

<p>Informazione Regolamentata n. 0425-76-2026</p>	<p>Data/Ora Inizio Diffusione 18 Maggio 2026 09:59:52</p>	<p>Euronext Milan</p>
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Societa' : FERRETTI

Utenza - referente : FERRETTIEST01 - SACERDOTI  
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Oggetto : Ordinary Shareholders' Meeting of May 14,  
2026: result of the proxy vote solicitation  
promoted by Ferretti International Holding S.p.A.

*Testo del comunicato*

Vedi allegato

**Ferretti International Holding S.p.A.**

Share capital: €146,937,654.00 fully paid up

Registered office: Milan, Via Alessandro Manzoni 41, 20123

Tax code, VAT number, and Milan - Monza Brianza - Lodi Companies Register number:  
07739200967

REA no.: MI – 1978881

Company with sole shareholder

**PRESS RELEASE****FERRETTI S.P.A.****ORDINARY SHAREHOLDERS' MEETING OF MAY 14, 2026****RESULT OF THE PROXY VOTE SOLICITATION PROMOTED BY  
FERRETTI INTERNATIONAL HOLDING S.P.A.**

**Milano, May 15, 2026** – Ferretti International Holding S.p.A. (“**FIH**” or the “**Promoter**”), as the promoter of the solicitation of proxy votes, conducted pursuant to Articles 136 et seq. of Legislative Decree No. 58 of February 24, 1998, in connection with the Ferretti S.p.A. (“**Ferretti**”) Ordinary Shareholders’ Meeting held on May 14, 2026 (the “**Meeting**”), hereby announces, pursuant to Article 137, paragraph 5, of Consob Regulation No. 11971/1999, as amended (“**Issuers’ Regulation**”), through the appointed entity Sodali & Co S.p.A.:

- that it has received 3 valid and effective proxies, accompanied by voting instructions, representing a total of 23,400 common shares, equal to 0.007% of Ferretti’s common share capital;
- that it received 2 proxy forms, representing 3,426 common shares, equal to 0.001% of Ferretti’s common share capital, which were not admitted to voting due to the lack of the required notification from the intermediary as required by law.

Based on the proxies received from the delegators and the related voting instructions, the following votes were cast—again through the appointed agent Sodali & Co S.p.A. (also the “**Designated Representative**”)—in connection with the proposals on the agenda of the Shareholders’ Meeting:

Please note that FIH promoted the solicitation exclusively with regard to points 3 and 4 on the agenda indicated below:

Point 1) on the agenda– “*Financial statements of the Company and consolidated financial statements as at 31 December 2025 and dividend 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 for the year ended 31 December 2025 pursuant to Legislative Decree 125/2024; inherent and consequent resolutions; 1.2. Allocation of profit for the year and dividend distribution; inherent and consequent resolutions*”.

- Favorable vote for 23,400 shares, equal to 0.007% of share capital;
- No opposing votes;
- No abstentions.

Point 2) 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*”.

- Favorable vote for 23,400 shares, equal to 0.007% of share capital;
- No opposing votes;
- No abstentions.

Punto 3) on the agenda – “*Appointment of the Board of Directors: 3.1. Determination of the number of members of the Board of Directors; 3.2. Determination of the term of 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. Determination of the remuneration of the members of the Board of Directors*”.

- Favorable vote for the Promoter’s proposals for 23,400 shares, equal to 0.007% of share capital.

Point 4) on the agenda – “*Appointment of the Board of Statutory Auditors: 4.1. Appointment of the members of the Board of Statutory Auditors and its Chairman for the financial years 2026–2028; 4.2. Determination of the remuneration of the members of the Board of Statutory Auditors*”:

- Favorable vote for 23,400 shares, equal to 0.007% of share capital.

For further details regarding the resolutions adopted by the Shareholders’ Meeting, please refer to the relevant section of the Ferretti website ([www.ferretti.com](http://www.ferretti.com)), where the complete documentation and related disclosures are available.

This press release will also be available on Ferretti International Holding’s website <https://ferrettifih.it/> and on the designated representative’s website <https://transactions.sodali.com/>.

Milano, May 15, 2026

Ferretti International Holding S.p.A.

Fine Comunicato n.0425-76-2026

Numero di Pagine: 4