

<p>Informazione Regolamentata n. 0425-13-2024</p>	<p>Data/Ora Inizio Diffusione 28 Marzo 2024 15:45:55</p>	<p>Euronext Milan</p>
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Societa' : FERRETTI

Identificativo Informazione Regolamentata : 188164

Utenza - Referente : FERRETTIEST01 - MARGHERITA SACERDOTI

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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 28, 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) annual financial report, including the consolidated financial statements at December 31, 2023, the statements as per Article 154-bis, paragraph 5 of Legislative Decree No. 58 of February 24, 1998 (the "**CFA**"), the Directors' Report and the statement as per Article 154-bis, paragraph 2 of CFA, the separate financial statements at December 31, 2023 and the Board of Statutory Auditors' Report prepared in accordance with Article 153 of the CFA, the non-financial report prepared as per Legislative Decree No. 254 of December 30, 2016, the report of the independent audit firm on the separate financial statements at December 31, 2023 and on the consolidated financial statements at December 31, 2023;
- (ii) the consolidated financial statements at December 31, 2023 ESEF format (in Italian);
- (iii) the corporate governance and ownership structure report, prepared as per Article 123-bis of the CFA;
- (iv) the remuneration policy and compensation paid report, prepared as per Article 123-ter of the CFA.

These documents are available at the registered office at Via Irma Bandiera 62, Cattolica (RN) and on the Company *website* at www.ferrettigroup.com, for documents at point (i) and (ii) in the "*Investor Relations/Information Disclosure/Financial Results and Reports*" section and for documents at point (iii) and (iv) in the "*Governance*" section, in addition to the "*EMARKET STORAGE*" authorised storage mechanism at www.emarketstorage.com.

The financial statements and/or summary reports of the Company's subsidiaries and affiliates, pursuant to Art. 2429 of the Italian Civil Code, as well as the accounting reports of the main non-EU subsidiaries prepared pursuant to Art. 15 of the Consob Market Regulation no. 20249/2017, will be also made available to the public, by the terms and conditions provided for by applicable law.

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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