

Informazione Regolamentata n. 1220-35-2024	Data/Ora Inizio Diffusione 14 Maggio 2024 18:01:51	Euronext Milan
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Societa' : SALVATORE FERRAGAMO

Identificativo Informazione  
Regolamentata : 190687

Utenza - Referente : FERRAGAMON04 - Madrigali

Tipologia : REGEM

Data/Ora Ricezione : 14 Maggio 2024 18:01:51

Data/Ora Inizio Diffusione : 14 Maggio 2024 18:01:51

Oggetto : Deposit of Minutes of the Ordinary  
Shareholders' Meeting held on April 23, 2024

*Testo del comunicato*

Vedi allegato

# FERRAGAMO

## PRESS RELEASE

### **Publication of the Minutes of the Shareholders' Meeting held on April 23, 2024**

Florence, May 14, 2024 - Salvatore Ferragamo S.p.A. (EXM: SFER) hereby announces that, pursuant to applicable laws and regulations, the minutes of the Ordinary Shareholders' Meeting held on April 23, 2024, in a single call, by means of tele-communication and with the attendance of shareholders exclusively through the Designated Representative according to article 106, paragraph 7, of Decree-Law No. 18/2020 (converted by Law No. 27/2020), as most recently extended by Law No. 18/2024, is available to the public at the Company's registered office in Florence, Via Tornabuoni 2, on the Company's website at <https://group.ferragamo.com> in the Governance/Shareholders' Meeting 2024 section and at the eMarket STORAGE mechanism at [www.emarketstorage.com](http://www.emarketstorage.com).

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#### **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, 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 glasses, watches and perfumes made under licence.*

*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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#### **For more information:**

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

Fine Comunicato n.1220-35-2024

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