

<p>Informazione Regolamentata n. 1220-12-2026</p>	<p>Data/Ora Inizio Diffusione 23 Marzo 2026 17:32:51</p>	<p>Euronext Milan</p>
---	--	-----------------------

Societa' : SALVATORE FERRAGAMO

Utenza - referente : FERRAGAMON04 - Andrea Madrigali

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 23 Marzo 2026 17:32:51

Data/Ora Inizio Diffusione : 23 Marzo 2026 17:32:51

Oggetto : Shareholders' Meeting April 23, 2026: Deposit of additional documentation

*Testo del comunicato*

Vedi allegato

# FERRAGAMO

## PRESS RELEASE

### **Filing of additional documentation for the Ordinary Shareholders' Meeting of April 23, 2026**

*Florence, March 23, 2026* - Salvatore Ferragamo S.p.A. announces that:

- the Reports of the Board of Directors relating to items **1.** (Approval of the Financial Statements for the Year 2025 and proposed allocation of the profit for the financial year), **3.** (Approval of a share incentive plan called "*2026 - 2028 Performance and Restricted Shares LTI Plan*"), **4.** (Determination of the maximum limit for the remuneration of directors holding special offices), **5.** (Report on the Remuneration Policy and compensation paid), **6.** (Increase in the remuneration of the auditing firm KPMG S.p.A.) and **7.** (Authorization to purchase and dispose of treasury shares) on the agenda of the above-mentioned Shareholders' Meeting; and
- the Disclosure Document on the "*2026-2028 Performance and Restricted Shares LTI Plan* " prepared pursuant to Article 114-*bis* of the TUF and Article 84-*bis* of the Issuers' Regulations,

were made available to the public today 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.

The remaining documents will be made available to the public as and when required by law.

\*\*\*\*

# 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 sector, 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 blend of style and refined Made in Italy savoir-faire, are the hallmarks of all Ferragamo products.*

\*\*\*\*

**For more information:****Salvatore Ferragamo S.p.A.****Paola Pecciarini****Group Investor Relations**

Tel. (+39) 055 3562230

investor.relations@ferragamo.com

**Image Building****Giuliana Paoletti, Mara Baldessari****Media Relations**

Tel. (+39) 02 89011300

ferragamo@imagebuilding.it

The press release is also available at <https://group.ferragamo.com>, in the "Investor Relations/Press Releases" section.

