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Cash Dividend Announcement for Equity Issuer

Issuer name	Ferretti S.p.A
Stock code	09638
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2025
Announcement date	31 March 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	EUR 0.11 per share
Date of shareholders' approval	14 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	EUR 0.11 per share
Exchange rate	EUR 1 : EUR 1
Ex-dividend date	15 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 June 2026 16:30
Book close period	Not applicable
Record date	16 June 2026
Payment date	17 June 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

<table>
<tr><th colspan="2">Information relating to withholding tax</th></tr>
<tr><td>Details of withholding tax applied to the dividend declared</td><td>The final dividend paid to non-Italian resident Shareholders (who do not carry on business in Italy through a permanent establishment situated therein) will be net of Italian withholding tax, which is currently at 26%.
Shareholders should seek independent professional advice in relation to the procedures and timing involved in obtaining a refund of withholding tax, if applicable. The Company published a tax booklet, which provides the Italian tax framework relating to the ownership of the Shares, including the credit refund procedure.
<table><tr><th>Type of shareholders</th><th>Tax rate</th><th>Other relevant information (if any)</th></tr><tr><td>All non-Italian resident shareholders</td><td>26%</td><td></td></tr></table></td></tr>
<tr><th colspan="2">Information relating to listed warrants / convertible securities issued by the issuer</th></tr>
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<tr><th colspan="2">Other information</th></tr>
<tr><td>Other information</td><td>Not applicable</td></tr>
<tr><th colspan="2">Directors of the issuer</th></tr>
<tr><td colspan="2">As at the date of this announcement, the Board comprises Mr. Alberto Galassi and Mr. Tan Ning as executive Directors; Mr. Hao Qinggui, Mr. Piero Ferrari, Ms. Jiang Lan (Lansi) and Mr. Jin Zhao as non-executive Directors; and Mr. Patrick Sun, Mr. Stefano Domenicali and Ms. Zhu Yi as independent non-executive Directors.</td></tr>
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