

<p>Informazione Regolamentata n. 0425-44-2026</p>	<p>Data/Ora Inizio Diffusione 2 Aprile 2026 12:27:06</p>	<p>Euronext Milan</p>
---	--	-----------------------

Societa' : FERRETTI

Utenza - referente : FERRETTIEST01 - SACERDOTI
MARGHERITA

Tipologia : 3.1

Data/Ora Ricezione : 2 Aprile 2026 12:27:06

Data/Ora Inizio Diffusione : 2 Aprile 2026 12:27:06

Oggetto : Publication of documentation for the
Shareholders' Meeting called for May 14, 2026

Testo del comunicato

Vedi allegato



PUBLICATION OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING CALLED FOR MAY 14, 2026

Forlì, April 2, 2026 – With regards to the Shareholders' Meeting of Ferretti S.p.A. (“**Ferretti**” or the “**Company**”) called in ordinary session for May 14, 2026, 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 “Corriere della Sera”;
- (ii) methods of conducting the Shareholders' Meeting for shareholders holding shares with an intermediary participating in the Monte Titoli system, as the Meeting will be held exclusively by audio-video link via an online webcast platform;
- (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* CFA on items of the Shareholders' Meeting Agenda.

The call notice and the relevant 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, “*Investor Relations – Governance – Shareholders' Meeting*” section and on the authorised dissemination mechanism “eMarket SDIR” at www.emarketstorage.com.

The proxy (or sub-delegation) forms and the manner of conducting the Shareholders' Meeting are available at the registered office and on Ferretti's website at www.ferrettigroup.com, in the “*Investor Relations – Governance – Shareholders' Meeting*” section.

Ferretti Group

Building on the heritage of Italy's centuries-old nautical tradition, Ferretti Group is a world 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.

Led by CEO Avv. Alberto Galassi, Ferretti Group owns and operates seven shipyards across Italy, where efficient industrial production is combined with the finest Italian craftsmanship. With a direct presence in Europe, the United States, and Asia, and through a network of carefully selected dealers, the Group reaches customers in over 70 countries worldwide.

Yachts from the Ferretti Group brands, the ultimate expression of Italian creativity and elegance, stand out for their exceptional build quality, state-of-the-art technological solutions, industry-leading safety standards, and outstanding performance at sea, as well as for 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



PERSHING

Itama

Riva

CRN

CUSTOM LINE

Fine Comunicato n.0425-44-2026

Numero di Pagine: 4