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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Ferretti S.p.A. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, November 7, 2023, 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 nine months ended September 30, 2023, and transacting any other business.

By order of the Board

Ferretti S.p.A.

Mr. Alberto Galassi

Executive Director and Chief Executive Officer

Hong Kong, October 26, 2023

As at the date of this announcement, the Board comprises Mr. Alberto Galassi and Mr. Xu Xinyu as executive directors; Mr. Tan Xuguang, Mr. Piero Ferrari, 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.