

Informazione Regolamentata n. 1220-31-2024	Data/Ora Inizio Diffusione 9 Maggio 2024 17:42:50	Euronext Milan
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FERRAGAMO

PRESS RELEASE

Postponed determinations regarding the co-option of a director Verification of honorability and independence requirements for directors and establishment of endoconsiliar Committees

Florence, May 9, 2024 - Salvatore Ferragamo S.p.A. (Euronext Milan: SFER) (the "Company"), in remembering with immense appreciation the great human and professional values of the newly appointed director Fabio Gallia, announces that, the Company's Board of Directors, which met today, has decided to postpone its determinations regarding the co-option of a director to a subsequent board meeting in order to complete its evaluations. The market will be notified of the relevant resolution.

However, the Board of Directors proceeded to ascertain, for all Directors, the absence of causes of ineligibility and incompatibility and the existence of the requisites of honorability provided for by Ministry of Justice Decree No. 162 of March 30, 2000, as referred to in Articles 147-*quinques* and 148, paragraph 4, of Legislative Decree 58/98 ("TUF"), on the basis of the statements they made when accepting the candidacy and office.

The Board, on the basis of the statements made by the Directors and the information available to the Company, has also ascertained that the independence requirements set forth in Article 148, paragraph 3, TUF as recalled by Article 147-*ter*, paragraph 4, of the TUF and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), as implemented and supplemented by Article 1 of the Board of Directors Regulations, are met by the following Directors: Laura Donnini, Sara Ferrero and Patrizia Michela Giangualano. Hence, as of today, the number of independent directors of the Company is 1/3 of the number of directors determined by the Shareholders' Meeting and therefore, although compliant with the provisions of the law and the Corporate Governance Code, not sufficient to allow for the diversification of the composition among the Committees established on today's date: Control and Risks Committee and Remuneration and Appointments Committee.

As a result, the composition of the Committees is as follows:

Control and Risks Committee, also responsible for Related Party Transactions and Corporate Sustainability: Patrizia Michela Giangualano (Chairman), Laura Donnini and Sara Ferrero.

The **Remuneration and Appointments Committee**: Patrizia Michela Giangualano (Chairman), Laura Donnini and Sara Ferrero.

The Board of Statutory Auditors, which met on the same date, verified - in accordance with Article 4 of the Board of Directors Regulations - the correct application of the criteria and procedures for assessment adopted by the Board of Directors to evaluate the independence of the aforementioned Directors.

FERRAGAMO

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.

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

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