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# **FERRETTI GROUP**

## **Ferretti S.p.A.**

*(Incorporated under the laws of Italy as a joint-stock company with limited liability)*

**(Stock Code: 09638)**

### **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made by Ferretti S.p.A. (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The following document of the Company was published on the website of eMarket SDIR in Italy in accordance with and in the manners set forth in the Consob Issuer’s Regulation and in compliance with the provisions of the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana S.p.A..

The posting of the document on the website of The Stock Exchange of Hong Kong Limited is only for the purpose of facilitating equal dissemination of information to investors in Hong Kong and compliance with Rule 13.10B of the Listing Rules, and not for any other purposes.

By order of the Board  
**Ferretti S.p.A.**  
**Mr. Alberto Galassi**  
*Executive Director and Chief Executive Officer*

Hong Kong, January 30, 2026

*As at the date of this announcement, the Board comprises Mr. Alberto Galassi and Mr. Tan Ning as executive Directors; Mr. Hao Qinggui, Mr. Piero Ferrari, Ms. Jiang Lan (Lansi) and Mr. Jin Zhao as non-executive Directors; and Mr. Stefano Domenicali, Mr. Patrick Sun and Ms. Zhu Yi as independent non-executive Directors.*



## FERRETTI GROUP S.P.A. FINANCIAL CALENDAR 2026

Forlì, January 30, 2026 – Ferretti S.p.A. (“**Ferretti**” or the “**Company**”) announces its calendar of upcoming corporate events for the year 2026.

### **Calendar of meetings of the Board of Directors**

**24 February 2026**

#### **Board of Directors**

Approval of the preliminary consolidated results as at 31 December 2025

**31 March 2026**

#### **Board of Directors**

Approval of the draft of the Financial Statement and the Consolidated Financial Statement as at 31 December 2025

**15 May 2026**

#### **Board of Directors**

Approval of the Interim Financial Report as at 31 March 2026

**31 July 2026**

#### **Board of Directors**

Approval of the Half-Year Financial Report as at 30 June 2026

**27 October 2026**

#### **Board of Directors**

Approval of the Interim Financial report as at 30 September 2026



## **Annual General Meeting of Shareholders**

**14 May 2026**

Approval of the Financial Statement as at  
31 December 2025

Upon publication of the financial results, ad-hoc conference calls with the financial community will be held by the Company. Conference calls details will be announced in the results press releases.

The financial calendar is available on the Company website under the Investor Relations section. Any amendments to the above dates will be promptly communicated to the market.

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### **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](http://www.ferrettigroup.com)

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