

<p>Informazione Regolamentata n. 0425-81-2026</p>	<p>Data/Ora Inizio Diffusione 11 Giugno 2026 07:30:02</p>	<p>Euronext Milan</p>
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Societa' : FERRETTI

Utenza - referente : FERRETTIEST01 - Sacerdoti Margherita

Tipologia : REGEM

Data/Ora Ricezione : 11 Giugno 2026 07:30:02

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Oggetto : Writ of Summons Pursuant to Articles 2377 and 2378 of the Italian Civil Code Brought by Azur A. S. Against Ferretti S.p.A.

Testo del comunicato

Vedi allegato



WRIT OF SUMMONS PURSUANT TO ARTICLES 2377 AND 2378 OF THE ITALIAN CIVIL CODE BROUGHT BY AZUR A.S. AGAINST FERRETTI S.P.A.

Forlì, 11 June 2026 – Ferretti S.p.A. ("**Ferretti**") announces that, on 9 June 2026, Azur a.s. filed a writ of summons against it before the Court of Bologna pursuant to Articles 2377 and 2378 of the Italian Civil Code seeking, *inter alia*, a declaration of nullity and/or annulment of the resolutions adopted by Ferretti's shareholders' meeting of 14 May 2026, with respect to the appointment of the new board of directors, the number of its members, and the appointment of the board of statutory auditors. The claimant has also filed an application pursuant to Article 2377, paragraph 3, of the Italian Civil Code and Article 700 of the Italian Code of Civil Procedure seeking interim relief to suspend the effectiveness of such resolutions.

Ferretti, having taken note of the service of the writ of summons, will protect its rights and will seek appropriate legal advice to defend and will have the absolute correctness of its conduct ascertained before the competent Court.

Ferretti confirms that, as of the date of the press release, its corporate bodies are fully operational in the exercise of their respective duties and responsibilities, and that its business, customer relationships, commercial initiatives, and strategic projects continue on a regular basis. The proceedings brought by Azur a.s. against Ferretti have no impact on its operations, and its management remains fully focused on the implementation of its business plan, on serving clients worldwide, and on creating long-term value for all shareholders. Ferretti will keep the shareholders informed of the progress of the matter according to the applicable law and regulations.

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 from 8 to 95 m in length. The Group has 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 across Italy, where efficient industrial production joins forces with the finest Italian craftsmanship. With a direct presence in Europe, the United States and Asia and a network of carefully selected dealers, the Group reaches customers in over 70 countries worldwide. Ferretti Group yachts, the utmost expression of Made in Italy elegance and creative genius, stand out for their exceptional build quality, cutting-edge technology, industry-beating safety standards and excellent performance in the water, as well as for their exclusive design and timeless appeal.

For more information: www.ferrettigroup.com

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