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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)

INSIDE INFORMATION ANNOUNCEMENT

RESULTS FOR THE INTERIM RELIEF APPLICATION REGARDING THE RESOLUTIONS ADOPTED AT THE 2025 ANNUAL GENERAL MEETING OF THE COMPANY

This announcement is made by Ferretti S.p.A. (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

References are made to the announcement of the Company dated May 14, 2026 in relation to, among other things, the poll results of the 2025 annual general meeting of the Company held on Thursday, May 14, 2026 (the “**AGM**”) (the “**Poll Results Announcement**”) and the announcement of the Company dated June 11, 2026 in relation to the writ of summons regarding the resolutions adopted at the AGM of the Company (the “**Announcement**”). Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Poll Results Announcement and the Announcement.

The board of directors (the “**Board**”) of the Company wishes to announce that, regarding the interim relief application (the “**Application**”) filed by KKCG Maritime seeking an interim relief to suspend the effectiveness of certain resolutions passed at the AGM (which include resolutions numbered 3.1(i), 3.3, 3.4, 3.5(i) and 4.1 as disclosed in the Poll Results Announcement), the Court of Bologna, Specialised Business Division (the “**Court**”), has dismissed such application in full by an order dated October 12, 2026.

The Application sought the immediate suspension of the effectiveness of the abovementioned shareholders' resolutions passed by the Company on May 14, 2026 concerning the determination of the number of members of the Board, 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 AGM, excluding those cast by Ferretti International Holding S.p.A. ("**FIH**"), the controlling shareholder (as defined in the Listing Rules) of the Company.

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, whose activities are now residual in nature, did not trigger an obligation under the 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. Within the scope of the interim proceedings, the Court also found that, among other things, the allegations concerning the purported existence of undisclosed shareholders' agreements and the alleged abuse of voting rights by FIH were unfounded.

The Company welcomes the decision of the Court, which dismissed in full the Application 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, the Company confirms that its duly appointed corporate bodies at the AGM remain fully operational and continue to exercise their respective responsibilities and authority.

The Board 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 of its shareholders.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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.