

Informazione Regolamentata n. 1220-16-2024	Data/Ora Inizio Diffusione 28 Marzo 2024 17:59:53	Euronext Milan
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Societa' : SALVATORE FERRAGAMO

Identificativo Informazione
Regolamentata : 188201

Utenza - Referente : FERRAGAMON06 - Benocci

Tipologia : REGEM

Data/Ora Ricezione : 28 Marzo 2024 17:59:53

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

Testo del comunicato

Vedi allegato

FERRAGAMO

PRESS RELEASE

Shareholders' Meeting of April 23, 2024:

submission of list for the appointment of the Board of Directors by Ferragamo Finanziaria

Florence, March 28, 2024 - With reference to the Ordinary Shareholders' Meeting of Salvatore Ferragamo S.p.A. convened on April 23, 2024, at 9:00 a.m., in a single call, Salvatore Ferragamo S.p.A. announces, that today the majority shareholder Ferragamo Finanziaria S.p.A., owner of 54.27% of the share capital and 65.82% of the voting rights, has submitted a list of candidates for the renewal of the Board of Directors, composed as follows:

1. Leonardo Ferragamo;
2. Angelica Visconti;
3. Giacomo Ferragamo;
4. Marco Gobbetti;
5. Niccolo Ferragamo;
6. Sara Ferrero (*independent director*);
7. Patrizia Michela Giangualano (*independent director*);
8. Fabio Gallia (*independent director*);
9. Umberto Tombari;
10. Elisa Burlamacchi;

In addition, the above shareholder made the following proposed resolutions:

4.1 to determine in 10 (ten) the number of members of the nominating Board of Directors;

4.2 to set at 3 financial years and, therefore, until the Shareholders' Meeting convened for the approval of the Financial Statements as of December 31, 2026, the term of office of the nominating Board of Directors;

4.4 to set at Euro 500,000.00 (five hundred thousand/00) the total gross annual remuneration to be paid to the entire Board of Directors, delegating to the same Board of Directors the setting of remuneration for special offices;

4.5 to indicate, as Chairman of the Board of Directors, the first name indicated in the list;

4.6 to indicate, as Vice Chairman of the Board of Directors, the second name indicated in the list;

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4.7 to authorize the exemption of the non-competition clause envisaged by Article 2390 of the Italian Civil Code in relation to the candidate for the position of independent director of the Company, Sara Ferrero, who is the founder and Chief Executive Officer of the company SA SU PHI S.r.l., operating in the luxury women's clothing sector.

Please note that on March 27, 2024, a list of candidates was submitted by a group of shareholders, holding 1.01974% of the share capital and the same percentage of voting rights.

The lists, together with the relevant documents, 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 and on the Company's website at <https://group.ferragamo.com> in the Governance/General Meeting of Shareholders 2024 Section, within the terms provided for by applicable laws and regulations (*i.e.* April 2, 2024).

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 sector, 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.

For more information:

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

