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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)

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 eMarket 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, April 22, 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, Ms. Jiang Lan (Lansi) and Mr. Zhang Quan as non-executive Directors; and Mr. Stefano Domenicali, Mr. Patrick Sun and Ms. Zhu Yi as independent non-executive Directors.

Ferretti S.p.A.

**ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
22nd OF APRIL 2024**

**Attendance to the meeting: no. 102 Shareholders in person or by proxy
representing no. 233,287,844 ordinary shares corresponding to 68.921654% of the ordinary share capital.**

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1.1 Approval of the Audited Separate Financial Statements for the year ended December 31, 2023

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	100	233,205,436	99.964675	99.964675	68.897308
Against	0	0	0.000000	0.000000	0.000000
Abstentions	2	82,408	0.035325	0.035325	0.024346
Total	102	233,287,844	100.000000	100.000000	68.921654
Non counted	0	0			

1.2 Approval of the allocation of the net income

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	101	233,286,144	99.999271	99.999271	68.921152
Against	0	0	0.000000	0.000000	0.000000
Abstentions	1	1,700	0.000729	0.000729	0.000502
Total	102	233,287,844	100.000000	100.000000	68.921654
Non counted	0	0			

2.1 Approval of the first section of the report on remuneration reports and compensation paid

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	20	212,418,350	91.054187	91.054187	62.756052
Against	82	20,867,794	8.945084	8.945084	6.165100
Abstentions	1	1,700	0.000729	0.000729	0.000502
Total	102	233,287,844	100.000000	100.000000	68.921654
Non counted	0	0			

2.2 To express favorable opinion on the second section of the report on remuneration reports and compensation paid

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	31	218,659,317	93.729409	93.729409	64.599859
Against	71	14,626,827	6.269862	6.269862	4.321293
Abstentions	1	1,700	0.000729	0.000729	0.000502
Total	102	233,287,844	100.000000	100.000000	68.921654
Non counted	0	0			

4.1 Appointment of Mr. ZHANG QUAN

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	20	164,824,975	70.653049	70.653049	48.695250
Against	82	68,461,169	29.346222	29.346222	20.225902
Abstentions	1	1,700	0.000729	0.000729	0.000502
Total	102	233,287,844	100.000000	100.000000	68.921654
Non counted	0	0			

4.1 Appointment of Ms. ZHU YI

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	97	180,198,079	77.242807	77.242807	53.237020
Against	4	53,088,065	22.756464	22.756464	15.684132
Abstentions	1	1,700	0.000729	0.000729	0.000502
Total	102	233,287,844	100.000000	100.000000	68.921654
Non counted	0	0			