

Informazione Regolamentata n. 1220-14-2024	Data/Ora Inizio Diffusione 28 Marzo 2024 17:38:10	Euronext Milan
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Societa' : SALVATORE FERRAGAMO

Identificativo Informazione  
Regolamentata : 188184

Utenza - Referente : FERRAGAMON06 - Benocci

Tipologia : REGEM

Data/Ora Ricezione : 28 Marzo 2024 17:38:10

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Oggetto : Shareholders' Meeting of 23 April 2024 -  
Deposit of the Annual Financial Report and  
further documentation

*Testo del comunicato*

Vedi allegato

# FERRAGAMO

## PRESS RELEASE

### **Deposit of the Annual Financial Report and further documentation relating to the Shareholders' Meeting of 23 April 2024**

*Florence, March 28, 2024*– Salvatore Ferragamo S.p.A. announces that:

- the Annual Financial Report as of 31 December 2023 (including the Draft of Financial Statements and the Consolidated Financial Statements as of 31 December 2023, the Management Report including the consolidated statement containing non-financial information pursuant to Legislative Decree no. 254 of 30 December 2016 relating to the financial year 2023, the attestation pursuant to article 154-bis, paragraph 5, of Legislative Decree 58/1998, the Reports of the Auditing Firm and of the Board of Statutory Auditors);
- the Report on Corporate Governance and Ownership Structure for the year 2023 drawn up pursuant to article 123-bis of Legislative Decree 58/1998;
- the Report on Remuneration Policy for the year 2024 and Remuneration Paid in 2023 drawn up pursuant to article 123-ter of Legislative Decree 58/1998

were made available to the public today at the Company's registered office in Florence, Via Tornabuoni 2, at 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. In particular, it should be noted that the Annual Financial Report in ESEF format is available in the Investor Relations/Financial Documents 2023 Section and in the Governance/Shareholders' Meeting 2024 Section.

Moreover, today the notice of deposit has been also published in the newspaper Milano Finanza.

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# FERRAGAMO

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

*Salvatore Ferragamo S.p.A. is the parent Company of the Salvatore Ferragamo Group, one of the leaders in the luxury industry, and whose origins date back to 1927.*

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

*Embedding the spirit of its Founder, Ferragamo reinterprets its heritage with creativity, innovation and sustainable thinking. Uniqueness and exclusivity, along with the blend of style and exquisite 'Made in Italy' savoir-faire, are the hallmarks of all Ferragamo's products.*

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

Fine Comunicato n.1220-14-2024

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