

<p>Informazione Regolamentata n. 0425-66-2026</p>	<p>Data/Ora Inizio Diffusione 14 Maggio 2026 18:47:55</p>	<p>Euronext Milan</p>
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Societa' : FERRETTI

Utenza - referente : FERRETTIEST01 - SACERDOTI
MARGHERITA

Tipologia : REGEM

Data/Ora Ricezione : 14 Maggio 2026 18:47:55

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Oggetto : Update to corporate calendar following
appointment of new Board of Directors

Testo del comunicato

Vedi allegato



UPDATE TO CORPORATE CALENDAR FOLLOWING APPOINTMENT OF NEW BOARD OF DIRECTORS

Forlì, May 14, 2026 – Ferretti S.p.A. (“**Ferretti**”), as a partial update to the information contained in the 2026 corporate events calendar published on January 30, 2026, hereby announces that the meeting of the Board of Directors originally scheduled for May 15, 2026, which was called to approve the interim financial report as at March 31, 2026, will not be held on such date in light of the appointment of the new Board of Directors taking place today.

Ferretti will inform the market of the new date, which in any event will be within the end of the current month, in compliance with applicable laws and regulations.

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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