

Ferretti S.p.A. 法拉帝股份有限公司

(Incorporated under the laws of Italy as a joint-stock company with limited liability)
(根據意大利法律註冊成立為股份有限公司)
(Stock Code 股份代號: 09638)

22 January 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Ferretti S.p.A. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.ferrettigroup.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to ferretti.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, By order of the Board Ferretti S.p.A. Mr. Alberto Galassi Chairman / Company Secretary

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07 條,法拉帝股份有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 <u>www.ferrettigroup.com</u>和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(剛註),公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未来將以印刷本形式發送可供採取行動的公司通訊^(##±)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 ferretti.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電股份過戶處(852)2862 8688 查詢。

承董事會命 法拉帝股份有限公司 執行董事兼行政總裁 Alberto Galassi 先生

FERH

Personalized QR Code 專屬二維碼

REPLY FORM	回條
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Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Option 1: Provide your email address for receipt of future Actionable Corporate

 $Communications ^{(\textit{Note 3})} \ of \ the \ Company \ via \ electronic \ dissemination \ by \ scanning$

your personalized QR code

選項1: 發佈的可供採取行動的未來公司通訊(附註3)

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination.						
選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址,以研Name of Securities holder(s) 證券持有人姓名:	全保收到以下上市公司(「公司」)通過電子方式發佈的可供採取行動的未來公司通訊 ^{例註3)} Name of the listed company 上市公司名稱: Ferretti S.p.A. 法拉帝股份有限公司					
Email address 電郵地址: (Notes 3 / 附註 3)						

N	holder(s) 證券持有人姓名:	Name of the listed company	上主公司夕秤,	
Name of Securities	noider(s) 应分付为八姓石。	1 ,	/ 工作公司有悔.	
		Ferretti S.p.A.	_	
		法拉帝股份有限公	<u>·</u> 司	
Email address 雷郵	3地址: ^(Notes 3 / 附註 3)			
Dinair address 52				
				_
Option 3: I/we l	hereby request for receipt of Corporate Communi	ications* in printed form (Disc	one most "/" in the helesy have if amiliable)	_
		•	ise mark V in the below box if applicable)	
	「等現要求收取公司通訊 [*] 印刷版 (如適用・請在	·		
			for one year starting from the receipt date of instruction. (Notes 5)	
┗┛ 收取未來公司	前通訊*的印刷本,並已知悉本指示由收取指示日期起	計一年內有效。 ^(附註 5)		
(3)	7)			
Signature(s): (Notes		Contact number:	Date:	
簽名: ^{<i>(附註 1)</i>}		^絲 絡電話號碼: 	日期:	
Notes 附部:				
	tails clearly. If your shares are held in joint names, all of the joint shareholders sho 以,如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。	ould jointly sign this Reply Form in order to be vali	id.	
2. Any Reply Form with no sign	ature or otherwise incorrectly completed will be void.			
	他方面填寫不正確,則本回條將會作廢。 ive a functional email address in your reply, the Company will send the Actionable Co	orporate Communications in printed form in the futi	ture. Actionable Corporate Communication is any corporate communication that seeks instructions from issue	er's
securities holders on how the	y wish to exercise their rights or make an election as the issuer's securities holder.			
如公司沒有収到 關下的有效 的公司通訊。	效電子郵件地址· 本公司未来將以印刷本形式發送可供採取行動的公司通訊· 可供	:採取行動的公司通訊指任何涉及要求發行人的證》	<u> 奈持有人指不具類如何行使具有關 證券持有人的權利</u>	
	email address by QR code, email, reply form and/or other means, only the latest one · 回條及/或其他方式提供多於一個的電子郵件地址 · 只有 關下最後提供的電子郵			
 If you mark "✓" in the box in 	n Option 3, no email address will be registered and only Corporate Communications®			
	上「✓」號·將不會有電子郵件地址被登記·只有公司通訊*的印刷版會被收取。 the Company does not accept any other instructions given on this Reply Form.			
為免存疑 · 在本回條上的任何	何額外指示、公司將不予處理。			
	orporate Communications refer to any documents issued or to be issued by the Con	mpany for the information or action of holders of	f any of its securities, including but not limited to the annual report, interim report, notice of meeting, circu	dar
and proxy form. 除非另有註明·公司通訊乃指2	公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中	包括但不限於年報、中期報告、會議通告、通函》	及代表委任表格・	
PERSONAL INFORMATION COLLECTION	STATEMENT			
收集個人資料聲明				
	te same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hon 港法例第 486 章 【個人資料(私職)條例)(「《私職條例》」)中「個人資料」的通義相同・	ag Kong ("PDPO").		
	ply Form will be used in connection with, including but not limited to, the Company's electronic disseminate Company may not be able to process your instruction and/or request as stated in this Reply Form.	on of Corporate Communications and to liaise with you on other	r matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failur	e to
	Company may not be able to process your instruction and/or request as stated in this kepty Form. 田於(向抵伯不服於)在關公司以需子方式發布公司補組及就 關下接有的公司總兼有關的其他事實上組 關下額	脚终。 關下是白質向大公司提供例 人资料,若 開下主能提供品數	自資料,本公司可能無法根理 間下在太回條上所述的原元系/成藥學。	

Mailing Label 郵 寄 標 籤 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 関下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。