

<p>Informazione Regolamentata n. 0425-60-2026</p>	<p>Data/Ora Inizio Diffusione 24 Aprile 2026 10:23:36</p>	<p>Euronext Milan</p>
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Societa' : FERRETTI

Utenza - referente : FERRETTIEST01 - SACERDOTI
MARGHERITA

Tipologia : 3.1

Data/Ora Ricezione : 24 Aprile 2026 10:23:36

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Oggetto : Publication of acknowledgement agreement

Testo del comunicato

Vedi allegato



PUBLICATION OF ACKNOWLEDGEMENT AGREEMENT

Forlì, 24 April 2026 – Ferretti S.p.A. (the "**Company**") announces that a copy of the following documentation is available to the public on the Company's website (www.ferrettigroup.com, section "*Investor Relations/Governance/Shareholders' Meeting*") and at the authorised storage mechanism "eMarket Storage" (www.emarketstorage.com):

- the extract in the forms provided for by article 122 of Legislative Decree no. 58 of 24 February 1998 (the "**TUF**") and article 129 of Consob Regulation no. 11971/1999 of 14 May 1999, as subsequently amended and supplemented (the "**Issuers' Regulation**"), relating to the acknowledgment agreement (the "**Agreement**") entered into between Azúr A.S. ("**KKCG Maritime**") and Mr Bader Nasser Al-Kharafi ("**Al-Kharafi**" and, together with KKCG Maritime, the "**Parties**"), aimed at formalising the understandings reached between them on 19 April 2026 regarding: (i) the inclusion of Mr Al-Kharafi in the list submitted on 19 April 2026 by KKCG Maritime (the "**KKCG List**") for the renewal of the Company's board of directors; and (ii) the intention of each of the Parties to vote in favour of the KKCG List at the shareholders' meeting of the Company convened for 14 May 2026 to resolve, *inter alia*, on the appointment of the board of directors; and
- the key information relating to the Agreement under article 122 of the TUF and Article 130 of the Issuers' Regulation.

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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