

**Ferretti S.p.A.**

**ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING  
22nd OF APRIL 2024**

**Attendance to the meeting: no. 102 Shareholders in person or by proxy  
representing no. 233,287,844 ordinary shares corresponding to 68.921654% of the ordinary share capital.**

**SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING**

**1.1 Approval of the Audited Separate Financial Statements for the year ended December 31, 2023**

	<b>NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ADMITTED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
In Favour	100	233,205,436	99.964675	99.964675	68.897308
Against	0	0	0.000000	0.000000	0.000000
Abstentions	2	82,408	0.035325	0.035325	0.024346
<b>Total</b>	<b>102</b>	<b>233,287,844</b>	<b>100.000000</b>	<b>100.000000</b>	<b>68.921654</b>
Non counted	0	0			

**1.2 Approval of the allocation of the net income**

	<b>NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ADMITTED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
In Favour	101	233,286,144	99.999271	99.999271	68.921152
Against	0	0	0.000000	0.000000	0.000000
Abstentions	1	1,700	0.000729	0.000729	0.000502
<b>Total</b>	<b>102</b>	<b>233,287,844</b>	<b>100.000000</b>	<b>100.000000</b>	<b>68.921654</b>
Non counted	0	0			

## 2.1 Approval of the first section of the report on remuneration reports and compensation paid

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	20	212,418,350	91.054187	91.054187	62.756052
Against	82	20,867,794	8.945084	8.945084	6.165100
Abstentions	1	1,700	0.000729	0.000729	0.000502
<b>Total</b>	<b>102</b>	<b>233,287,844</b>	<b>100.000000</b>	<b>100.000000</b>	<b>68.921654</b>
Non counted	0	0			

## 2.2 To express favorable opinion on the second section of the report on remuneration reports and compensation paid

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	31	218,659,317	93.729409	93.729409	64.599859
Against	71	14,626,827	6.269862	6.269862	4.321293
Abstentions	1	1,700	0.000729	0.000729	0.000502
<b>Total</b>	<b>102</b>	<b>233,287,844</b>	<b>100.000000</b>	<b>100.000000</b>	<b>68.921654</b>
Non counted	0	0			

## 4.1 Appointment of Mr. ZHANG QUAN

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	20	164,824,975	70.653049	70.653049	48.695250
Against	82	68,461,169	29.346222	29.346222	20.225902
Abstentions	1	1,700	0.000729	0.000729	0.000502
<b>Total</b>	<b>102</b>	<b>233,287,844</b>	<b>100.000000</b>	<b>100.000000</b>	<b>68.921654</b>
Non counted	0	0			

## 4.1 Appointment of Ms. ZHU YI

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	97	180,198,079	77.242807	77.242807	53.237020
Against	4	53,088,065	22.756464	22.756464	15.684132
Abstentions	1	1,700	0.000729	0.000729	0.000502
<b>Total</b>	<b>102</b>	<b>233,287,844</b>	<b>100.000000</b>	<b>100.000000</b>	<b>68.921654</b>
Non counted	0	0			