

<p>Informazione Regolamentata n. 0425-56-2026</p>	<p>Data/Ora Inizio Diffusione 23 Aprile 2026 18:45:35</p>	<p>Euronext Milan</p>
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Societa' : FERRETTI

Utenza - referente : FERRETTIEST01 - SACERDOTI
MARGHERITA

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Oggetto : Publication of documentation relating to the
proxy solicitation promoted by shareholder
Ferretti International Holding S.p.A.

Testo del comunicato

Vedi allegato



**PUBLICATION OF DOCUMENTATION RELATING TO THE PROXY
SOLICITATION PROMOTED BY SHAREHOLDER FERRETTI INTERNATIONAL
HOLDING S.P.A.**

Forlì, April 23, 2026 – Ferretti S.p.A. (“**Ferretti**” or the “**Company**”) announces that, today, the notice, the prospectus and the proxy form referred to in Article 136 of Consob Issuers’ Regulation, relating to the proxy solicitation promoted by the shareholder Ferretti International Holding S.p.A. in connection with the Shareholders’ Meeting of Ferretti, convened in ordinary session for May 14, 2026, have been made available to the public on the Company’s website www.ferrettigroup.com (section “*Investor Relations / Governance / Shareholders’ Meeting*”) and on the authorized storage mechanism “EMARKET STORAGE” at www.emarketstorage.com.

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.

For more information: www.ferrettigroup.com

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Barabino & Partners

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PERSHING

Itama

Riva

CRN

CUSTOM LINE



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Fine Comunicato n.0425-56-2026

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