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FERRETTIGROUP

Ferretti S.p.A.

(Incorporated under the laws of Italy as a joint-stock company with limited liability)

(Stock Code: 09638)

POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON JUNE 13, 2023

References are made to (i) the circular of Ferretti S.p.A. (the “**Company**”) and the notice of the annual general meeting dated April 26, 2023; (ii) the poll results announcement and notice of adjourned annual general meeting (the “**Adjourned AGM**”) of the Company dated May 18, 2023; and (iii) the supplemental circular (the “**Supplemental Circular**”) and notice of adjourned annual general meeting of the Company dated May 29, 2023. Unless otherwise defined, capitalised terms used herein shall denote the same meanings as those defined in the Supplemental Circular.

I. POLL RESULTS AT THE ADJOURNED AGM HELD ON JUNE 13, 2023

The Adjourned AGM of the Company was held on Tuesday, June 13, 2023 at 4:00 p.m. Hong Kong time (10:00 a.m. CEST time) by way of electronic means only, and online voting was adopted as the voting mechanism for the Adjourned AGM.

The following Directors attended the Adjourned AGM: Mr. Xu Xinyu (Chairman of the Adjourned AGM), Mr. Alberto Galassi, Mr. Piero Ferrari, Mr. Li Xinghao, Ms. Jiang Lan (Lansi), Mr. Hua Fengmao, Mr. Stefano Domenicali and Mr. Patrick Sun. Mr. Tan Xuguang was absent due to other engagements.

Since the required majority of votes was obtained, each of the following resolutions was duly passed by the shareholders of the Company and the poll results are as follows:

| ORDINARY RESOLUTIONS | | Number of Votes (Approx. %) | | |
|----------------------|---|-----------------------------|------------------|------------------------|
| | | For | Against | Abstain |
| 1.(a) | To elect Mr. Luigi Capitani as effective member of the Board of Statutory Auditors. | 224,037,030 (89.14%) | 8,600 (0.01%) | 27,272,673 (10.85%) |
| 1.(b) | To elect Mr. Luca Nicodemi as effective member of the Board of Statutory Auditors. | 178,276,401 (70.94%) | 0 (0%) | 73,041,902 (29.06%) |
| 1.(c) | To elect Ms. Giuseppina Manzo as effective member of the Board of Statutory Auditors. | 178,276,401 (70.94%) | 0 (0%) | 73,041,902 (29.06%) |
| 1.(d) | To elect Ms. Tiziana Vallone as alternate statutory auditor of the Company. | 224,045,630 (89.15%) | 0 (0%) | 27,272,673 (10.85%) |
| 1.(e) | To elect Ms. Federica Marone as alternate statutory auditor of the Company. | 224,045,630 (89.15%) | 0 (0%) | 27,272,673 (10.85%) |
| 2. | To approve the annual amount of €40,000 for the chairman of the Board of Statutory Auditors and €30,000 for each statutory auditor. | 224,045,630 (89.15%) | 0 (0%) | 27,272,673 (10.85%) |

As at the date of the Adjourned AGM, the total number of Shares in issue, being the total number of Shares entitling the holders to attend and vote for or against the resolutions at the Adjourned AGM was 338,482,654. The Shareholders and authorised proxies or corporate representatives, holding an aggregate of 251,318,303 Shares, representing 74.25% of the total Shares, were in attendance at the commencement of the Adjourned AGM.

No Shareholders were required to abstain from voting on the resolutions at the Adjourned AGM nor any person has indicated in the Supplemental Circular that he/she/it intends to abstain from voting on or voting against the resolutions at the Adjourned AGM. There was no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the Adjourned AGM. There was no Shareholders actually voted but excluded from calculating the poll results of the Adjourned AGM.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the Adjourned AGM.

Pursuant to Article 25.6 of the Existing By-laws, the candidate to the effective statutory auditor office who receives the highest number of votes from the Shareholders at the Adjourned AGM will be automatically appointed as the chairman of the Board of Statutory Auditors of the Company for a period of three financial years, expiring on the date of the Shareholders' general meeting called to approve the financial statements for the financial year ending December 31, 2025. As Mr. Luigi Capitani received the highest number of votes, he has been automatically appointed as the chairman of the Board of Statutory Auditors.

By order of the Board
Ferretti S.p.A.
Mr. Alberto Galassi
Executive Director and Chief Executive Officer

Hong Kong, June 13, 2023

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 Mr. Li Xinghao and Ms. Jiang Lan (Lansi) as non-executive directors; and Mr. Hua Fengmao, Mr. Stefano Domenicali and Mr. Patrick Sun as independent non-executive directors.