

<p>Informazione Regolamentata n. 1220-10-2026</p>	<p>Data/Ora Inizio Diffusione 13 Marzo 2026 17:18:36</p>	<p>Euronext Milan</p>
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Societa' : SALVATORE FERRAGAMO

Utenza - referente : FERRAGAMON04 - Andrea Madrigali

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 13 Marzo 2026 17:18:36

Data/Ora Inizio Diffusione : 13 Marzo 2026 17:18:36

Oggetto : Publishing notice of call of the Shareholders Meeting April 23, 2026 and related documents

*Testo del comunicato*

Vedi allegato

# FERRAGAMO

## PRESS RELEASE

### **Publication of the Notice of Call and filing of documents related to April 23, 2026 Ordinary Annual Shareholders' Meeting**

*Florence, March 13, 2026* - Salvatore Ferragamo S.p.A. announces that:

- the Notice of call for the Ordinary Shareholders' Meeting, convened in a single call, on April 23, 2026, at 9:30 a.m.;
- the proxy forms to the Appointed Representative pursuant to Article 135-*novies* and Article 135-*undecies* of Legislative Decree No. 58 of February 24, 1998;
- the information on share capital; and
- the Report of the Board of Directors relating to item **2** (Appointment of the Board of Statutory Auditors) on the agenda of the aforementioned Shareholders' Meeting,

were made available to the public on today's date at the Company's registered office in Florence, Via Tornabuoni 2, at the *eMarket STORAGE* mechanism at <https://www.emarketstorage.it> and on the Company's website at <https://group.ferragamo.com> in the Governance/Shareholders' Meeting/2026 Section.

Furthermore, please note that on March 14, 2026, an excerpt of the above notice of call will be published in the daily newspaper *Milano Finanza*.

The remaining documentation will be made available to the public in accordance with the law provisions.

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# FERRAGAMO

## Salvatore Ferragamo S.p.A.

*Salvatore Ferragamo S.p.A. is the parent company of the Salvatore Ferragamo Group, one of the leading operators 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 footwear, leather goods, clothing, silk products, and other accessories for men and women, including eyewear, watches, and fragrances produced under license.*

*Ferragamo continues to reinterpret and evolve the spirit of its founder and its 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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## For further information:

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The press release is also available on the website <https://group.ferragamo.com>, under “Investor Relations/Press Releases” Section.

