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Oggetto : Slates for the renewal of the corporate bodies

Testo del comunicato

Vedi allegato



SLATES FOR THE RENEWAL OF THE CORPORATE BODIES

Forlì, 20 April 2026 – With regards to the Shareholders’ Meeting of Ferretti S.p.A. (“**Ferretti**”) called for 14 May 2026, and in view of the renewal of the Board of Directors and the Board of Statutory Auditors as per the Shareholders’ Meeting agenda, it is noted that, in accordance with law, the following slates have been filed for the renewal of the corporate bodies of Ferretti.

Slates of candidates for the position of Director

- Slate of candidates for the position of Director filed by the shareholder Ferretti International Holding S.p.A., composed as follows:

#	Candidate Name and Surname	Place and Date of Birth
1.	Tan Ning^(**)	Shandong (China), on 28 November 1981
2.	Patrick Sun^(*)	Hong Kong Special Administrative Region of the People’s Republic of China, on 21 December 1958
3.	Stassi Anastassov	Pleven (Bulgaria), on 29 June 1961
4.	Zhang Xiaomei	Xinjiang (China), on 27 August 1985
5.	Federica Marchionni^(*)	Civitavecchia (Rome, Italy), on 23 December 1971
6.	Jin Zhao	Shandong (China), on 16 August 1985
7.	Zhu Yi^(*)	Xinjiang (China), on 31 December 1976
8.	Donatella Sciuto^(*)	Varese (Italy), on 5 January 1962
9.	Marina Berlinghieri^(*)	Pisogne (Brescia, Italy), on 13 September 1968

() Candidate directors that meet the independence requirements set forth by the applicable law, the Company’s By-laws and the Code of Corporate Governance.*

*(**) Candidate directors for the office of Chair of the Board of Directors.*

- Slate of candidates for the position of Director filed by the shareholder Azùr a.s., composed as follows:

#	Candidate Name and Surname	Place and Date of Birth
1.	Katarína Kohlmayer	Stara Lubovna (Slovakia), on 26 December 1967
2.	Stefano Domenicali⁽²⁾	Imola (Italy), on 11 May 1965
3.	Alberto Galassi⁽³⁾	Modena (Italy), on 23 December 1964



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| 4. | Karel Komárek⁽¹⁾ | Hodonín (Czech Republic), on 15 March 1969 |
| 5. | Zuzana Prokopcová⁽²⁾⁽⁴⁾ | Prague (Czech Republic), on 24 February 1974 |
| 6. | Piero Ferrari | Castelvetro (Modena, Italy), on 22 May 1945 |
| 7. | Jane Eleanor Bardo Townsend⁽²⁾ | Wimbledon (UK), on 25 June 1961 |
| 8. | Bader Al-Kharafi | Hertfordshire (UK), on 17 August 1977 |
| 9. | Francesca Filippini Pinto⁽²⁾ | Pesaro (Italy), on 26 August 1971 |
| 10. | Kamil Zeman | Ivancice (Czech Republic), on 15 September 1991 |

(1) Proposed candidate for the office of Chairman of the Board of Directors.

(2) Candidate who has declared that he/she meets the independence requirements pursuant to the CFA, the Corporate Governance Code, and the HK Listing Rules.

(3) Candidate possessing the specific professional skills required for the role of Chief Executive Officer.

(4) Candidate possessing the specific professional skills in accounting and financial matters required by the HK Listing Rules.

Slates of candidates for the position of Statutory Auditor

- Slate of candidates for the position of Statutory Auditor filed by the shareholder Ferretti International Holding S.p.A., composed as follows:

Candidates for the position of Effective Statutory Auditor

#	Candidate Name and Surname	Place and Date of Birth
1.	Luigi Capitani^(*)	Parma (Italy), on 30 November 1965
2.	Luca Nicodemi	Milano (Italy), on 20 September 1973
3.	Myriam Amato	Pavia (Italy), on 19 October 1974

(*) Candidate to the role of Chairman of the Board of Statutory Auditors (should the Chairman be drawn from this slate)

Candidates for the position of Alternate Statutory Auditor

#	Candidate Name and Surname	Place and Date of Birth
1.	Federica Marone	Naples (Italy), on 20 October 1975
2.	Tiziana Vallone	Taranto (Italy), on 14 April 1969

- Slate of candidates for the position of Statutory Auditor filed by the shareholder Azùr a.s., composed as follows:

Candidates for the position of Effective Statutory Auditor



#	Candidate Name and Surname	Place and Date of Birth
1.	Fausto Zanon	Marmirolo (Mantova, Italy), on 31 May 1958
2.	Claudia Costanza	Palermo (Italy), on 3 April 1967

Candidates for the position of Alternate Statutory Auditor

#	Candidate Name and Surname	Place and Date of Birth
1.	Luigi Fontana	Modena (Italy), on 21 March 1966

In relation to the additional matters on the agenda of the stated Shareholders' Meeting related to the renewal of the Corporate Bodies, the following proposed resolutions have been formulated.

Proposed resolutions relating to the appointment of the Board of Directors (item 3 on the agenda)

- Proposed resolutions relating to the appointment of the Board of Directors formulated by the shareholder Ferretti International Holding S.p.A., as follows.
 - (i) In relation to the determination of the number of members of the Board of Directors (item 3.1 on the agenda), it proposed to “*determine in 9 (nine) the number of members of Ferretti’s Board of Directors*”.
 - (ii) In relation to the determination of the term of office of the Board of Directors (item 3.2 on the agenda), it proposed to “*determine in 3 (three) financial years the term of office of the new Board of Directors and therefore up to the date of the Shareholders’ Meeting called to approve the financial statements for the financial year ending on 31 December 2028*”.
 - (iii) In relation to the appointment of the Chair of the Board of Directors (item 3.4 on the agenda), it proposed to “*appoint Tan Ning as Chair of the Board of Directors of Ferretti*”.
 - (iv) In relation to the determination of the remuneration of the members of the Board of Directors (item 3.5 on the agenda), it proposed to “*set at a yearly net amount of EUR 40,000.00 the total remuneration to be attributed to each member of the Board of Directors; such remuneration does not include the remuneration of the directors vested with particular offices*”.
- Proposed resolutions relating to the appointment of the Board of Directors formulated by the shareholder Azùr a.s., composed as follows.



- (i) In relation to the determination of the number of members of the Board of Directors (item 3.1 on the agenda), it proposed to “*set the number of members of Ferretti’s Board of Directors at ten (10)*”.
- (ii) In relation to the determination of the term of office of the Board of Directors (item 3.2 on the agenda), it proposed to “*determine the term of office of the directors to be appointed in 3 financial years, i.e., until the date of the shareholders’ meeting that will be called to approve the financial statements for the year ended 31 December 2028*”.
- (iii) In relation to the appointment of the Chair of the Board of Directors (item 3.4 on the agenda), it proposed to “*appoint Mr Karel Komárek as Chairman of the Board of Directors*”.
- (iv) In relation to the determination of the remuneration of the members of the Board of Directors (item 3.5 on the agenda), it proposed to “*determine the annual remuneration of each member of the Board of Directors at EUR 40,000*”.

Proposed resolutions relating to the appointment of the Board of Statutory Auditors (item 4 on the agenda)

- Proposed resolutions relating to the appointment of the Board of Statutory Auditors formulated by the shareholder Ferretti International Holding S.p.A., as follows.

In relation to the determination of the remuneration of the members of the Board of Statutory Auditors (item 4.2 on the agenda), it proposed to “*determine the compensation for the Chairman of the Board of Statutory Auditors at EUR 40,000.00 gross per year and the compensation for each standing member of the Board of Statutory Auditors at Euro 30,000.00 gross per year*”.

- Proposed resolutions relating to the appointment of the Board of Statutory Auditors formulated by the shareholder Azùr a.s., as follows.

In relation to the determination of the remuneration of the members of the Board of Statutory Auditors (item 4.2 on the agenda), it proposed to “*determine the gross annual remuneration of standing statutory auditors in the amount of Euro 40,000 for the chairman of the Board of Statutory Auditors and Euro 30,000 for each of the other standing statutory auditors, in addition to reimbursement of expenses incurred in connection with the role*”.

The slates, together with the relative accompanying documentation, will be made available to the public at the registered office in Via Irma Bandiera 62, Cattolica (RN), on Ferretti’s website www.ferrettigroup.com, “*Investor Relations – Governance – Shareholders’ Meeting*” section and on the authorised dissemination mechanism “eMarket SDIR” at www.emarketstorage.com in accordance with the applicable laws.



Ferretti Group

Thanks to Italy's centuries-old yachting tradition, the Ferretti Group is a world leader in the design, construction and sale of luxury yachts and pleasure vessels, with a unique portfolio of prestigious and exclusive brands: Ferretti Yachts, Riva, Pershing, Itama, CRN, Custom Line and Wally. Led by Chief Executive Officer Alberto Galassi, the Ferretti Group owns and manages seven shipyards located across Italy, which combine the efficiency of industrial production with typical world-class Italian craftsmanship, reaching customers in more than 70 countries across the world thanks to a direct presence in Europe, the United States of America and Asia and its network of approximately 60 carefully selected dealers. The Ferretti Group motor yachts, utmost expression of Made in Italy elegance and creative genius, have always stood out for their exceptional quality, cutting-edge technology, record safety and optimum performance in the sea, as well as their exclusive design and timeless appeal.

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