Disclaimer	
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 arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Ferretti S.p.A.
Stock code	09638
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2022
Announcement date	26 April 2023
Status	Update to previous announcement
Reason for the update / change	Update the date of shareholders' approval and information relating to Hong Kong share register
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	EUR 0.0588 per share
Date of shareholders' approval	18 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	22 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 May 2023 16:30
Book close period	From 24 May 2023 to 24 May 2023
Record date	24 May 2023
Payment date	05 June 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712–16 17th Floor, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

<table>
<tr><th colspan="2">Information relating to withholding tax</th></tr>
<tr><td>Details of withholding tax applied to the dividend declared</td><td>The final dividend will be paid net of Italian withholding tax, currently at 26%. Shareholders should seek independent professional advice in relation to the procedures and timing involved in obtaining a refund of withholding tax, if applicable. The Company intends to produce a tax booklet, that will provide the Italian tax framework relating the ownership of the Shares, including the credit refund procedure.
<table>
<tr><th>Type of shareholders</th><th>Tax rate</th><th>Other relevant information (if any)</th></tr>
<tr><td>All shareholders registered in the Company's shareholders' register kept by the Company's Hong Kong share registrar (Computershare Hong Kong Investor Services Limited)</td><td>26%</td><td></td></tr>
</table>
</td></tr>
<tr><th colspan="2">Information relating to listed warrants / convertible securities issued by the issuer</th></tr>
<tr><td>Details of listed warrants / convertible securities issued by the issuer</td><td>Not applicable</td></tr>
<tr><th colspan="2">Other information</th></tr>
<tr><td>Other information</td><td>Not applicable</td></tr>
<tr><th colspan="2">Directors of the issuer</th></tr>
<tr><td colspan="2">As at the date of this announcement, the Board comprises Mr. Alberto Galassi as executive director; Mr. Tan Xuguang, Mr. Piero Ferrari, Mr. Xu Xinyu and Mr. Li Xinghao as non-executive directors; and Mr. Hua Fengmao, Mr. Stefano Domenicali and Mr. Patrick Sun as independent non-executive directors.</td></tr>
</table>