

Informazione Regolamentata n. 0425-11-2024	Data/Ora Inizio Diffusione 22 Marzo 2024 08:53:47	Euronext Milan
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Societa' : FERRETTI

Identificativo Informazione
Regolamentata : 187805

Utenza - Referente : FERRETTIEST01 - MARGHERITA
SACERDOTI

Tipologia : 3.1

Data/Ora Ricezione : 22 Marzo 2024 08:53:47

Data/Ora Inizio Diffusione : 22 Marzo 2024 08:53:47

Oggetto : PUBLICATION OF DOCUMENTATION FOR
THE SHAREHOLDERS' MEETING CALLED
FOR APRIL 22, 2024

Testo del comunicato

Vedi allegato



PUBLICATION OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING CALLED FOR APRIL 22, 2024

Milan, March 22, 2024 - With regards to the Shareholders' Meeting of Ferretti S.p.A. ("**Ferretti**" or the "**Company**") called in ordinary and extraordinary session for April 22, 2024, it is noted that the following documentation was today made available to the public:

- (i) the Shareholders' Meeting Call Notice and the related extract published in the daily newspaper "Il Corriere della Sera";
- (ii) the manner of conducting the Meeting for shareholders holding shares with an intermediary participating in the Monte Titoli system, as the Meeting will be held exclusively by audio-video link via an online webcast platform;
- (iii) the ordinary proxy (or sub-delegation) form pursuant to Article 135-novies of Legislative Decree No. 58 of February 24, 1998 (the "**CFA**") for shareholders holding shares with an intermediary participating in the Monte Titoli system; and
- (iv) the Board of Directors' explanatory reports pursuant to Article 125-ter of the CFA on points of the Shareholders' Meeting Agenda.

The call notice and extract, along with as the explanatory reports, are available at Ferretti's registered office in Via Irma Bandiera 62, Cattolica (RN), on its website at www.ferrettigroup.com, ("Governance" section) and on the authorised dissemination mechanism "eMarket SDIR" at www.emarketstorage.com.

These proxy (or sub-delegation) forms and the manner of conducting the Meeting are available at the registered office and on Ferretti's website at www.ferrettigroup.com, in the "Governance" section.

Ferretti Group

Building on the legacy of Italy's centuries-old nautical tradition, the Ferretti Group is a world leader in the design, construction and sale of luxury motor and pleasure yachts, with a unique portfolio of prestigious and exclusive brands: Ferretti Yachts, Riva, Pershing, Itama, CRN, Custom Line and Wally. Led by CEO Mr. Alberto Galassi, the Ferretti Group owns and operates seven shipyards located throughout Italy that combine efficient industrial production with world-class Italian craftsmanship and is able to reach customers in more than 70 countries around the world thanks to its direct presence in Europe, the United States and Asia and its network of about 60 carefully selected third-party dealers. Ferretti Group's motor yachts, the ultimate expression of Made in Italy creative genius and elegance, have long stood out for their exceptional quality, state-of-the-art technological solutions, safety records and excellent performance at sea, as well as their exclusive design and timeless appeal.

For more information: www.ferrettigroup.com



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