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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. Tan Ning**

*Executive Director and Chairman of the Board*

Hong Kong, 15 May 2026

*As at the date of this announcement, the Board comprises Mr. Tan Ning and Mr. Stassi Anastasov 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.*



## **FERRETTI GROUP BOARD APPOINTS STASSI ANASTASSOV AS CHIEF EXECUTIVE OFFICER**

**Forlì, Italy / Hong Kong — 15 May 2026 —** Ferretti Group S.p.A. (HKEX: 9638 / Euronext Milan: FERR) announces that the Board of Directors of the Company, following the Annual General Meeting held earlier today, has appointed Mr. Stassi Anastassov as Chief Executive Officer of the Company, with immediate effect. Mr. Tan Ning has been confirmed as Chairman of the Board.

Mr. Anastassov is an international business executive with extensive global leadership experience across consumer, industrial and manufacturing sectors. He previously served as President and Chief Executive Officer of Duracell and held senior leadership positions during thirty years at Procter & Gamble across Europe, North America, Asia and the Middle East.

He currently serves as a Non-Executive Director of JS Global Lifestyle and as a Non-Executive Director of Better Shelter, and has advised international companies and investment firms on governance, operational transformation and long-term value creation. Born in Bulgaria, Mr. Anastassov is a citizen of Sweden and Switzerland and has lived and worked extensively across major international markets.

### **Statement from Mr. Tan Ning, Chairman:**

*“On behalf of the Board, I thank shareholders for their continued trust and support. Ferretti Group enters this next phase with strong foundations, exceptional brands and significant long-term opportunities. The Board remains fully committed to continuity, disciplined execution and the long-term development of the Group. Under Mr. Anastassov’s leadership, the Group will continue to strengthen its operational excellence, global positioning and long-term value creation while preserving the unique heritage and identity that define Ferretti Group.”*

### **Statement from Mr. Stassi Anastassov, Chief Executive Officer:**

*“It is an honour to be appointed Chief Executive Officer a unique company built on extraordinary brands, exceptional craftsmanship and talented people. Italy is and will remain the heart of Ferretti Group. Our responsibility is to protect and strengthen that heritage while continuing to develop the Group as a truly global leader in luxury yachting.*

*I look forward to building on the strong work achieved over recent years with humility, full dedication and a clear operational focus. Together with the management team and employees across the Group, we will continue to execute our strategy with consistency, ambition and long-term perspective.*

*Our commitment is first and foremost to the strength, stability and long-term success of the Company. By serving the business well, we serve all shareholders, employees, customers and partners who contribute to Ferretti Group’s future.”*





The Group will continue to execute its existing strategic and industrial plans while further strengthening operational discipline, global development and long-term value creation.

The Board's next meeting will be held on 19 May 2026 to review the Company's first-quarter 2026 results, which will be disclosed in accordance with the regulatory calendar.

— ENDS —

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### **Ferretti Group**

Thanks to Italy's centuries-old yachting tradition, Ferretti Group is a world leader in the design, construction and sale of luxury yachts and pleasure vessels, with a unique portfolio of prestigious and exclusive brands: Ferretti Yachts, Riva, Pershing, Itama, CRN, Custom Line and Wally. Led by Chief Executive Officer Stassi Anastassov, Ferretti Group owns and manages seven shipyards located across Italy, which combine the efficiency of industrial production with typical world-class Italian craftsmanship, reaching customers in more than 70 countries across the world thanks to a direct presence in Europe, the United States of America and Asia and its network of approximately 60 carefully selected dealers. The Ferretti Group motor yachts, utmost expression of Made in Italy elegance and creative genius, have always stood out for their exceptional quality, cutting-edge technology, record safety and optimum performance in the sea, as well as their exclusive design and timeless appeal.

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

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