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Identificativo Informazione : 199642  
Regolamentata

Utenza - Referente : FERRETTIEST01 - SACERDOTI  
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Data/Ora Ricezione : 19 Dicembre 2024 11:50:02

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Oggetto : Publication of documentation for the  
Shareholders' Meeting called for 21 January  
2025

*Testo del comunicato*

Vedi allegato



## PUBLICATION OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING CALLED FOR 21 JANUARY 2025

**Milan, 19 December 2024** - With regards to the Shareholders' Meeting of Ferretti S.p.A. ("**Ferretti**" or the "**Company**") called in ordinary session for 21 January 2025, it is noted that the following documentation was today made available to the public:

- (i) the Shareholders' Meeting Call Notice and the related extract published in the daily newspaper "Milano Finanza";
- (ii) the manner of conducting the Meeting for shareholders holding shares with an intermediary participating in the Monte Titoli system;
- (iii) the ordinary proxy (or sub-delegation) form pursuant to Article 135-novies of Legislative Decree No. 58 of February 24, 1998 (the "**CFA**") for shareholders holding shares with an intermediary participating in the Monte Titoli system;
- (iv) the Board of Directors' explanatory reports pursuant to Article 125-ter of the CFA on points of the Shareholders' Meeting Agenda;
- (v) the recommendation of the Board of Statutory Auditors for the appointment of the attestation of compliance of sustainability reporting for the period 2024-2026 pursuant to Legislative Decree No. 125 of 6 September 2024;
- (vi) the *curriculum vitae* of Jiang Kui.

The call notice and extract, along with as the explanatory reports, are available at Ferretti's registered office in Via Irma Bandiera 62, Cattolica (RN), on its website at [www.ferrettigroup.com](http://www.ferrettigroup.com), ("Investor Relations – Corporate Governance – Shareholders' Meeting" section) and on the authorised dissemination mechanism "eMarket SDIR" at [www.emarketstorage.com](http://www.emarketstorage.com).

These proxy (or sub-delegation) forms, the manner of conducting the Meeting, the recommendation of the Board of Statutory Auditors and the *curriculum vitae* are available at the registered office and on Ferretti's website at [www.ferrettigroup.com](http://www.ferrettigroup.com), in the "Investor Relations – Corporate Governance – Shareholders' Meeting" section.

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For more information: [www.ferrettigroup.com](http://www.ferrettigroup.com)





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