

Informazione Regolamentata n. 1220-22-2024	Data/Ora Inizio Diffusione 12 Aprile 2024 17:40:15	Euronext Milan
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Societa' : SALVATORE FERRAGAMO

Identificativo Informazione
Regolamentata : 188936

Utenza - Referente : FERRAGAMON04 - Madrigali

Tipologia : 2.5

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Oggetto : Communication on the total voting rights -
record date

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, 12 April 2024 - Salvatore Ferragamo S.p.A. (Euronext Milan: SFER) (the “Company”) announces, pursuant to article 85-bis, paragraph 4-bis of the Issuers’ Regulations, adopted by Consob with resolution no. 11971 of 14 May 1999, the total amount of voting rights at the record date of the Shareholders’ Meeting scheduled for 23 April 2024, i.e. today’s date.

In particular, it should be noted that as of today's date:

- 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
- the 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		Previous Situation	
	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				

Pursuant to article 127-quinquies, paragraph 8, of the TUF, the increase in voting rights is relevant for 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.

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."

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