

<p>Informazione Regolamentata n. 0425-8-2025</p>	<p>Data/Ora Inizio Diffusione 18 Febbraio 2025 14:58:29</p>	<p>Euronext Milan</p>
----------------------------------------------------------	-----------------------------------------------------------------	-----------------------

Societa' : FERRETTI

Identificativo Informazione Regolamentata : 201506

Utenza - Referente : FERRETTIEST01 - SACERDOTI MARGHERITA

Tipologia : 3.1

Data/Ora Ricezione : 18 Febbraio 2025 14:58:29

Data/Ora Inizio Diffusione : 18 Febbraio 2025 14:58:29

Oggetto : Minutes of 21 January 2025 Shareholder's meeting made available

Testo del comunicato

Vedi allegato



MINUTES OF 21 JANUARY 2025 SHAREHOLDER'S MEETING MADE AVAILABLE

Forlì, 18 February 2025 – It is announced that the minutes of the ordinary shareholders' meeting of Ferretti S.p.A. (“**Ferretti**” or the “**Company**”) held, in single call, on 21 January 2025 is available to the public at the registered office, in Via Irma Bandiera 62, Cattolica (RN), on its website at www.ferrettigroup.com, (“Investor Relations – Corporate Governance” section) and on the authorised storage mechanism “eMarket Storage” at www.emarketstorage.com.

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

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

Federico Vercellino

f.vercellino@barabino.it

Mob: +39 331.5745171

Virginia Bertè berte@barabino.it

Mob: +39 342.9787585

Fine Comunicato n.0425-8-2025

Numero di Pagine: 3