

<p>Informazione Regolamentata n. 1220-14-2026</p>	<p>Data/Ora Inizio Diffusione 30 Marzo 2026 17:40:09</p>	<p>Euronext Milan</p>
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Societa' : SALVATORE FERRAGAMO

Utenza - referente : FERRAGAMON06 - Benocci Elisa

Tipologia : REGEM

Data/Ora Ricezione : 30 Marzo 2026 17:40:09

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Oggetto : Shareholders' Meeting April 23, 2026: deposit lists to appoint Board of Statutory Auditors

Testo del comunicato

Vedi allegato

FERRAGAMO

PRESS RELEASE

Deposit of the lists of candidates for the appointment of the Board of Statutory Auditors

Florence, March 30, 2026 - With reference to the Ordinary Shareholders' Meeting, which will be held in a single call on April 23, 2026, at 9:30 a.m., Salvatore Ferragamo S.p.A. (EXM: SFER) announces that two lists of candidates for the appointment of members of the Board of Statutory Auditors have been filed by, respectively, the majority shareholder Ferragamo Finanziaria S. p.A. (holder of approximately 54.276% of the Company's share capital), and a grouping of minority shareholders (together holding 1.52617% of the Company's share capital). Therefore, it should be noted that the mechanism known as the "reopening of time deadlines" referred to in Article 144-*sexies*, paragraph 5, of the Issuers' Regulations, as envisaged in Article 30 of the current Articles of Association, does not apply.

With particular regard to the determination of the remuneration due to the Board of Statutory Auditors, referred to in item 2.3 on the agenda of the aforementioned Shareholders' Meeting, it should be noted that the majority shareholder Ferragamo Finanziaria S.p.A. has proposed to grant an annual gross remuneration of 64,000 Euros, to be paid *pro rata temporis*, to the Chairman of the Board of Statutory Auditors and of 48,000 Euros, to be paid *pro rata temporis*, to each Statutory Auditor.

The lists of candidates for the appointment to the Board of Statutory Auditors, accompanied by the documentation and information required by applicable laws and regulations, will be made available to the public within the timeframes and in the manner prescribed by applicable regulations.

FERRAGAMO

Salvatore Ferragamo S.p.A.

Salvatore Ferragamo S.p.A. is the parent Company of the Salvatore Ferragamo Group, one of the leaders in the luxury industry, and whose origins date back to 1927.

Salvatore Ferragamo is renowned for the creation, production and worldwide distribution of luxury collections of shoes, leather goods, apparel, silk products and other accessories for men and women, including also eyewear, watches and fragrances under license.

Embedding the spirit of its Founder, Ferragamo reinterprets its heritage with creativity, innovation and sustainable thinking. Uniqueness and exclusivity, along with the blend of style and exquisite 'Made in Italy' savoir-faire, are the hallmarks of all Ferragamo's products.

For further information:**Salvatore Ferragamo S.p.A.****Image Building****Paola Pecciarini****Giuliana Paoletti, Mara Baldessari****Group Investor Relations****Media Relations**

Tel. (+39) 055 3562230

Tel. (+39) 02 89011300

investor.relations@ferragamo.com

ferragamo@imagebuilding.it

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

