KKCG Maritime

PRESS RELEASE

KKCG Maritime files legal challenge seeking urgent suspension and vote recount of disputed Ferretti AGM resolutions

Shareholder requests Civil Court of Bologna to suspend and declare invalid, or alternatively voidable, key resolutions adopted at Ferretti's 14 May 2026 Shareholders' Meeting, while also seeking urgent measures to exclude Ferretti International Holding S.p.A. (FIH) / Weichai's votes under Italy's Golden Power framework and a review of alleged failures to disclose shareholder arrangements involving China-linked investors.

Milan, Hong Kong, Prague, 10 June 2026 – KKCG Maritime, a KKCG Group company and significant shareholder of Ferretti S.p.A. ("Ferretti" or the "Company"), has filed a claim before the Civil Court of Bologna's, Specialized Business Section, challenging key resolutions adopted at Ferretti's Shareholders' Meeting held on 14 May 2026. Simultaneously, KKCG Maritime has filed an application for interim relief pursuant to Article 2378, paragraphs 3 and 4, of the Civil Code and Article 700 of the Code of Civil Procedure, requesting that the implementation of the challenged resolutions be suspended pending the outcome of the proceedings and further urgent measures.

KKCG Maritime contends that, had FIH's votes not been counted at Ferretti's Shareholders' Meeting, its resolutions would have been approved and is therefore seeking urgent court measures to order a new count of the votes on the challenged items and give effect to the resulting outcome, including the appointment of the Board of Directors, the determination of Directors' remuneration and the appointment of the Board of Statutory Auditors proposed by KKCG Maritime.

The claim is based on the position that FIH's voting rights are suspended under Italy's Golden Power framework due to FIH/Weichai's failure to comply with mandatory notification obligations applicable to investments in companies holding assets and know-how of strategic relevance to Italy's national security and defence interests. Ferretti's strategic relevance has been formally recognized by the Presidency of the Council of Ministers several times.

Ferretti, in particular, designs, engineers and produces highly sophisticated maritime platforms and related technologies, with industrial capabilities and know-how of potential strategic and dual-use applications, being its strategic relevance not confined to any single business line or division. Such know-how, data, engineering capability and industrial relationships may have clear security and defence relevance by their nature, irrespective of whether they are held within a specific defence-focused division. In this context, KKCG Maritime believes it is essential that compliance with Golden Power requirements and the transparency obligations applicable to listed companies be fully assessed and verified by the competent authorities.

The application for interim relief has been filed on an urgent basis. Allowing Ferretti to continue to be governed by corporate bodies appointed through resolutions whose validity is now under judicial challenge creates significant legal and governance uncertainty. More importantly, where sensitive maritime

technologies, know-how, data and strategic commercial relationships are involved, any unmanaged access, transfer or integration of such
information into decision-making processes could have consequences that are difficult, or impossible, to reverse.

According to KKCG Maritime, the challenged resolutions were adopted with the decisive support of FIH, through which the Chinese state-controlled Weichai Group holds 39.5% of Ferretti. While FIH's board slate was backed by 15 shareholders who are understood to have close to one another and represent 49.74% of the share capital, KKCG Maritime's slate received support from a diverse group of 164 shareholders representing 45.11% and was endorsed by independent proxy advisors ISS and Glass Lewis. The claim also raises concerns over the recent share purchases and exercise of voting rights, alleging that the majority of shareholders who supported FIH are linked to the People's Republic of China or FIH, and collectively held up to approx. 10% of Ferretti, may have entered into undisclosed agreements with FIH or acted in concert with it. The action further challenges non-compliance with disclosure obligations concerning an alleged shareholders' agreement between FIH and Adtech Advanced Technologies AG.

KKCG Maritime believes that this legal action is necessary to protect Ferretti's governance, the Company itself, its shareholders and stakeholders, and adherence to the highest standards of transparency, accountability and corporate conduct. Ferretti is one of Italy's most prominent industrial and luxury companies. Its governance, control and long-term strategic direction are matters of broader importance to Italy's industrial base, market transparency and national strategic interests.

KKCG Maritime has confidence in the Italian judicial and regulatory system and will continue to cooperate constructively with the competent authorities. KKCG Maritime remains committed to Ferretti's long-term success and to ensuring that the Company is governed in accordance with applicable law, international best practices and the highest standards of transparency and accountability. KKCG Maritime will continue to assess all available legal and regulatory avenues in connection with the events surrounding Ferretti's 14 May 2026 Shareholders' Meeting and will provide further updates as appropriate.

About KKCG

KKCG is an investment and innovation group with expertise in entertainment, energy, technology, real estate and other sectors. Founded by entrepreneur, investor and philanthropist Karel Komárek, KKCG employs more than 16,000 people in over 40 countries across its portfolio companies and has more than €10.5 billion in assets under management.

KKCG's businesses include, among others, KKCG Martiime and Allwyn, a multinational lottery-led entertainment company; MND Group, an international producer and supplier of traditional and renewable energy; Aricoma and Avenga, providers of comprehensive IT services and custom software development globally; and KKCG Real Estate Group, complemented by a portfolio of diversified ventures including start-ups, biotechnology, maritime and consultancy.

With operations across several continents, KKCG businesses draw on capital, networks and insights from across the group to enable profitable, sustainable long-term growth. KKCG is committed to supporting the communities in which it operates and contributing to the societies of which it is part.

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