

<p>Informazione Regolamentata n. 0425-72-2026</p>	<p>Data/Ora Inizio Diffusione 15 Maggio 2026 15:53:51</p>	<p>Euronext Milan</p>
---	---	-----------------------

Societa' : FERRETTI

Utenza - referente : FERRETTIEST01 - SACERDOTI  
MARGHERITA

Tipologia : REGEM

Data/Ora Ricezione : 15 Maggio 2026 15:53:51

Data/Ora Inizio Diffusione : 15 Maggio 2026 15:53:51

Oggetto : Update of the corporate events calendar for  
fiscal year 2026

*Testo del comunicato*

Vedi allegato



## UPDATE OF THE CORPORATE EVENTS CALENDAR FOR FISCAL YEAR 2026

Forlì, May 15, 2026 – Ferretti S.p.A. (“**Ferretti**”), as a partial amendment of the information contained in the 2026 calendar of corporate events published on 30 January 2026, hereby notifies that the Board of Directors’ meeting to approve the the unaudited consolidated periodic financial information as of 31 March 2026 will be held on 19 May 2026.

The updated corporate events calendar for fiscal year 2026 is therefore as follows:

24 February 2026	<b>Board of Directors</b> Approval of the preliminary consolidated results as at 31 December 2025
31 March 2026	<b>Board of Directors</b> Approval of the draft of the Financial Statement and the Consolidated Financial Statement as at 31 December 2025
19 May 2026	<b>Board of Directors</b> Approval of the Interim Financial Report as at 31 March 2026
31 July 2026	<b>Board of Directors</b> Approval of the Half-Year Financial Report as at 30 June 2026
27 October 2026	<b>Board of Directors</b> Approval of the Interim Financial report as at 30 September 2026
14 May 2026	<b>Annual General Meeting of Shareholders</b> Approval of the Financial Statement as at 31 December 2025

Any further changes to the financial calendar will be communicated by the Company in accordance 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. 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](http://www.ferrettigroup.com)

### **Investor Relations**

Head of Investor Relations

Margherita Sacerdoti

Email: [margherita.sacerdoti@ferrettigroup.com](mailto:margherita.sacerdoti@ferrettigroup.com)

T.+39 02 83994 000

Email: [Investorrelations@ferrettigroup.com](mailto:Investorrelations@ferrettigroup.com)

### **Ferretti Group**

Head of Media Relations

Giovanni Bogetto

Email: [Giovanni.bogetto@ferrettigroup.com](mailto:Giovanni.bogetto@ferrettigroup.com)

T.+39 02 83994 000

### **Barabino & Partners**

Barabino & Partners

Federico Vercellino

[f.vercellino@barabino.it](mailto:f.vercellino@barabino.it)

Mob: +39 331.5745171

Virginia Bertè

[v.berte@barabino.it](mailto:v.berte@barabino.it)

Mob: +39 342.9787585

Fine Comunicato n.0425-72-2026

Numero di Pagine: 4