

<p>Informazione Regolamentata n. 0425-2-2025</p>	<p>Data/Ora Inizio Diffusione 21 Gennaio 2025 11:47:51</p>	<p>Euronext Milan</p>
--	--	-----------------------

Societa' : FERRETTI

Identificativo Informazione Regolamentata : 200515

Utenza - Referente : FERRETTIEST01 - SACERDOTI MARGHERITA

Tipologia : 3.1

Data/Ora Ricezione : 21 Gennaio 2025 11:47:51

Data/Ora Inizio Diffusione : 21 Gennaio 2025 11:47:51

Oggetto : Shareholders' meeting of Ferretti S.p.A.
January 21, 2025

Testo del comunicato

Vedi allegato



SHAREHOLDERS' MEETING OF FERRETTI S.P.A. JANUARY 21, 2025

- **Approved the assignment of the mandate of certification of compliance of sustainability reporting pursuant to Legislative Decree no. 125 of 6 September 2024**
- **Integration of the Board of Directors through the appointment, pursuant to Article 2386 of the Civil Code, of Jiang Kui as Director and appointment of the aforementioned Chairman of the Board of Directors**

Forlì, January 21, 2025 - The Shareholders' Meeting of Ferretti S.p.A. ("**Ferretti**" or the "**Company**") – a company listed on the Euronext Milan regulated market, organized and managed by Borsa Italiana S.p.A., and on the Stock Exchange of Hong Kong – met today, in a single call.

Assignment of the mandate of certification of compliance of sustainability reporting pursuant to Legislative Decree no. 125 of 6 September 2024

The Shareholders' Meeting approved the appointment of EY S.p.A. – a company already appointed to audit Ferretti's accounts – with the task of carrying out the limited examination of sustainability reporting introduced by EU Directive 2022/2464 (so-called "Corporate Sustainability Reporting Directive") until the date of the Shareholders' Meeting called to approve the financial statements for the year ended 31 December 2026.

For further information, please refer to the explanatory report on the 1st (first) item on the agenda of the Ferretti Shareholders' Meeting of 21 January 2025 and the relevant reasoned opinion by the Board of Statutory Auditors available on the Company's website, www.ferrettigroup.com, "Corporate Governance" section and on the authorised storage mechanism "eMarket Storage", at www.emarketstorage.com.

Integration of the Board of Directors through the appointment, pursuant to Article 2386 of the Civil Code, of Jiang Kui as Director and Chairman of the Board of Directors

The Shareholders' Meeting has integrated the Board of Directors by appointing, pursuant to Article 2386 of the Italian Civil Code, Jiang Kui as a non-executive director of Ferretti and also assigning him the office of Chairman of the Board of Directors, until the date of termination of the term of office of the Board of Directors currently in office (*i.e.* until the date of the Shareholders' Meeting called to approve Ferretti's financial statements for the year ending December 31, 2025).

Jiang Kui declared that there were no grounds for ineligibility and incompatibility and that he met the requirements of eligibility, professionalism and honorability prescribed by applicable law.

Jiang Kui, as of today, does not hold any stake in Ferretti's capital.

Jiang Kui's curriculum vitae is available on the Company's website www.ferrettigroup.com, in the "Corporate Governance" section.



Jiang Kui declared to renounce to his remuneration for his new office as director and Chairman of the Board of Directors.

For further information, please refer to the explanatory report on the 2nd (second) and 3rd (third) items on the agenda of the Ferretti Shareholders' Meeting of 21 January 2025, available on the Company's website, www.ferrettigroup.com, "Corporate Governance" section and on the authorised storage mechanism "eMarket Storage", at www.emarketstorage.com.

Documentation filing

The summary report of the votes and the minutes of the Shareholders' Meeting will be made available to the public, within the terms and in the manner provided for by law, at the registered office and on the Ferretti website, www.ferrettigroup.com, "Corporate Governance" section, as well as on the authorized storage mechanism "eMarket Storage", at www.emarketstorage.com.

Ferretti Group

Thanks to Italy's centuries-old yachting tradition, the Ferretti Group is a world leader in the design, construction and sale of luxury yachts and pleasure vessels, with a unique portfolio of prestigious and exclusive brands: Ferretti Yachts, Riva, Pershing, Itama, CRN, Custom Line and Wally. Led by Chief Executive Officer Alberto Galassi, the Ferretti Group owns and manages seven shipyards located across Italy, which combine the efficiency of industrial production with typical world-class Italian craftsmanship, reaching customers in more than 70 countries across the world thanks to a direct presence in Europe, the United States of America and Asia and its network of approximately 60 carefully selected dealers. The Ferretti Group motor yachts, utmost expression of Made in Italy elegance and creative genius, have always stood out for their exceptional quality, cutting-edge technology, record safety and optimum performance in the sea, as well as their exclusive design and timeless appeal.

For more information: www.ferrettigroup.com

Investor Relations

Head of Investor Relations

Margherita Sacerdoti

Email: margherita.sacerdoti@ferrettigroup.com

T.+39 02 83994 000

Email: Investorrelations@ferrettigroup.com

Ferretti Group

Head of Media Relations

Giovanni Bogetto

Email: Giovanni.bogetto@ferrettigroup.com

T.+39 02 83994 000

Barabino & Partners

Barabino & Partners

Federico Vercellino

f.vercellino@barabino.it

Mob: +39 331.5745171

Virginia Bertè

v.berte@barabino.it

Mob: +39 342.9787585

Fine Comunicato n.0425-2-2025

Numero di Pagine: 4