

<p>Informazione Regolamentata n. 1220-58-2024</p>	<p>Data/Ora Inizio Diffusione 23 Dicembre 2024 13:50:55</p>	<p>Euronext Milan</p>
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Societa' : SALVATORE FERRAGAMO

Identificativo Informazione Regolamentata : 199814

Utenza - Referente : FERRAGAMON04 - Madrigali

Tipologia : REGEM

Data/Ora Ricezione : 23 Dicembre 2024 13:50:55

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Oggetto : Deposit of Minutes of the Ordinary and Extraordinary Shareholders' Meeting held on November 26, 2024

Testo del comunicato

Vedi allegato

FERRAGAMO

PRESS RELEASE

Deposit of Minutes of the Ordinary and Extraordinary Shareholders' Meeting held on November 26, 2024, new Bylaws and new Shareholders' Meeting Regulation

Florence, December 23, 2024 - Salvatore Ferragamo S.p.A. (EXM: SFER) hereby announces that:

- the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on November 26, 2024, in a single call, by means of telecommunication pursuant to Article 106 of Decree Law No. 18/2020 (converted by Law No. 27/2020), as last extended by Law No. 21/2024, and with the attendance of shareholders at the Meeting exclusively through the Appointed Representative pursuant to Article 135-undecies of Legislative Decree No. 58/98 ("TUF");
- the new Bylaws, approved by the Extraordinary Shareholders' Meeting on November 26, 2024, and registered today with the Register of Companies in Florence; and
- the new Shareholders' Meeting Regulation, approved by the Ordinary Shareholders' Meeting on November 26, 2024

are available to the public at the Company's registered office in Florence, Via de' Tornabuoni 2, on the Company's website [at https://group.ferragamo.com](https://group.ferragamo.com) in the *Governance/Corporate Governance* section, and at the eMarket STORAGE mechanism at www.emarketstorage.com.

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 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 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.

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

