

Informazione Regolamentata n. 1220-40-2025	Data/Ora Inizio Diffusione 27 Dicembre 2025 11:14:43	Euronext Milan
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Societa' : SALVATORE FERRAGAMO

Utenza - referente : FERRAGAMON06 - Benocci Elisa

Tipologia : REGEM

Data/Ora Ricezione : 27 Dicembre 2025 11:14:43

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Oggetto : Notice of termination of shareholders'
agreement between Ferragamo Finanziaria
SpA and Majestic Honour Limited

Testo del comunicato

Vedi allegato

NOTICE REGARDING THE NON-RENEWAL OF THE SHAREHOLDERS' AGREEMENT BETWEEN FERRAGAMO FINANZIARIA S.P.A. AND MAJESTIC HONOUR LIMITED CONCERNING THE SHARES OF SALVATORE FERRAGAMO S.P.A.

Pursuant to Articles 129 and 131, paragraph 4, letter b) of Consob Regulation No. 11971/99, with reference to the shareholders' agreement entered into between Ferragamo Finanziaria S.p.A. ("**Ferragamo Finanziaria**") and Majestic Honour Limited ("**MHL**") on June 30, 2023 (the "**Agreement**"), relating to Salvatore Ferragamo S.p.A. with registered office in Florence, Via Tornabuoni 2, tax code, VAT number and registration number with the Florence Companies Register 02175200480, share capital €16,879,000.00 fully paid up (the "**Company**"), it is hereby announced that, pursuant to the notice of non-renewal sent by Ferragamo Finanziaria to MHL in compliance with the 6-month deadline prior to the expiry of the Agreement, the same will not be renewed and will expire on June 29, 2026.

The Agreement is a shareholders' agreement within the meaning and for the purposes of Article 122, paragraph 1, of the Consolidated Law on Finance ("**TUF**"), i.e., a voting trust, in which a total of 193,328,220 voting rights are conferred, equal to 69.481% of the voting rights relating to the Company (of which 183,223,620 held by Ferragamo Finanziaria and 10,104,600 held by MHL).

This notice is published in the daily newspaper Milano Finanza, on the Company's website at <https://group.ferragamo.com> in the "Investor Relations/Press Releases" section, and is also available on the authorized storage mechanism "eMarket SDIR".

Please note that an extract of the Agreement containing the essential updated information required by Article 130 of Consob Regulation No. 11971/1999 is also available on the Company's website at <https://group.ferragamo.com> (section "Governance/Shareholders/Shareholders' Agreement").

