive Directors.