

<p>Informazione Regolamentata n. 0425-74-2026</p>	<p>Data/Ora Inizio Diffusione 15 Maggio 2026 16:00:37</p>	<p>Euronext Milan</p>
---	---	-----------------------

Societa' : FERRETTI

Utenza - referente : FERRETTIEST01 - SACERDOTI
MARGHERITA

Tipologia : 3.1

Data/Ora Ricezione : 15 Maggio 2026 16:00:37

Data/Ora Inizio Diffusione : 15 Maggio 2026 16:00:37

Oggetto : Ferretti Group Board appoints Stassi
Anastassov as Chief Executive Officer

Testo del comunicato

Vedi allegato



FERRETTI GROUP BOARD APPOINTS STASSI ANASTASSOV AS CHIEF EXECUTIVE OFFICER

Forlì, 15 May 2026 — Ferretti Group S.p.A. (HKEX: 9638 / Euronext Milan: YACHT.MI) announces that the Board of Directors of the Company, following the Annual General Meeting held earlier today, has appointed Mr. Stassi Anastassov as Chief Executive Officer of the Company, with immediate effect. Mr. Tan Ning has been confirmed as Chairman of the Board.

Mr. Anastassov is an international business executive with extensive global leadership experience across consumer, industrial and manufacturing sectors. He previously served as President and Chief Executive Officer of Duracell and held senior leadership positions during thirty years at Procter & Gamble across Europe, North America, Asia and the Middle East.

He currently serves as a Non-Executive Director of JS Global Lifestyle and as a Non-Executive Director of Better Shelter, and has advised international companies and investment firms on governance, operational transformation and long-term value creation. Born in Bulgaria, Mr. Anastassov is a citizen of Sweden and Switzerland and has lived and worked extensively across major international markets.

Statement from Mr. Tan Ning, Chairman:

“On behalf of the Board, I thank shareholders for their continued trust and support. Ferretti Group enters this next phase with strong foundations, exceptional brands and significant long-term opportunities. The Board remains fully committed to continuity, disciplined execution and the long-term development of the Group. Under Mr. Anastassov’s leadership, the Group will continue to strengthen its operational excellence, global positioning and long-term value creation while preserving the unique heritage and identity that define Ferretti Group.”

Statement from Mr. Stassi Anastassov, Chief Executive Officer:

“It is an honour to be appointed Chief Executive Officer a unique company built on extraordinary brands, exceptional craftsmanship and talented people. Italy is and will remain the heart of Ferretti Group. Our responsibility is to protect and strengthen that heritage while continuing to develop the Group as a truly global leader in luxury yachting.

I look forward to building on the strong work achieved over recent years with humility, full dedication and a clear operational focus. Together with the management team and employees across the Group, we will continue to execute our strategy with consistency, ambition and long-term perspective.

Our commitment is first and foremost to the strength, stability and long-term success of the Company. By serving the business well, we serve all shareholders, employees, customers and partners who contribute to Ferretti Group’s future.”

The Group will continue to execute its existing strategic and industrial plans while further strengthening operational discipline, global development and long-term value creation.

The Board’s next meeting will be held on 19 May 2026 to review the Company’s first-quarter 2026 results, which will be disclosed in accordance with the regulatory calendar.



Ferretti Group

Thanks to Italy's centuries-old yachting tradition, 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 Stassi Anastassov, 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

Investor Relations

Head of Investor Relations

Margherita Sacerdoti

Email: margherita.sacerdoti@ferrettigroup.com

T.+39 02 83994 000

Email: Investorrelations@ferrettigroup.com

Ferretti Group

Head of Media Relations

Giovanni Bogetto

Email: Giovanni.bogetto@ferrettigroup.com

T.+39 02 83994 000

Barabino & Partners

Federico Vercellino

f.vercellino@barabino.it

Mob: +39 331.5745171

Virginia Bertè

v.berte@barabino.it

Mob: +39 342.9787585

Fine Comunicato n.0425-74-2026

Numero di Pagine: 4