



COURTESY TRANSLATION

Florence, April 1, 2025

Dear
Salvatore Ferragamo S.p.A.
Via dei Tornabuoni No. 2 50123
Florence

To the attention of the Chairman Mr. Leonardo Ferragamo

Subject: *Salvatore Ferragamo S.p.A. Ordinary and Extraordinary Shareholders' Meeting. - Filing of proposal on second item (Appointment of a Director pursuant to Article 2386 of the Italian Civil Code or reduction of the number of members of the Board of Directors. Any resolutions pursuant to Article 2390 of the Italian Civil Code. Related and consequent resolutions).*

Ferragamo Finanziaria S.p.A., owner of 91,611,810 ordinary shares of Salvatore Ferragamo S.p.A. (hereinafter also the "Company"), representing 54.276 percent of the Company's share capital and 66.009 percent of the voting rights,

WHEREAS.

- An Ordinary and Extraordinary Shareholders' Meeting of Salvatore Ferragamo S.p.A. has been convened on April 16, 2025, at 9:30 a.m., in a single call, or at the different place, date and time, in case of amendment and/or modification and/or integration of the notice of call by the Company ("Shareholders' Meeting"), to resolve, among other things, on the appointment of a Director to supplement the Board of Directors of the Company or, alternatively, on the reduction of the number of its members on the basis of the proposals made by the Shareholders

considering

- as resolved by the Shareholders' Meeting held on April 23, 2024, which set the number of members of the Company's Board of at 10 (ten) and appointed the new Board of Directors for a period of three fiscal years (2024 - 2025 - 2026), expiring on the date of the Shareholders' Meeting convened to approve the financial statements for the year ending December 31, 2026;
- to the requirements of applicable laws and regulations, the Bylaws of the Company and the Corporate Governance Code of Listed Companies

also taking into account

- of the information provided *i)* in the notice of call, and *ii)* in the Explanatory Report of the Company's Board of Directors to the Shareholders' Meeting on the agenda item in question

proposes

as an amendment to the resolution passed at the Shareholders' Meeting of April 23, 2024, to reduce the number of members of the Board of Directors from 10 (ten) to 9 (nine).

The certification issued by the intermediary proving Ferragamo Finanziaria's ownership of the Company's ordinary shares as of today's date is hereby filed along with this proposal.

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In light of the above, in connection with item 2) on the agenda, Shareholder Ferragamo Finanziaria S.p.A. submits the following proposed resolution to the aforementioned Shareholders' Meeting convened for April 16:

*"The Shareholders' Meeting of Salvatore Ferragamo S.p.A. convened in ordinary session,
- Examined the explanatory report of the Board of Directors,
- Examined the proposal made by Ferragamo Finanziaria
S.p.A,*

resolution

- *as an amendment to the resolution passed by the Shareholders' Meeting of April 23, 2024, to re-determine the number of members of the Board of Directors in office at 9 (nine)."*

The Company is therefore requested to make the necessary disclosures to the market in order to make the above proposal known.

With best regards,

Ferragamo Finanziaria S.p.A.
The Chairman

Digitally signed by: Ferragamo
Ferruccio
Date: 01/04/2025 10:38:12 am





BNP PARIBAS

The bank
for a changing
world**Certification under Article 46 of the Unified Provision on Post Trading****Intermediary issuing the certification**

ABI 03479 CAB 1600
name BNP Paribas SA

Participating intermediary if different from above

ABI (MT account no.)
denomination

date of request	date of issue of certification	annual progressive no.
31/03/2025	31/03/2025	0000000174/25

Name of the applicant, if different from the holder of the financial instruments

MEDIABANK SPA

Holder of financial instruments:

surname or designation FERRAGAMO FINANZIARIA S.P.A.
name
tax code or LEI
municipality of birth province of birth
date of birth nationality
address VIA DEI TORNABUONI 2
city FLORENCE status ITALY

Financial instruments subject to certification:

ISIN IT0005333494
name FERRAGAMO

Quantity of financial instruments subject to certification:

n. 91.611.810

Liens or notations on financial instruments subject to certification

Nature constraint
Beneficiary constraint

certification reference date	effective date or until revocation
28/03/2025	01/04/2025

Exercisable right

Certification of possession of titles

Notes

Certification of possession of titles useful for the appointment of an Administrator

Intermediary Signature

Securities Services, BNP Paribas
Piazza Lina Bo Bardi, 3 - 20124 Milan (Italy)

