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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, Honorary Chairman

Mr. Piero Ferrari

Non-Executive Director, Chairman

Mr. Tan Xuguang

Executive Director, Chief Executive Officer

Mr. Alberto Galassi

Non-Executive Directors

Mr. Xu Xinyu

Mr. Li Xinghao

Ms. Lanshi Jiang

Independent Non-Executive Directors

Mr. Hua Fengmao

Mr. Stefano Domenicali

Mr. Patrick Sun

There are 4 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
Mr. Piero Ferrari				M	M
Mr. Tan Xuguang			C		C
Mr. Alberto Galassi			M		M
Mr. Xu Xinyu				M	M
Mr. Li Xinghao	M				
Ms. Lanshi Jiang					M
Mr. Hua Fengmao	M	M	M	M	M
Mr. Stefano Domenicali	M	M	M	C	
Mr. Patrick Sun	C		M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, May 18, 2023