

<p>Informazione Regolamentata n. 0425-61-2026</p>	<p>Data/Ora Inizio Diffusione 14 Maggio 2026 10:09:22</p>	<p>Euronext Milan</p>
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Societa' : FERRETTI

Utenza - referente : FERRETTIEST01 - SACERDOTI
MARGHERITA

Tipologia : REGEM

Data/Ora Ricezione : 14 Maggio 2026 10:09:22

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Oggetto : Directors Piero Ferrari and Stefano Domenicali
resign

Testo del comunicato

Vedi allegato



DIRECTORS PIERO FERRARI AND STEFANO DOMENICALI RESIGN

Forlì, 14 May 2026 – Ferretti S.p.A. (“**Ferretti**”) announces that yesterday evening the Honorary Chairman and non-executive director Piero Ferrari and the non-executive independent director Stefano Domenicali resigned, with immediate effect, as members of the board of directors of Ferretti and, consequently, with regard to Piero Ferrari, also as a member of the Sustainability Committee, of the Remuneration Committee and the Strategy Committee and, with regard to Stefano Domenicali, also as a member of the Nomination Committee, the Control and Risk Committee and as Chairman of the Remuneration Committee.

In the resignation sent by Piero Ferrari it is stated that this choice was dictated by “*my frustration and disappointment for what witnessed in past weeks*” which derive from the fact that “*various entities close to a faction seem to have adopted a strategy aimed at impeding such substantive discussion and vote*” and by “*some sort of arrogance throughout the tender offer process in impeding a neutral judgement on the same.*”

In the resignation sent by Stefano Domenicali it is stated that the governance of Ferretti “*must reflect the highest standard of integrity e transparency*” pointing out that “*what I witnessed in the past weeks conflicts with the above principles and sounds in evident contrast with my perception of what Ferretti should be*”.

The resigning directors (i) do not hold Ferretti S.p.A. shares and (ii) are not entitled to indemnities or other benefits resulting from the termination of their office.

The Company thanks Piero Ferrari and Stefano Domenicali for their important contribution over the years.

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



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