

Informazione Regolamentata n. 1220-28-2024	Data/Ora Inizio Diffusione 23 Aprile 2024 13:19:37	Euronext Milan
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Societa' : SALVATORE FERRAGAMO

Identificativo Informazione
Regolamentata : 189459

Utenza - Referente : FERRAGAMON06 - Benocci

Tipologia : REGEM

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Testo del comunicato

Vedi allegato

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PRESS RELEASE

The Board of Directors confirmed Marco Gobbetti as CEO.

Manager responsible for preparing financial reports appointed.

Florence, April 23, 2024 - The Board of Directors of Salvatore Ferragamo S.p.A. (EXM: SFER), parent company of the Salvatore Ferragamo Group, met today in full session following the Shareholders' Meeting under the Chairmanship of Leonardo Ferragamo, and confirmed the appointment of Marco Gobbetti as Chief Executive Officer of the Company.

Marco Gobbetti will remain in office for the term of the current Board of Directors and thus until the Shareholders' Meeting convened to approve the financial statements for the year ending December 31, 2026. The Board of Directors also proceeded to grant powers to Marco Gobbetti, confirming those already granted during the previous term of office, including as General Manager of the Company.

Based on communications received, it is hereby announced that Marco Gobbetti holds 134,766 shares in Salvatore Ferragamo S.p.A.

Mr. Gobbetti's curriculum vitae is available on the Company's website at <http://group.ferragamo.com>, Governance Section, Board of Directors.

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The Board also proceeded to grant some proxies, again in continuity with the previous mandate, to the Chairman, Leonardo Ferragamo, and the Vice-Chairman, Angelica Visconti.

The Board will proceed to verify the independence requirements - as per the Consolidated Law on Finance and the Corporate Governance Code of Borsa Italiana S.p.A. - of the Directors who declared their possession of the same at the time of accepting their candidacy, at the next Board meeting, scheduled for May 9, 2024, at which the Committees envisaged by the Corporate Governance Code, to which the Company adheres, will also be reconstituted.

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At the same meeting, the Board finally appointed, subject to the favorable opinion of the Board of Statutory Auditors, Mr. Pierre La Tour, Group Chief Financial Officer, as the Manager responsible for preparing financial

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reports pursuant to Article 154-bis of Legislative Decree No. 58 of February 24, 1998 ("TUF"), effective April 24, 2024 and until the expiration of the current Board.

As of the date of this press release, Mr. Pierre La Tour does not hold any financial instruments of the Company.

Mr. La Tour's curriculum vitae is available on the Company's website at <http://group.ferragamo.com>, Governance Section, Manager responsible for preparing financial reports.

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, together with the perfect combination of style and refined Made in Italy savoir-faire, are the hallmarks of all Ferragamo products.

For more information:

Salvatore Ferragamo S.p.A.

Paola Pecciarini
Group Investor Relations

Tel. (+39) 055 3562230
investor.relations@ferragamo.com

Image Building

Giuliana Paoletti, Mara Baldessari
Media Relations

Tel. (+39) 02 89011300
ferragamo@imagebuilding.it

The press release is also available at <http://group.ferragamo.com>, in the "Investor Relations/Financial Releases" section.

