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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 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. Stassi Anastassov

Executive Director and Chief Executive Officer

Hong Kong, October 13, 2026

As at the date of this announcement, the Board comprises Mr. Tan Ning and Mr. Stassi Anastassov as executive Directors; Ms. Zhang Xiaomei, Mr. Jin Zhao and Ms. Katarína Kohlmayer as non-executive Directors; and Mr. Patrick Sun, Ms. Federica Marchionni, Ms. Zhu Yi and Ms. Donatella Sciuto as independent non-executive Directors.



FERRETTI GROUP: BOLOGNA COURT DISMISSES IN FULL KKCG MARITIME'S APPLICATION FOR INTERIM RELIEF AGAINST THE COMPANY

Forlì, 13 October 2026 – Ferretti S.p.A. (“Ferretti” or the “Company”), further to its press release dated 11 June 2026, announces that the Court of Bologna, Specialised Business Division, by an order dated 12 October 2026, has dismissed in full the application for interim relief filed by Azúr a.s. (“Azúr” or “KKCG Maritime”), challenging resolutions adopted at Ferretti’s Shareholders’ Meeting held on 14 May 2026.

The application sought the immediate suspension of the effectiveness of key shareholders’ resolutions concerning the determination of the number of members of the Board of Directors, the appointment of the Board and its Chairman, and the appointment of the Board of Statutory Auditors. KKCG Maritime also requested a recount of the votes cast at the Shareholders’ Meeting, excluding those cast by Ferretti International Holding S.p.A. (“FIH”).

The measures requested could have directly affected the composition of the Company’s governing bodies, including the Board of Directors appointed on 14 May 2026, and consequently the leadership and governance of Ferretti Group.

The Court rejected all requests for interim relief, finding that the necessary *prima facie* legal basis (*fumus boni iuris*) was lacking in respect of all the grounds of invalidity raised by KKCG Maritime.

In particular, the Court found that the establishment in 2016 of the Ferretti Security Division (“FSD”), whose activities are now residual in nature, did not trigger an obligation under Italian Golden Power legislation to notify the shareholding already held by FIH. Consequently, the prerequisite for the alleged suspension of FIH’s voting rights was not met.

The Court also found, within the scope of the interim proceedings, that the allegations concerning the purported existence of undisclosed shareholders’ agreements and the alleged abuse of voting rights by FIH were unfounded.

Ferretti welcomes the decision of the Court of Bologna, which dismissed in full the interim relief sought by KKCG Maritime and, at this stage of the proceedings, upheld the legal arguments advanced by the Company.



The proceedings concerning the merits of the underlying challenge remain pending. The Company will continue to defend its position and protect its interests in accordance with applicable law.

Following this decision, Ferretti confirms that its duly appointed corporate bodies remain fully operational and continue to exercise their respective responsibilities and authority.

The Board of Directors and management remain firmly focused on executing the Company's business plan, strengthening its competitive position, delivering excellence to its customers worldwide and creating sustainable long-term value for all shareholders.

Ferretti Group

With a legacy rooted in Italy's centuries-old nautical tradition, Ferretti Group is a global leader in the design, construction, and sale of luxury yachts ranging from 8 to 95 meters in length. The Group boasts a unique portfolio of prestigious and exclusive brands: Ferretti Yachts, Riva, Pershing, Itama, CRN, Custom Line, and Wally.

Ferretti Group owns and operates seven shipyards across Italy, where efficient industrial production meets the finest Italian craftsmanship. With a direct presence in Europe, the United States, and Asia, and a carefully selected network of dealers, the Group reaches clients in over 70 countries worldwide.

The yachts crafted by Ferretti Group's brands, the ultimate expression of Italian creativity and elegance, stand out for their exceptional build quality, cutting-edge technology, industry-leading safety standards, outstanding performance at sea, and timeless allure.

For more information: www.ferrettigroup.com

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