

Informazione Regolamentata n. 1220-12-2024	Data/Ora Inizio Diffusione 27 Marzo 2024 19:34:01	Euronext Milan
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Societa' : SALVATORE FERRAGAMO

Identificativo Informazione  
Regolamentata : 188094

Utenza - Referente : FERRAGAMON06 - Benocci

Tipologia : REGEM

Data/Ora Ricezione : 27 Marzo 2024 19:34:01

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Oggetto : Submission of list for the renewal of the Board  
of Directors

*Testo del comunicato*

Vedi allegato

# FERRAGAMO

## PRESS RELEASE

### **Shareholders' Meeting on April 23, 2024: submission of a list for the appointment of the Board of Directors by a group of shareholders**

*Florence, March 27, 2024* - With reference to Salvatore Ferragamo S.p.A. Ordinary Shareholders' Meeting convened on April 23, 2024, at 9:00 a.m., in a single call, Salvatore Ferragamo S.p.A. hereby announces that, today, a group of shareholders, whose names are listed in note<sup>1</sup>, collectively owning 1.01974% of the share capital and the same percentage of voting rights, submitted a list of candidates for the renewal of the Board of Directors of the Company composed as follows:

1. Laura Donnini;
2. Daniele Pelli.

Both candidates declared that they meet the independence requirements set forth in Articles 147-ter, paragraph 4, and 148, paragraph 3, of Legislative Decree No. 58/1998, as well as the independence requirements set forth in the Corporate Governance Code of Borsa Italiana S.p.A. and in any other applicable provisions.

Please note that the deadline for filing candidate lists for the appointment of the Board of Directors of Salvatore Ferragamo S.p.A. falls on March 29, 2024.

The list submitted by the group of shareholders, along with the relevant documents, together with any additional lists that may be filed by the above deadline, will be made available to the public at the Company's registered office in Florence, Via Tornabuoni 2, on the eMarket STORAGE mechanism at [www.emarketstorage.com](http://www.emarketstorage.com) and on the Company's website at <https://group.ferragamo.com> in the Governance/Shareholders' Meeting 2024 Section, by the deadlines provided for by current regulations (*i.e.* April 2, 2024).

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<sup>1</sup>Amundi Asset Management SGR S.p.A. gestore del fondo Amundi Risparmio Italia; Anima Sgr S.P.A. gestore del fondo Anima Iniziativa Italia; Arca Fondi Sgr S.P.A. gestore dei fondi: Fondo Arca Economia Reale Bilanciato Italia 30, Fondo Arca Azioni Italia, Fondo Arca Economia Reale Bilanciato Italia 55; BancoPosta Fondi S.p.A. SGR gestore del fondo Bancoposta Rinascimento; Eurizon Capital S.A. gestore del fondo Eurizon Fund, comparto Italian Equity Opportunities; Eurizon Capital SGR S.p.A gestore dei fondi: Eurizon Pir Italia Azioni, Eurizon Azioni Pmi Italia, Eurizon Pir Italia 30, Eurizon Progetto Italia 70, Eurizon Progetto Italia 20, Eurizon Progetto Italia 40; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A. gestore dei fondi: Piano Bilanciato Italia 50, Piano Bilanciato Italia 30, Piano Azioni Italia; Mediolanum Gestione Fondi Sgr S.P.A. gestore del fondo Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity.

# FERRAGAMO

**Salvatore Ferragamo S.p.A.**

*Salvatore Ferragamo S.p.A. is the parent company of the Salvatore Ferragamo Group, one of the leading players in the luxury industry, whose origins date back to 1927.*

*Salvatore Ferragamo is renowned for the creation, production, and worldwide distribution of luxury collections of shoes, leather goods, clothing, silk products, and other accessories for men and women, including eyewear, watches, and perfumes made under license.*

*Ferragamo continues to reinterpret and evolve its Founder's spirit and heritage with creativity, innovation and a sustainable approach. Uniqueness and exclusivity, along with the perfect combination of style and refined Made in Italy savoir-faire, are the hallmarks of all Ferragamo products.*

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**For more information:**

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The press release is also available at <http://group.ferragamo.com>, under "Investor Relations/Press Releases."

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