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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made by Ferretti S.p.A. (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The following document of the Company was published on the website of Iinfo-Sdir in Italy in accordance with and in the manners set forth in the Consob Issuer’s Regulation and in compliance with the provisions of the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana S.p.A..

The posting of the document on the website of The Stock Exchange of Hong Kong Limited is only for the purpose of facilitating equal dissemination of information to investors in Hong Kong and compliance with Rule 13.10B of the Listing Rules, and not for any other purposes.

By order of the Board

Ferretti S.p.A.

Mr. Alberto Galassi

Executive Director and Chief Executive Officer

Hong Kong, January 30, 2024

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.

PRESS RELEASE

FERRETTI GROUP S.P.A. FINANCIAL CALENDAR 2024

Milan, January 30, 2024 – Ferretti S.p.A. (“**Ferretti**” or the “**Company**”) announces its calendar of upcoming corporate events for the year 2024.

Calendar of meetings of the Board of Directors

February 19, 2024	Board of Directors Approval of the preliminary results for the year ended December 31, 2023
March 14, 2024	Board of Directors Approval of the draft financial statement for the year ended December 31, 2023
May 16, 2024	Board of Directors Approval of the results for the first quarter 2024
September 6, 2024	Board of Directors Approval of the draft financial statement for the period ended June 30, 2024
November 13, 2024	Board of Directors Approval of the results for the first nine months of the year 2024

Annual General Meeting of Shareholders

April 22, 2024 **Annual General Meeting of Shareholders**



Upon publication of the financial results, ad-hoc conference calls with the financial community will be held by the Company. Conference calls details will be announced in the results press releases.

The financial calendar is available on the Company website under the Investor Relations section.

Any amendments to the above dates will be promptly communicated to the market.

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Ferretti Group

Thanks to Italy's centuries-old yachting tradition, the Ferretti Group is a world leader in the design, construction and sale of luxury yachts and pleasure vessels, with a unique portfolio of prestigious and exclusive brands: Ferretti Yachts, Riva, Pershing, Itama, CRN, Custom Line and Wally. Led by Chief Executive Officer Alberto Galassi, the Ferretti Group owns and manages seven shipyards located across Italy, which combine the efficiency of industrial production with typical world-class Italian craftsmanship, reaching customers in more than 70 countries across the world thanks to a direct presence in Europe, the United States of America and Asia and its network of approximately 60 carefully selected dealers. The Ferretti Group motor yachts, utmost expression of Made in Italy elegance and creative genius, have always stood out for their exceptional quality, cutting-edge technology, record safety and optimum performance in the sea, as well as their exclusive design and timeless appeal.

For more information: www.ferrettigroup.com



PERSHING

Itama

Riva

CRN

CUSTOM LINE