

Ferretti S.p.A.

**ORDINARY SHAREHOLDERS' MEETING
21TH OF JANUARY 2025**

**Attendance to the meeting: no. 132 Shareholders in person or by proxy
representing no. 232,382,879 ordinary shares corresponding to 68.654295% of the ordinary share capital.**

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Assignment of the mandate of certification of the compliance of the sustainability reporting, determination of the related fee and the criteria for adjusting this fee during the assignment

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	49	177,449,446	76.669191	52.424975
Against	80	9,005,767	3.891051	2.660629
Abstentions	2	44,992,966	19.439758	13.292547
Total	131	231.448.179	100.000000	68.378151

Appointment of one director to integrate the Board of Directors following co-optation pursuant to Article 2386 of the Italian Civil Code

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	26	156,927,736	67.802536	46.362121
Against	102	29,524,477	12.756409	8.722597
Abstentions	3	44,995,966	19.441054	13.293433
Total	131	231.448.179	100.000000	68.378151

Appointment of the Chairman of the Board of Directors

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	31	157,004,352	67.835639	46.384756
Against	96	29,447,851	12.723302	8.699959
Abstentions	4	44,995,976	19.441059	13.293436
Total	131	232,382,879	100.000000	68.378151