

<p>Informazione Regolamentata n. 0425-17-2025</p>	<p>Data/Ora Inizio Diffusione 16 Aprile 2025 10:51:10</p>	<p>Euronext Milan</p>
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Societa' : FERRETTI

Identificativo Informazione Regolamentata : 204250

Utenza - referente : FERRETTIEST01 - SACERDOTI MARGHERITA

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Oggetto : Publication of documentation for the Shareholders' Meeting called for May 13, 2025

Testo del comunicato

Vedi allegato



PUBLICATION OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING CALLED FOR MAY 13, 2025

Forlì, April 16, 2025 – With regards to the Shareholders' Meeting of Ferretti S.p.A. (“**Ferretti**” or the “**Company**”) called in ordinary session for May 13, 2025, it is noted that the following documentation was today made available to the public:

- (i) the annual financial report, including:
 - a. the draft financial statements for the year ended 31 December 2024;
 - b. the consolidated financial statements for the year ended 31 December 2024;
 - c. the management report, including consolidated sustainability reporting;
 - d. the report of the Board of Statutory Auditors prepared pursuant to Article 153 of the TUF;
 - e. the Independent Auditors' reports on the draft financial statements for the year ended 31 December 2024, the consolidated financial statements for the year ended 31 December 2024 and the consolidated sustainability reporting;
 - f. the certifications referred to in Article 154-*bis* of the TUF;
- (ii) the consolidated financial statements for the year ended 31 December 2024 in ESEF format;
- (iii) the Report on Corporate Governance and Ownership Structure, prepared pursuant to Article 123-*bis* of the TUF;
- (i) the Report on the Remuneration Policy and Compensation Paid, prepared pursuant to Article 123-*ter* of the TUF.

These documents are available at Ferretti's registered office in Via Irma Bandiera 62, Cattolica (RN), on its website at www.ferrettigroup.com, for documents referred to at items (i) and (ii) in the “Investor Relations/Reports & Presentations/Financial Results & Report” section and for documents referred to at items (iii) and (iv) in the “Investor Relations/Governance/Shareholders' Meeting” section and on the authorised storage mechanism “EMARKET STORAGE” at www.emarketstorage.com.

The financial statements and/or summaries of the subsidiaries and associated companies, in compliance with the provisions of article 2429 of the Italian Civil Code, civ., as well as the accounting statements of relevant subsidiaries not belonging to the European Union, prepared for the purpose of drawing up the consolidated financial statements as at 31 December 2024 in accordance with the provisions of Article 15 of Consob Market Regulation No. 20249/2017, will be made available to the public in accordance with the procedures and terms of the law.

Ferretti Group

Building on the legacy of Italy's centuries-old nautical tradition, the Ferretti Group is a world leader in the design, construction and sale of luxury motor and pleasure yachts, with a unique portfolio of prestigious and exclusive brands: Ferretti Yachts, Riva, Pershing, Itama, CRN, Custom Line and Wally. Led by CEO Mr. Alberto Galassi, the Ferretti Group owns and operates seven shipyards located throughout Italy that combine efficient industrial production with world-class Italian craftsmanship and is able to reach customers in more than 70 countries around the world thanks to its direct presence in Europe, the United States and Asia and its network of about 60 carefully selected third-party dealers. Ferretti Group's motor yachts, the ultimate expression of Made in Italy creative genius and elegance, have long stood out for their exceptional quality, state-of-the-art technological solutions, safety records and excellent performance at sea, as well as their exclusive design and timeless appeal.





For more information: www.ferrettigroup.com

Investor Relations

Head of Investor Relations

Margherita Sacerdoti

Email: margherita.sacerdoti@ferrettigroup.com

T.+39 02 83994 000

Email: Investorrelations@ferrettigroup.com

Ferretti Group

Head of Media Relations

Giovanni Bogetto

Email: Giovanni.bogetto@ferrettigroup.com

T.+39 02 83994 000

Barabino & Partners

Federico Vercellino

f.vercellino@barabino.it

Mob: +39 331.5745171

Virginia Bertè

v.berte@barabino.it

Mob: +39 342.9787585

