

Informazione Regolamentata n. 1220-24-2025	Data/Ora Inizio Diffusione 13 Maggio 2025 17:39:44	Euronext Milan
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Societa' : SALVATORE FERRAGAMO

Identificativo Informazione : 205540
Regolamentata

Utenza - referente : FERRAGAMON06 - Benocci

Tipologia : REGEM

Data/Ora Ricezione : 13 Maggio 2025 17:39:44

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Oggetto : Deposit of Minutes of the Ordinary and
Extraordinary Shareholders' Meeting held on
April 16, 2025 and updated Bylaws

Testo del comunicato

Vedi allegato

FERRAGAMO

PRESS RELEASE

Deposit of Minutes of Ordinary and Extraordinary Shareholders' Meeting held on April 16, 2025 and new Bylaws

Florence, May 13, 2025 - Salvatore Ferragamo S.p.A. (EXM: SFER) hereby announces that:

- the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on April 16, 2025, in a single call, with the attendance of shareholders and the exercise of voting rights solely through the Appointed Representative pursuant to Article 14 of the Bylaws; and
- the new Bylaws, approved by the Extraordinary Shareholders' Meeting on April 16, 2025 and registered with the Register of Companies in Florence on May 12, 2025

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> in the 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, 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 <https://group.ferragamo.com>, under "Investor Relations/Press Releases."

