

Informazione Regolamentata n. 1220-19-2024	Data/Ora Inizio Diffusione 5 Aprile 2024 19:00:18	Euronext Milan
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Societa' : SALVATORE FERRAGAMO

Identificativo Informazione
Regolamentata : 188646

Utenza - Referente : FERRAGAMON06 - Benocci

Tipologia : 2.5

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Oggetto : Communication on the total voting rights
pursuant to article 85-bis, paragraph 4-bis, of
the Issuers' Regulation

Testo del comunicato

Vedi allegato

FERRAGAMO

PRESS RELEASE

COMMUNICATION ON THE TOTAL NUMBER OF VOTING RIGHTS pursuant to article 85-bis, paragraph 4-bis, of Consob Regulation no. 11971/1999

Florence, 5 April 2024 - Salvatore Ferragamo S.p.A. (Euronext Milan: SFER) (the "Company") announces that there has been a change in the Company's voting rights pursuant to article 127-quinquies of Legislative Decree No. 58 of 1998 ("TUF").

Specifically, in accordance with the provisions contained in article 6 of the Company's Articles of Association and article 10 of the Company's Regulation for Increased Voting Rights, it is hereby announced that with effect from 28 March, 2024, there was a decrease in the total amount of voting rights compared to the amount disclosed on February 13, 2024 due to the deletion from the Special List of 774,000 shares for which the increased voting rights had already accrued.

Therefore, this communication is given by the Company pursuant to article 85-bis, paragraph 4-bis of the Issuers' Regulations, adopted by Consob with resolution no. 11971 of 14 May 1999, as well as to article 2.6.2, paragraph 1 letter a), of the Rules of Borsa Italiana S.p.A..

Therefore, as of today's date, the position is summarized as follows:

- the share capital of the Company, fully subscribed and paid up, is equal to Euro 16,879,000 divided into 168,790,000 ordinary shares without par value; and
- number of shares with increased voting rights equal to n. 108,784,220 (two voting rights per share) out of a total of 168,790,000 shares.

	Current situation		Situation before March 28, 2024	
	no. of shares	no. of voting rights	no. of shares	no. of voting rights
ordinary shares (non-increased voting rights)	60,005,780	60,005,780	59,231,780	59,231,780
ordinary shares (increased voting rights)	108,784,220	217,568,440	109,558,220	219,116,440
TOTAL SHARES (with bearing dividend)	168,790,000	277,574,220	168,790,000	278,348,220
Current coupon number: 11				

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Pursuant to article 127-quinquies, paragraph 8, of the TUF, the increase in voting rights is counted for the purposes of determining the quorum for the constitution and deliberations of the Shareholders' Meetings. Moreover, the Company informs that there are further no. 210 additional shares in the Special List of increased voting rights, whose increased voting is in the process of being accrued.

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."

