KKCG Maritime

PRESS RELEASE

KKCG Maritime challenges validity of Ferretti Annual General Meeting

Milan, Hong Kong, Prague, 14 May 2026 – KKCG Maritime raises concerns regarding the integrity and validity of the voting process conducted at Ferretti S.p.A.'s Annual General Meeting of Shareholders today.

The matters set out above have been the subject of a detailed complaint submitted to the Presidency of the Council of Ministers and notified, for information purposes, to Consob and to Ferretti.

KKCG Maritime's position reflects its serious concerns regarding possible concerted action by Weichai-affiliated shareholders, potential failures to comply with disclosure obligations, and broader compliance with the regulatory requirements applicable to companies of strategic importance to Italy's national defence and security.

As documented and ascertained by the Presidency of the Council of Ministers, Ferretti qualifies as a company holding assets and relationships of strategic importance pursuant to the Italy Golden Power Regulation.

Once Ferretti acquired this strategic status, Weichai Group, as its non-European majority shareholder through Ferretti International Holding, was required to notify the Presidency of the Council of Ministers under the Golden Power Regulation.

As highlighted in recent public reporting and our statement published on 13 May 2026, as well as our formal notification to the Italian government on May 11, these matters warrant careful consideration by the competent authorities.

Based on publicly available information and press reports, it appears that Weichai Group never made this notification and, therefore, appears to have knowingly operated in breach of the obligations set forth under the Golden Power Regulation.

This failure to notify is directly relevant to the validity of the AGM vote. Together with concerns around undisclosed shareholders' agreement or other concerted action, it raises serious questions as to whether votes cast by Weichai and connected entities were validly exercised or should have been counted.

KKCG Maritime reiterates that full transparency around shareholder, ownership, voting rights and potential concerted action of other shareholders is essential to protect the integrity of Ferretti's governance and ensure compliance with applicable Italian regulation, including securities law and the Golden Power framework. We trust that the relevant authorities will review these issues carefully in accordance with their respective mandates.

Regardless of the events of today’s Shareholders’ Meeting or associated regulatory inquiries, KKCG Maritime will continue to act as a responsible shareholder committed to ensuring transparent governance and contributing to Ferretti’s development and growth.

KKCG

KKCG is an investment and innovation group with expertise in entertainment, energy, technology, real estate and more. Founded by entrepreneur, investor, and philanthropist Karel Komárek, KKCG employs over 16,000 people in over 40 countries across its portfolio companies, with more than €15 billion in assets under management.

KKCG’s businesses include, amongst others, Allwyn, a multinational lottery-led entertainment company; MND Group, an international producer and supplier of traditional and renewable energy; Aricoma and Avenga, providing comprehensive IT services and custom software development around the globe; and KKCG Real Estate Group, complemented by a portfolio of diversified ventures, which includes start-ups, biotechnology, maritime and consultancy.

With operations on several continents, KKCG businesses draw on capital, networks, and insights from across the group to enable profitable, sustainable growth for the long term.

KKCG is committed to supporting the communities where it operates, contributing to the societies it works within.

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