

Informazione Regolamentata n. 1220-18-2024	Data/Ora Inizio Diffusione 2 Aprile 2024 22:44:27	Euronext Milan
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Societa' : SALVATORE FERRAGAMO

Identificativo Informazione
Regolamentata : 188452

Utenza - Referente : FERRAGAMON06 - Benocci

Tipologia : REGEM

Data/Ora Ricezione : 2 Aprile 2024 22:44:27

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Oggetto : Shareholders' Meeting 23.04.2024: Publication
of the lists for the appointment of the Board of
Directors

Testo del comunicato

Vedi allegato

FERRAGAMO

PRESS RELEASE

Shareholders' Meeting of April 23, 2024: publication of the lists for the appointment of the Board of Directors

Florence, April 2, 2024 - In relation to the appointment of the Board of Directors, scheduled on the agenda of the Ordinary Shareholders' Meeting of Salvatore Ferragamo S.p.A. convened on April 23, 2024, at 9:00 a.m., in a single call, Salvatore Ferragamo announces that today the lists submitted: (i) by the majority shareholder Ferragamo Finanziaria S.p.A. and (ii) by a group of minority shareholders were made available to the public.

With regard to the list submitted by the group of minority shareholders (hereinafter "the minority list"), it should be noted that, following the verifications carried out, the amount of share capital covered by the certifications issued by the qualified intermediaries was lower than that declared when the minority list itself was submitted. Specifically, the certifications issued by the qualified intermediaries were found to correspond to a percentage of the share capital equal to 1.00777% instead of 1.01974%, as previously declared by the aforementioned shareholders at the time of the submission of the minority list and reported in the Company's press release of March 27, 2024. However, the list is validly submitted having exceeded the minimum percentage of 1% of the share capital as per Consob Executive Determination No. 92/2024.

Please note that, as provided for by the notice of call, the deadline for submitting the certifications issued by the legally authorized intermediary is 21 days prior to the date set for the single-call meeting (and therefore expires **today**).

The documents are available at the Company's registered office in Florence, Via Tornabuoni 2, on the *eMarket STORAGE* mechanism at www.emarketstorage.com and on the Company's website at <https://group.ferragamo.com> in the Governance/Shareholders' Meeting 2024 Section.

Proxy forms for the Appointed Representative pursuant to Article 135-novies and Article 135-undecies of Legislative Decree No. 58 of February 24, 1998 (TUF), updated to take into account the lists submitted and the proposals made by the majority shareholder Ferragamo Finanziaria, were also made available in the same manner.

Finally, it should be noted that by the legal deadline indicated in the notice of call (*i.e.*, March 24, 2024), neither requests for additions to the items on the agenda nor submission of new resolution proposals pursuant to Article 126-bis, paragraph 1, of the TUF were received.

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, along 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.****Image Building****Paola Pecciarini
Group Investor Relations****Giuliana Paoletti, Mara Baldessari
Media Relations**Tel. (+39) 055 3562230
investor.relations@ferragamo.comTel. (+39) 02 89011300
ferragamo@imagebuilding.it

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

