

<p>Informazione Regolamentata n. 0425-68-2026</p>	<p>Data/Ora Inizio Diffusione 14 Maggio 2026 21:29:08</p>	<p>Euronext Milan</p>
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Societa' : FERRETTI

Utenza - referente : FERRETTIEST01 - SACERDOTI MARGHERITA

Tipologia : 3.1

Data/Ora Ricezione : 14 Maggio 2026 21:29:08

Data/Ora Inizio Diffusione : 14 Maggio 2026 21:29:08

Oggetto : Press Release pursuant to art. 137, par. 5, of Consob Regulation No. 11971 of 1999.
Conclusion of the proxy solicitation campaign promoted by KKCG Maritime in relation to the Ordinary Shareholders' Meeting of Ferretti S.p. A. held on 14 may 2026

Testo del comunicato

Vedi allegato



PRESS RELEASE

Pursuant to Article 137, paragraph 5, of Consob Regulation No. 11971 of 1999

CONCLUSION OF THE PROXY SOLICITATION CAMPAIGN PROMOTED BY KKCG MARITIME IN RELATION TO THE ORDINARY SHAREHOLDERS' MEETING OF FERRETTI S.P.A. HELD ON 14 MAY 2026

Prague, 14 May 2026 – Azúr a.s. ("**KKCG Maritime**" or the "**Promoter**"), as promoter of the proxy solicitation pursuant to Articles 136 et seq. of Legislative Decree No. 58 of 24 February 1998, in relation to the ordinary Shareholders' Meeting of Ferretti S.p.A. ("**Ferretti**") held on May 14, 2026 (the "**Meeting**"), hereby announces, pursuant to Article 137, paragraph 5, of Consob Regulation No. 11971 of 1999, through the delegated entity Georgeson S.r.l., that:

- it received no. 10 valid and effective proxies with voting instructions relating to a total of no. 17,571,825 shares, representing approximately 5.191% of Ferretti's ordinary share capital;
- it received no. 2 proxies not admitted for voting due to the absence of the required intermediary communication pursuant to applicable law, relating to a total of no. 118,900 shares, representing approximately 0.035% of Ferretti's ordinary share capital;
- on the basis of the proxies received and the related voting instructions, it cast the following votes on the items on the agenda of the Meeting, it being specified that KKCG Maritime promoted the solicitation exclusively with respect to items 3 and 4:

- 1. first item on the agenda:** *"Financial statements of the Company and consolidated financial statements as at 31 December 2025 and dividend's distribution: 1.1 Approval of the financial statements for the year ended 31 December 2025, accompanied by the report of the Board of Directors on the performance of operations, the report of the Board of Statutory Auditors and the report of the Independent Auditors; presentation of the consolidated financial statements as at 31 December 2025, including the consolidated sustainability report pursuant to Legislative Decree 125/2024; inherent and consequent resolutions; 1.2 Allocation of profit for the year and dividend's distribution; inherent and consequent resolutions."*

- votes in favour: no. 17,080,700 Ferretti ordinary shares, equal to 5.046% of the share capital;
- votes against: no. 0 Ferretti ordinary shares, equal to 0% of the share capital;
- abstentions: no. 491,125 Ferretti ordinary shares, equal to 0.145% of the share capital.

2. second item on the agenda: "*Report on the remuneration policy and remuneration paid pursuant to Article 123-ter of Legislative Decree no. 58 of 24 February 1998: 2.1 Approval of the first section of the Report on the Remuneration Policy and Compensation Paid (i.e., remuneration policy for the financial year 2026) drawn up pursuant to Article 123-ter, paragraphs 3-bis and 3-ter, of Legislative Decree no. 58 of 24 February 1998; 2.2 Consultative vote on the second section of the report on the remuneration policy and remuneration paid (i.e., report on the remuneration paid in the financial year 2025) drawn up pursuant to Article 123-ter, paragraph 6, of Legislative Decree no. 58 of 24 February 1998*":

- votes in favour: no. 17,080,700 Ferretti ordinary shares, equal to 5.046% of the share capital;
- votes against: no. 0 Ferretti ordinary shares, equal to 0.00% of the share capital;
- abstentions: no. 491,125 Ferretti ordinary shares, equal to 0.145% of the share capital.

3. third item on the agenda: "*Appointment of the Board of Directors: 3.1 Decision on the number of members of the Board of Directors; 3.2 Decision on the duration of the office of the Board of Directors; 3.3 Appointment of the members of the Board of Directors; 3.4 Appointment of the Chairman of the Board of Directors; 3.5 Decision on the remuneration of the members of the Board of Directors*":

- votes in favour of the Promoter's proposals: no. 17,571,825 Ferretti ordinary shares, equal to 5.191% of the share capital.

4. fourth item on the agenda: "*Appointment of the Board of Statutory Auditors: 4.1 Appointment of the members of the Board of Statutory Auditors and of its Chairman for the term of offices 2026-2028; 4.2 Decision on the remuneration of the members of the Board of Statutory Auditors*":

- votes in favour of the Promoter's proposals: no. 17,571,825 Ferretti ordinary shares, equal to 5.191% of the share capital.

For further details on the resolutions adopted by the Meeting, please refer to the dedicated section of Ferretti's website (www.ferretti.com), where the full documentation and relevant disclosures are available.

This press release is published by transmission to Consob, Borsa Italiana S.p.A. and Monte Titoli S.p.A., as well as by making it available on Ferretti's website (www.ferretti.com), on KKCG Maritime's website (www.kkcg.com/maritime), on the website of the delegated entity (www.georgeson.com/it) and on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

Prague, 14 May 2026

Azúr a.s.

Fine Comunicato n.0425-68-2026

Numero di Pagine: 5