

Dear.

Salvatore Ferragamo S.p.A. Via  
dei Tornabuoni n. 2 50123

Florence, Italy

PEC:

salvatore.ferragamo@,legalmail.it

Florence, March 27, 2026

**Subject: Filing of a list for the appointment of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A.**

Pursuant to the combined provisions of Articles 147-Per, Paragraph l-bis and 148, Paragraph 2 of Legislative Decree No. 58 of February 24, 1998, Article 144-sexies of Consob Regulation No. 11971 of May 14, 1999 as amended ("**Issuers' Regulations**") and Article 30 of the Articles of Incorporation of Salvatore Ferragamo S.p.A. ("**Company**"), with reference to the second item on the agenda of the Company's Shareholders' Meeting convened in a single call for April 23, 2026, the shareholder Ferragamo Finanziaria S.p.A, holder of 91,611,810 ordinary shares, representing 54.276% of the Company's share capital, shall file a list for the appointment of the Board of Statutory Auditors consisting of the following candidates:

**Statutory Auditors.**

1. Francesca Michela Maurelli, born in Rome on July 24, 1971, C.F. MRLFNC71L64H501T;
2. Sara Landini, born in Florence on April 19, 1972, C.F. LNDSRA72D59D612W;
3. Lorenzo Pozza, born in Milan on October 11, 1966, C.F. PZZLNZ66R11F205E;

**Alternate Auditors.**

1. Stefano Capezzuoli, born in Poggibonsi (SI) on July 24, 1964, C.F. CPZSFN64L24G752Y;
2. Antonietta Donato, born in Chiaravalle Centrale (CZ) on 1<sup>o</sup> November 1970, C.F. DNTNNT70S41C616W

The candidate indicated first in the Section of the list relating to the Statutory Auditors is hereby proposed as Chairman of the Control Body in the event that no lists are submitted by other shareholders.

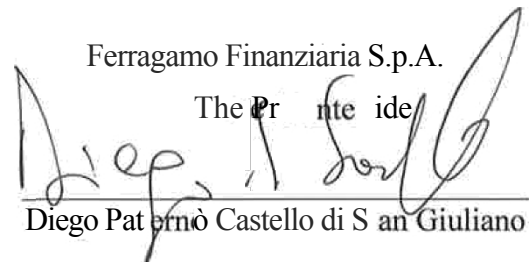
The following documents are also filed, the publication of which is authorized by the Company together with this list, within the terms and in the manner provided for in Article 144-octies of the Issuers' Regulations:

1. certification proving the ownership in Ferragamo Finanziaria S.p.A, as of the date of filing of the list, of the number of shares of the Company necessary for the presentation of the list;

2. the declarations with which the candidates indicated above accept the candidacy and attest, under their own responsibility, the non-existence of causes of ineligibility and incompatibility, the respect of the limit to the accumulation of offices, as well as the existence of the regulatory and statutory requirements prescribed for the assumption of the respective offices;
3. *the curriculum vitae* of each candidate, containing exhaustive information on personal and professional characteristics and an indication of administrative and control positions held in other companies;
4. copies of the candidates' identification documents and evidence of the tax code.

With particular regard to the determination of the remuneration payable to the Board of Statutory Auditors, as set forth in item 2.3 on the agenda of the 1 Shareholders' Meeting of the Company convened on single call for April 23, 2026, Ferragamo Finanziaria S.p.A. proposes to award a remuneration of 64,000 euros gross per annum, to be paid *pro rata temporis*, to the Chairman of the Board of Statutory Auditors and 48,000 euros gross per annum, to be paid *pro rata temporis*, to each Statutory Auditor.

With best regards,

Ferragamo Finanziaria S.p.A.  
The President  
  
Diego Paternò Castello di San Giuliano

**DNP PARIDAS**
**The bank  
for a changing  
world**

Communication pursuant to Article 43 of the Single Post Trading Measure.

## Reporting intermediary

ABI (MT account) 60602 CAB  
name BNP Paribas SA, Italy Branch

## Last Intermediary, if different from above

ABT CAB  
name

date of request 26/03/2026  
date the communication was sent 26/03/2026

annual sequence no. 45102  
n.ro of previous communication  
reason

## Name of the applicant, if different from the holder of the financial instruments

MEDIOBANK SPA

## Holder of the financial instruments:

surname or name FERRAGAMO FINANZIARIA SPA  
first name  
tax code or LEI 04161460482  
municipality of birth province of birth  
date of birth address or nationality  
registered office VIA DEI TORNABUONI 2  
city FLORENCE state ITALY

## Financial instruments subject to disclosure:

ISIN o Internal code IT0005333494 designation  
S. FERRAGAMO CUN VOTE.

## Quantity financial instruments subject to disclosure:

91611810

## Liens or notations on financial instruments subject to disclosure

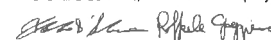
Nature 00-Without  
constraint Beneficiary constraint

reference date 25/03/2026 effective date 02/04/2026 right exercisable  
Filing of lists for the appointment of the Board of Statutory Auditors (art. 148 TUF)

Notes

Signature Intermediary

Securities Services, BNP Paribas  
Piazza Lina Bo Bardi, 3 - 20124 Milan (Italy)



**DECLARATION OF ACCEPTANCE OF THE OFFICE OF STATUTORY AUDITOR AND  
ATTESTATION THAT THE LEGAL REQUIREMENTS ARE MET**

(also made pursuant to Articles 46 and 47 of Presidential Decree No. 445 of December 28, 2000)

The undersigned Francesca Michela Maurelli, born in Rome, July 24, 1971, tax code MRLFNC71L64H501T, residing in Rome, Via Taro, no. 35, with reference to her candidacy for the position of member of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. with registered office in Florence, Via Tornabuoni No. 2, share capital Euro 16,879,000.00, tax code, VAT No. and registration number with the Companies' Register of Florence 0217S200480 ("SF" or the "Company"), submitted by Ferragamo Finanziaria S.p.A, to be submitted to the Assembly of Shareholders of Salvatore Ferragamo S.p.A. ("Company") to be held on April 23, 2026, at 9:30 a.m., in a single call ("Meeting")

**WHEREAS**

is aware of the requirements that the laws and regulations in force and the Bylaws of the Company ("Bylaws") prescribe for the assumption of the office of Statutory Auditor of the Company, including what is set forth, in addition to the notice of call, in the Illustrative Report of the Board of Directors on the items on the Agenda ("Report") prepared pursuant to art. 125 *ter* Legislative Decree No. 58 of February 24, 1998 ("TUF"), including the documentation referred to therein, including the document entitled "*Guidelines of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. on the renewal of the Board of Statutory Auditors to be elected by the Shareholders' Meeting of April 23, 2026*" ("Guidelines"), as published on the Company's website

**all of the above being premised**

the undersigned, under her own and exclusive responsibility, in accordance with the Law and the Bylaws, as well as for the effects of Article 76 of Presidential Decree No. 445 of December 28, 2000, for the hypotheses of falsity in deeds and false statements,

**declares**

- ° the non-existence against him of causes of ineligibility, forfeiture and incompatibility (also pursuant to Article 2399 of the Italian Civil Code and the provisions of the Consob Regulations adopted by resolution no. 11971 of May 14, 1999 ("Issuers' Regulations") relating to the limits on the accumulation of offices), that he meets all the requirements of independence set forth in Article 14g, paragraph 3, TUF and in Article 2, Recommendations 7 and 9 of the *Corporate Governance* Code promoted by the *Corporate Governance* Committee ("Corporate Governance Code"), of honorability and professionalism including those prescribed by Ministry of Justice Ministerial Decree No. 162 of March 30, 2000, as well as to possess all the requirements as set forth in the Report, in the Guidelines and, in any case, provided for by the applicable legislative and regulatory provisions, the Bylaws, the *Corporate Governance* Code and, more generally, any further provisions as applicable, to hold the office of Statutory Auditor of the Company;

- That I do not hold and/or hold similar positions in management, supervisory and control bodies in companies or groups of companies competing with the Company;
- that I do not hold administration and control positions to an extent equal to or greater than the limits established by current legislative and regulatory provisions (see, in particular, the provisions of Articles 148-bis of the TUF and terdecies of the Issuers' Regulations), the Report, the Bylaws and/or the Guidelines and that they guarantee sufficient time availability to the diligent performance of their duties;
- to be enrolled in the Register of Statutory Auditors and to have exercised the activity of statutory audit for a period of not less than three years;
- to file a *curriculum vitae*, capable of providing exhaustive information on his personal and professional characteristics accompanied by a list of administration and control positions held in other companies and relevant under current legislative and regulatory provisions, the Articles of Association, the Report, the Guidelines and the *Corporate Governance Code*;
- to undertake to promptly notify the Company and, on its behalf, the Board of Directors and the Board of Statutory Auditors of any change in the declaration;
- to undertake to produce, at the request of the Company, appropriate documentation to confirm the truthfulness of the declared data;
- that I am informed, pursuant to and for the purposes of the General Data Protection Regulation Regulation (EU) 2016/679 and the legislation *pro tempore* in force, that the personal data collected will be processed by the Company, including by computer, as part of the proceedings for which this statement is made, and in the case of appointment for the purposes of the duties related to the office, authorizing the same to proceed with *legge* publications for this purpose;

**further declares**

- That I irrevocably accepts the candidacy for Statutory Auditor, and in the event of election by the Assembllea, that he accepts as of now the relative office;
- that I am not a candidate in any other list presented in connection with the election of the body and/or corporate bodies of the Company to be held at the Assembllea.

**The following are attached to this statement as an integral and substantive part thereof:**

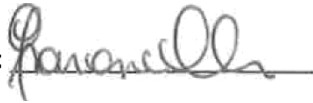
- updated *curriculum vitae*, illustrative of personal and professional characteristics;
- list of administrative and supervisory positions held in other companies;



- copy of identity document and evidence of tax code.

In witness whereof,

Rome, 03/25/2026

Firma: 



# FRANCESCA MICHELA MAURELLI

## EXECUTIVE SUMMARY

- Graduate in economics and business (1994, La Sapienza), MBA (1996, LUISS)
- Subject matter expert at the chair of Business Administration - LUISS University (2025)
- Chartered Accountant (1999, ODCEC Rome), Auditor (1999)
- Member of corporate bodies (boards of directors and boards of auditors) of banks, listed companies and listed banks (since 2017-current)
- Member of the "Rules of conduct of the board of statutory auditors of unlisted companies" Commission of the CNDCEC (since 2022-current)
- Corporate consultant on strategic, *governance*, organizational and financial aspects for private and public, listed and unlisted companies (since 1996-current)
- Technical consultant for the Civil Court (since 2004-current) and Expert witness for the Criminal Court (since 2008-current)

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## PERSONAL INFORMATION

u Date of birth: July 24, 1971 and

Place of birth: Rome

- Residence: Via Taro, 35 - 00199 Rome

Fiscal Code: MRL FNC 71L64 H501 T

- Phone: +39 335 5651054 (mobile)
- Email pec: francescamichela.maurelli@pec.it
- Email: francescamichela.maurelli@gmail.com

## PROFESSIONAL ACTIVITY

- **March 2017 - present: Corporate** appointments as member of the board of directors (non-executive) and of the board of statutory auditors (both chairman and standing member), of listed and unlisted, industrial and financial companies on appointment of both de11 majority and minority shareholders.
- **February 2004 - present: Freelance** (formerly also at Studio Costantini and Studio Gatti): Consulting activities on strategic, *governance*, organizational and financial aspects for private and public companies, with particular regard to:
  - *governance*, corporate and financial aspects of ordinary and extraordinary transactions (i.e., transformations, mergers, spin-offs, contributions, capital increases, IPOs);
  - technical and *pro-meritate* opinions, in the context of judicial and extrajudicial proceedings and

*I authorize processing of my personal data in accordance with l. 675/96*

party and office technical consultations for the Civil Court and for the Tribunal Criminal;

- debt restructuring operations in judicial and extrajudicial settings (*advisor*, asseverator).
- **June 1996 - January 2004: KPMG Adviaorv SpA.** Financial & Strategies Services Division and Corporate Finance - Rome/Milan, Italy. Manager since 2000 and Senior Manager since 2002. Strategic consulting (valuations, M&A, strategic and industrial plans, organizational consulting) for banks and industrial companies.

#### EDUCATIONAL AND PROFESSIONAL QUALIFICATIONS

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- **2025:** Subject Tutor at the Chair of Business Administration - LUISS University
- **2022:** Member of the CNDCEC's "Rules of Conduct for the Board of Statutory Auditors of Unlisted Companies" committee
- **2020:** Associate of NeD (Non-Executive Director) Community
- **2004:** Registration on the roll of CTUs with the Civil Court of Rome
- **2008:** enrollment in the register of expert witnesses at the Criminal Court of Rome
- **1999:** enrollment in the Register of Auditors, under no. 105863, by decree dated 25.11.1999, published in the Official Gazette no. 100/1999 of 17.12.1999
- **1999:** registration with the Order of Certified Public Accountants and Accounting Experts of noma under no. AA\_006936

#### ACADEMIC BACKGROUND

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- **2017-2024:** *Induction*, Assogestioni courses and *workshops*
- **2022-2023:** Climate Change and Corporate Governance
- **2021-2022:** The Effective Board (TEB) Plus - *Board leadership* for strategic transformation toward a sustainable economy
- **2020- 2021:** Executive Master Board Directors and Statutory Auditors of Public and Private Companies - IISole24Ore
- **2019 and 2021:** Advanced training for the Board of Statutory Auditors in Banks - ABI
- **Formazione c 1994-1996:** Master's degree in Business Administration at L.U.I.S.S.
- **1994:** Bachelor's degree in Business Administration from the University of Rome- La Sapienza (110/110)
- **1989:** Classical high school graduation from the G. Mameli Institute in Rome

#### LANGUAGES

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- u Native Italian speaker
- u Good knowledge of spoken and written English





## FRANCESCA MICHELA MAURELLI

### CURRENT CORPORATE POSITIONS

- **Sabaf SpA** (listed on Euronext Milan): nonexecutive director (member of the Remuneration and Appointments Committee and the Sustainability Committee)
- **Credit Agricole Italia Group:**
  - statutory auditor of Crédit Agricole Italia SpA
  - statutory auditor of Crédit Agricole Auto Bank SpA
  - statutory auditor of Crédit Agricole Leasing Srl
  - chairman of the board of auditors of Blank SpA
- **Gruppo Avolta:**
  - chairman of the Board of Statutory Auditors of World Duty Free Italia SpA (formerly Autogrill SpA).
  - auditor of Autogrill Italia SpA
- **Giotto Cellino SIM SpA** (subsidiary of ABC Co. SpA, listed on Euronext Milan): nonexecutive director

### RECENT CORPORATE POSITIONS (2018-2025)

- Chairman of the Board of Statutory Auditors of Banca Creval SpA (listed on the Euronext Milan)
- Chairman of the Board of Statutory Auditors of Autogrill SpA (listed on Euronext Milan)
- Auditor of Acea Group companies (Acea Energia SpA, AReti SpA, Amea SpA, Acque Blu Fiorentina SpA)
- Auditor of Generali Group companies (SDD SpA, Europe Assistance Italia SpA, Europe Assistance SpA, Genertel SpA, D.A.S. SpA)
- Sole Director of *Special Purpose Vehicles* of the Gardant Group (Corallo SPV, Cosmo SPV, Resloc IT, Loira SPV, Rodano SPV)
- External member of the Audit Committee (Crestoptics SpA)



**DECLARATION OF ACCEPTANCE OF THE OFFICE OF STATUTORY AUDITOR AND  
ATTESTATION THAT THE STATUTORY REQUIREMENTS ARE MET**

(also made pursuant to Articles 46 and 47 of Presidential Decree No. 445 of December 28, 2000)

The undersigned Sara Landini, born in Florence on 4/19/1972, tax identification number LNDSRA72D59D612W, residing in FLORENCE VIA TORCICODA 121, with reference to the candidacy for the position of member of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. with registered office in Florence, Via Tornabuoni No. 2, share capital Euro 16,879,000.00, tax code, VAT No. and registration number with the Register of Companies of Florence 02175200480 ("SF" or the "Company"), submitted by Ferragamo Finanziaria S.p.A. to be submitted to the Shareholders' Meeting of Salvatore Ferragamo S.p.A. ("Company") to be held on April 23, 2026, at 9:30 a.m., in a single call ("Meeting")

**WHEREAS**

is aware of the requirements that the laws and regulations in force and the Company's Bylaws ("Bylaws") prescribe for assuming the office of Statutory Auditor of the Company, including what is set forth, in addition to the notice of call, in the Illustrative Report of the Board of Directors on the items on the Agenda ("Report") prepared pursuant to Art. 125 *ter of* Legislative Decree No. 58 of February 24, 1998 ("TUF"), including the documents referred to therein, including the document entitled *"Orientations of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. on the renewal of the Board of Statutory Auditors to be elected by the Shareholders' Meeting of April 23, 2026"* ("Orientations"), as published on the Company's website

all the foregoing

the undersigned, under her/his own and exclusive responsibility, in accordance with legislation and Statute, as well as for the effects of art. 76 of Presidential Decree no. 445 of December 28, 2000, for the hypotheses of falsity in deeds and false statements,

**declare**

~~X~~ the non-existence against me of causes of ineligibility, forfeiture and incompatibility (also pursuant to Article 2399 of the Italian Civil Code and the provisions of the Consob Regulations adopted by resolution No. 11971 of May 14, 1999 ("Issuers' Regulations") relating to the limits on the accumulation of offices), that he meets all the requirements of independence set forth in Article 148, paragraph 3, TUF and in Article 2, Recommendations 7 and 9 of the *Corporate Governance Code* promoted by the Corporate Governance Committee ("Corporate Governance Code"), of honorability and professionalism including those prescribed by Ministry of Justice Ministerial Decree No. 162 of March 30, 2000, as well as to possess all the requirements as set forth in the Report, in the Guidelines and, in any event, provided for by the applicable legislative and regulatory provisions, the Bylaws, the *Corporate Governance Code and*, more generally, any further

provisions as applicable, to hold the position of Statutory Auditor of the Company;

That I do not hold and/or hold similar positions in management, supervisory and control bodies in companies or groups of companies competing with the Company;

- that I do not hold administration and control positions to an extent equal to or greater than the limits established by current legislative and regulatory provisions (see, in particular, the provisions of Articles 148-bis of the TUF and 144-terdecies of the Issuers' Regulations), the Report, the Articles of Association and/or the Guidelines, and that he/she guarantees sufficient time availability to the diligent performance of his/her duties;
  - to be enrolled in the register of statutory auditors and to have exercised the activity of statutory audit for a period of not less than three years;
- to file a *curriculum vitae*, capable of providing exhaustive information on their personal and professional characteristics accompanied by a list of administration and control positions held in other companies and relevant under current legislative and regulatory provisions, the Articles of Association, the Report, the Guidelines and the *Corporate Governance Code*;
- to undertake to promptly notify the Company and, on its behalf, the Board of Directors and the Board of Statutory Auditors of any change in the declaration;
- to undertake to produce, at the request of the Company, the appropriate documentation to confirm the truthfulness of the declared data;
- to be informed, pursuant to and for the purposes of the General Data Protection Regulation Regulation (EU) 2016/679 and the legislation *pro tempore* in force, that the personal data collected will be processed by the Company, including by computer, as part of the proceedings for which this declaration is made, and in the case of appointment for the purposes of the duties related to the office, authorizing the same to proceed with *legge* publications for that purpose;

#### further declares

- To irrevocably accept the candidacy for Standing Auditor and in the event of election by the Assembllea, to accept the relevant office as of now;
- that I am not a candidate in any other list presented in connection with the election of the body and/or corporate bodies of the Company to be held at the Assembllea.

**The following are attached to this declaration, as an integral and substantial part of the same:**

- updated *curriculum vitae*, illustrative of personal and professional characteristics;



- list of positions of administration and control held in other companies;
- copy of identity document and evidence of tax code. In witness

whereof, Florence 26.3.2026

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a horizontal line.

Signature:

## Curriculum vitae

### Sara Landini

#### PERSONAL INFORMATION



Sara Landini

9 University of Florence  
Department of Legal Sciences

+393343647575

sara.landini@unifi.it

[LinkedIn](#) [Gara I Card](#) [Person 'al-CercaChi](#) [UniFI UijIFI](#)

#### CURRENT POSITION

**Full-time Professor of Economic Law at the University of Florence** where I teach Insurance Law, Private Economic Law, Sustainable Economics, Travel and Tourism Contracts. I am also a lecturer at the Actuarial School of the Board of Actuaries for the Insurance Law module. Lecturer of the module "Financial Markets" at the Cadet Marshal School.

Member of the doctoral college of the University of Florence for the field of business law. Since December 2025 Expert evaluator of projects - European **Commission**.

Coordinator of the research unit Insurlab [www.unifi.insurlab.it](http://www.unifi.insurlab.it)

#### ACADEMIC BACKGROUND

Law degree from the University of Florence on 21/10/1996 with highest honors.

Title of Lawyer achieved on 12/07/1999 at the Court of Appeal of Florence.

Degree of Doctor of Research obtained from the University of Florence on 3/25/2002 CSR

Certification - Corporate Sustainability Reporting Directive Fundamentals (2026)

## ACADEMIC CAREER

From 1998 to 2001 I was a PhD student at the Faculty of Law of the University of Florence; during my PhD I also did research at the Institute of Insurance Law at La Sapienza University of Rome.

After finishing my doctorate, from 2002 to 2004, I was a research fellow at the Department of Private and Procedural Law in Florence.

From 2005 to 2006 fellow at Gasbarri Foundation -Alleanza assicurazioni in Milan.

From 2006 to 2011 researcher at the Faculty of Law, University of Florence.

From 2007 to 2009 adjunct professor teaching private law at the University of Salerno.

**From 2011 to 2021 associate professor of private law at the University of Florence** teaching **private law**, banking **law**, **insurance** and financial markets (advanced commercial module), travel and tourism contracts.

If March 1, 2021, I took office as a **full-time professor of law of economics** full-time at the University of Florence.

My primary teaching activities have been accompanied by teaching and directing masters and postgraduate courses at the University of Florence and other leading Italian universities.

Visiting Professor at prestigious foreign universities including University of Pretoria (South Africa), NSW Sydney University, Toyo University Tokyo, Ritsumeikan Kyoto, University of Valencia, Elte University Budapest, University of Oslo, University of Cologne.

## NON-ACADEMIC POSITIONS

From April 1, 2023 member of **the Board of Statutory Auditors of Assicurazioni Generali S.p.a.**

Full member RUI IVASS Examination Committee 2022-2023

From Dec. 22, 2022 to Sept. 1, 2023 member of the ABF (Arbitro Bancario e Finanziario) panel in Bologna, member appointed by the Bank of Italy, voluntary resignation for assignment to Assicurazioni Generali as a member of the Board of Statutory Auditors.

From Nov. 1, 2016 to Jan. 23, 2022, member of the IVASS guarantee board.

Since 2020 Member of the **Eurispes** Bank, **Insurance and Financial Markets** Observatory.

In 2013, 2014, 2015, 2016 I was a member of the RUI - IVASS examination board.



From January 08, 2015 to September 01, 2018 member of the Creditagri Board of Directors in which I served as a board member in charge of the Internal Audit function.

From March 13, 2019 to May 2022 member of the Audit Committee of the Institute of Self-Regulation of [a] publicity.

Since December 2015 member of the scientific committee of CESIA- Center for Insurance Intermediation Studies funded by CGPA Europe.

Since July 19, 2016 member of the scientific committee of the Foundation "Observatory on Crime in Agriculture and Agribusiness System" of Coldiretti chaired by Dr. Caselli.

Since 2006 as a Lawyer registered in the special register of university professors I carry out occasional consultations to professional firms in the insurance and banking fields.

#### Scientific committees, Editorships of scientific journals

Since 2013 I am **co-director of the area "Banking, insurance and financial market law def" of the on fine journal Giustizia Civile - Giuffr .**

Since July 2014 I am co-director of the Insurance Sciences series published by ESI, interdisciplinare series with international refereeing

Since 2016, I have been a member of the editorial board of the band **A journal "Insurance and Financial Market Law," ESI**

Since 2016, I have been a member of the editorial board of the journal "Law and Health."

Since 2016, I have been a member of the scientific committee of Civil Law Review, ESI.

Since 2017 I have been a member of the Editorial Board of Insurance Law and Regulation, Springer, indexed Scopus

Since January 2020 I have been a member of the Editorial Board defined by the journal "Insurance" band A journal, since January 2015 I was a member of the Scientific Committee of the journal. Previously I was a member of the editorial board.

#### RESEARCH: recent protected and quooi of national and international research:

2026-2029 executive member of the Life EU Be-adapt Project funded by the EU Commission.

Since December 2025 chair of Agency and distribution subcommittee - Intenational trade working party IBA International Barrister Association.



**2022 -2025 PI project Restoration, InsuRancEs SoluTiOns** to enhance crop production Resilience to extreme climATIC events by means of bLOCKchaiN and IoT technologies, Financed By Eu Commission-Next generation Eu.

Since September 2023 Project coordinator IVASS-UNIFI data base Rui .

Since July 2023 Coordinator for the department of legal sciences in Florence of the IVASS-UNIFI project EDUFIN financial education.

2022 Edufin Project Women Health and Insurance, Unifi-IVASS-Mise.

2022-2025 Patris EU, Jean Monnet Chair, Patrimonial transnational issues in European private law: evolving real estate wealth, digital goods, cultural heritage protection and green finance.

2022-2027 PE 08 PNRR **Action 4, Age-it Project, member Spoke 1**; PE 03 PNRR Action 4, Return **member Spoke TS3 - Communities' resilience to risks: social, economic, legal and cultural dimensions.**

2020-2023 member of the INSEDIATE International Mediators Trained in Europe project co-funded by the European community within the CALL ERASMUS PLUS 2019.

From September 2019 to September 2023, Principal Investigator of the Jean Monnet PI\_IS Project.

From August 25, 2019 Coordinator of the collaboration agreement between the University of NSW Sydney and the University of Florence.

From October 2018 to October 2020, Principal Investigator of the D.G. Justice GoinEu Plus Project funded by the European Commission.

From October 2017 to October 2019, Principal Investigator of the D.G. Justice 2016 GoinEu Project funded by the European Commission.

Since November 1, 2017 coordinator of the agreement for student exchange and joint research activities between Kyoto Ritsumeikan University and the University of Florence.

Since September 28, 2017 coordinator of the agreement for student exchange and joint research activities between the University of Pretoria (South Africa) and the University of Florence.

Since June 9, 2016 Coordinator of the agreement for student exchange and joint research activities between Toyo University of Tokyo and University of Florence.

**Since 2012** member of the **Presidentiaf Council of Aida World** (International Association of Insurance Law), Vice-President of Aida Italia Since August **2023 President of the Scientific Committee of Aida.**



Since November 2010 scientific secretary of CISA (Interacademic Center for Actuarial Science and Risk Management) coordinator of the research group on "Legal Aspects of Insurance"

#### RECENT AND MAJOR CONFERENCE PAPERS

- Florence Feb. 6, 2026 AIDA Conference on Transportation Insurance, Innovation and Sustainability- member of the scientific committee and paper on Automation and Insurance
- ✓ Trent December 5, 2025 ADDE Conference - University of Trent paper on Asset management and identity profiles: personalization of supply and segmentation risks
- ✓ Toronto 5 November 2025 International Conference International Barrister Association panelist International Commerce and Distribution Session
- ✓ Buenos Aires October 9, 2025 Aida - Pontificia Universidad Catolica Argentina (UCA) coordination AIDA Motor Insurance WP Technological and Environmental Transition in Motor Insurance.
- ✓ Pretoria September 5, 2025 - Pretoria University Seminar on Longevity Risk.
- ✓ New York March 17, at Istituto Italiano di Cultura, under International Women's Day-UNEP, Aget-it - UN Conference, Ageing well in an ageing society: analysis of population structure and specific needs in a sustainable view  
Scientific Committee and presentation with Simona Viciani on Women reproductive health in ageing society and Private-Public intervention.
- ✓ Frankfurt December 13, 2024 Frankfurt International Center for Insurance Regulation- Goe-the University Frankfurt Am Main ICIR Conference on Gaps in Old-Age Provision and Other Protection Gaps.  
Presentation of the paper: Sustainable Mobility and Accessibility: Gender Issues and Ageing Population. Emerging Trends and Policy Challenge.
- ✓ Tirana 25 November 2024 , CATHOLIC UNIVERSITY TIRANA - THE EU ENERGY POLICY WITH THE PERSPECTIVE OF ENLARGEMENT TO THE BALKAN AREA report on: Hydrogen in energy scenarios and insurance coverage of related risks.
- ✓ Valencia November 22, 2024 University of Valencia Seminar on SUSTAINABILITY AND INSURANCE.
- ✓ Florence October 14 Erasmus Day - co - organizer and coordinator of the seminar on Green Finance and Eu Law
- ✓ London October 4, 2024 London Kings College  
Panelist of the session "EU law - the past and the future" within the day in honor of Prof. Mads Andenas, KC (hon.)
- ✓ Santiago de Chile November 6, 2024 Conference in Santiago de Chile Univesidad Catolica - Cila Motor Insurance, New Technologies and Sustainable Mobility and Accessibility for ageing population Emerging Trends and Policy Challenges



- ✓ Lisbon July 1, 2024 Nova Lisbon School of Law 2nd international Conference of the Jean Monnet Module on Eu Law: Challenges in the SDG Era Jean Monnet Module on EU Insurance LAW Challenges the SDG Era report on Insurance Corporate Governance an AI in the SDG Era
- ✓ Kyoto July 5, 2024 - Ritsumeikan University Seminar on "The Sustainable Consumer"
- ✓ Berlin 20 June 2024 Berlin Frei Universitaet Conference on Insurance based investment products between the market and the policyholder protection. What responses from European Union? Report on The link between Directive 2005/29/EC and the intermediaries information duties. In the perspective of insurance law.
- ✓ Tarragona 10-11 June 2024 Tarragona Universitat Rovira i Virgili report on Parametric Insurance
- ✓ Florence November 18, 2023 Florence ETEXPO organization and coordination of the session THE LAW IN THE DIGITAL, ENERGY AND ECOLOGICAL TRANSITION OF THE COUNTRY
- ✓ Paris October 30, 2023 IBA Congress - panelist "Insurance + Int'l Commerce & Distribution panel session".

#### MAIN PUBLICATIONS

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Florence March 18, 2026




STATEMENT REGARDING POSITIONS WITH OTHER COMPANIES.

The undersigned SARA LANDINI, born in Florence, Italy, on 4/19/1972, resident in Florence, via Torcicoda n. 121, tax code. LNDSRA72D59D612W, with reference to her acceptance of candidacy for the position of Standing Auditor of the company Ferragamo S.p.A.

DECLARES

that I am a member of the Board of Statutory Auditors of Assicurazioni Generali S.p.a. with a term of office expiring on April 23, 2026.

In witness whereof,



Signature

Florence 26.

Place and

Date





**DECLARATION OF ACCEPTANCE OF THE POSITION OF STATUTORY AUDITOR AND  
ATTESTATION THAT I MEET THE LEGAL REQUIREMENTS**

(also made pursuant to Articles 46 and 47 of Presidential Decree No. 445 of December 28, 2000)

The undersigned Lorenzo Pozza, born in Milan, 11.10.1966, tax code PZZLNZ66R11F205E resident in Milan, viale Piave n. 9, with reference to the candidacy for the position of member of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. with registered office in Florence, Via Tornabuoni No. 2, share capital Euro 16,879,000.00, tax code, VAT No. and registration number with the Companies' Register of Florence 02175200480 ("SF" or the "Company"), submitted by Ferragamo Finanziaria S.p.A, to be submitted to the Assembly of Shareholders of Salvatore Ferragamo S.p.A. ("Company") to be held on April 23, 2026, at 9:30 a.m., in a single call ("Meeting")

**WHEREAS.**

is aware of the requirements that the laws and regulations in force and the Company's Bylaws ("Bylaws") prescribe for the assumption of the office of Statutory Auditor of the Company, including what is set forth, in addition to the notice of call, in the Illustrative Report of the Board of Directors on the items on the Agenda ("Report") prepared pursuant to Art. 125 *ter* of Legislative Decree No. 58 of February 24, 1998 ("TUF"), including the documents referred to therein, including the document entitled *"Guidelines of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. on the renewal of the Board of Statutory Auditors to be elected by the Shareholders' Meeting of April 23, 2026"* ("Guidelines"), as published on the Company's website

all the foregoing

the undersigned, under his or her own and exclusive responsibility, in accordance with legislation and Statute, as well as for the effects of Art. 76 of Presidential Decree No. 445 of December 28, 2000, for the hypotheses of falsity in deeds and false statements,

**declare**

- the non-existence against me of causes of ineligibility, forfeiture and incompatibility (also pursuant to Article 2399 of the Italian Civil Code and the provisions of the Consob Regulations adopted by resolution No. 11971 of May 14, 1999 ("Issuers' Regulations") relating to the limits on the accumulation of offices), that he meets all the requirements of independence set forth in Article 148, paragraph 3, TUF and in Article 2, Recommendations 7 and 9 of the *Corporate Governance* Code promoted by the Corporate Governance Committee ("Corporate Governance Code"), of honorability and professionalism including those prescribed by Ministry of Justice Ministerial Decree No. 162 of March 30, 2000, as well as to possess all the requirements as set forth in the Report, in the Guidelines and, in any case, provided for by the applicable legislative and regulatory provisions, the Bylaws, the *Corporate Governance* Code and, more generally, any further provisions as applicable, to hold the office of Statutory Auditor of the Company;

- not to exercise and/or hold similar positions in management, supervisory and control bodies in companies or groups of companies competing with the Company;
  - that I do not hold administration and control positions to an extent equal to or greater than the limits established by the laws and regulations in force (see, in particular, the provisions of Articles 148-bis of the TUF and 144-terdecies of the Issuers' Regulations), the Report, the Articles of Association and/or the Guidelines and that he/she guarantees sufficient time availability to the diligent performance of his/her duties
  - to be enrolled in the register of statutory auditors and to have exercised the activity of statutory audit for a period of not less than three years;
  - to file a *curriculum vitae*, capable of providing exhaustive information on their personal and professional characteristics accompanied by a list of administration and control positions held in other companies and relevant under current legislative and regulatory provisions, the Articles of Association, the Report, the Guidelines and the *Corporate Governance Code*;
  - to undertake to promptly notify the Company and, on its behalf, the Board of Directors and the Board of Statutory Auditors of any change in the declaration;
  - to undertake to produce, at the request of the Company, appropriate documentation to confirm the truthfulness of the declared data;
  - that I am informed, pursuant to and for the purposes of the General Data Protection Regulation Regulation (EU) 2016/679 and the legislation *pro tempore* in force, that the personal data collected will be processed by the Company, including by computer, as part of the proceedings for which this statement is made, and in the case of appointment for the purposes of the duties related to the office, authorizing the same to proceed with the publications of legge for this purpose;
- further declares**
- To irrevocably accept the candidacy for Standing Auditor and in the event of election by the Assemblea, to accept the relevant office as of now;
  - that he/she is not a candidate in any other list presented in connection with the election of the body and/or corporate organs of the Company to be held at the Assemblea.

**Attached to this statement, as an integral and substantial part thereof, are:**

- updated *curriculum vitae*, illustrative of personal and professional characteristics;
- list of positions of administration and control held in other companies;



- copy of identity document and evidence of tax code.

In witness whereof, Milan, 25/03/2026

Firma: 

## PROF. LORENZO PozZA

20122 Milan - Corso Vittorio Emanuele II, 28 Mob.:  
+39335467658

Date and place of birth: Milan (Italy), 1 October 1966 E-  
mail: [lorenzo\\_izza](mailto:lorenzo_izza) [new-team.it](http://new-team.it)



### AREAS OF SPECIALIZATION

- |   |  |
|---|--|
| <ul style="list-style-type: none"> <li>• Business and asset valuation</li> <li>• Professional M&amp;A consulting</li> <li>• Litigation support</li> </ul> | <ul style="list-style-type: none"> <li>• Debt restructuring</li> <li>" National (OIC) and international (IAS / IFRS) accounting standards</li> </ul> |
|---|--|

### PROFESSIONAL ACTIVITIES

- **NEW TEAM Srl** Corso Vittorio Emanuele 28, Milan (Italy).  
Independent advisory boutique in the following areas:
  - company valuations, equity investments and individual intangible assets, such as trademarks, *core deposits*, licenses;
  - company valuations for the purpose of *Purchase Price Allocation* and *Impairment Test*;
  - contribution appraisals, *fairness opinions*;
  - opinions on debt sustainability pursuant to Article 2501 bis of the Civil Code; reports pursuant to art. 67, 3rd paragraph, letter D) and 182 bis, L.F. regarding the reasonableness of the plan functional to the reorganization of debt exposure and rebalancing of the financial situation; economic-financial consulting also in the context of corporate restructuring processes;
  - advice in extraordinary transactions such as mergers, demergers, contributions, disposals;
  - opinions concerning financial statements and the application of national accounting standards and IAS/IFRS;
  - party or ex officio technical consultancy, in both civil and criminal proceedings; arbitration proceedings dealing with issues of an estimative nature.
- " From 2006 to 2025: **WEPARTNER S.p.A.**, Corso Europa 2, Milan (Italy)
- From 1990 to 2025: **Studio Provasoli**.
- Chartered Accountant, Auditor and consultant to numerous listed and unlisted companies operating in the industrial, commercial, financial, insurance and banking sectors.
- **Director and Statutory Auditor** in listed and unlisted companies operating in the industrial, financial, real estate, and insurance sectors.
  - Foundations include:
    - o Compagnia di San Paolo
    - o Giorgio Armani Foundation
    - o Snam Foundation
    - o IFOM
  - Past and current experiences in Quoted Companies include:
    - o Amplifon
    - o Assicurazioni Generali
    - o Damiani House
    - o Edison

- o Gas Plus
- o GreenItaly 1 (SPAC)
- o Telecom Italia
- o Terna

Past and ongoing experience in Unlisted Companies include:

- o Angel Capital Management (Angelo Moratti's holding company)
- o Ariston Thermo
- o Banca Farmafactoring (now listed)
- o Bracco
- o H3G
- o Houlihan Lokey
- o Merloni Holding (investment holding company of the Merloni family)

" Experience in Supervisory Boards ex L.231 include Mylan (Nasdaq-listed company), Organon, Schering Plough Italia (now MSD), Sicuritalia Servizi di Sicurezza and Essex Italia.

### OTHER ACTIVITIES AND RECOGNITIONS

Other experiences in the field of Corporate Governance include the appointment by the Ministry of Economy and Finance, at the indication of the Bank of Italy, as a member of the Supervisory Committee as part of the receivership proceedings of Banca di Monastier e del Sile Credito Cooperativo (2012-2013) and Banca Padovana di Credito Cooperativo (2014-2015).

Appointed by the Minister of Economy and Finance, by Ministerial Decree of 16.12.2016, Monitoring Trustee in transactions involving NPL disposals by the banking system where the state guarantee is provided.

Appointed by the Archbishop of Milan as a member of the Commission of Economic Affairs of the Diocese (CAED)

#### • ACADEMIC ACTIVITIES

Qualified as Full Professor in the National Competition in December 2013 (2012 call for applications).

Associate Professor of Business Administration at L. Bocconi University. Within that University, he holds/has held the following positions:

lecturer in the Accounting course as part of the Bachelor of Science in Economics and Finance; responsible for teaching International Accounting Principles (IAS/IFRS) as part of the Master Of Science in Business Economics and Legislation;

- responsible of the teaching The Valuations of Business and the Accounting of Business Combinations in the University Master of Science in Accounting, Auditing and Control (MAAC);
- director of the Master of Science in Business Tax Law (MDT);
- director of the Master's Degree Program in Business Economics and Legislation (CLELI - LS); director of the University Master's Program in Accounting and Auditing (MiAA).

### OTHER OFFICERS.

- Within the **Organismo Italiano di Contabilità (OIC)** he holds/has held the following positions:
  - o member of the Working Group on International Accounting Standards;
  - o member of the Academic *Panel*.

### EDITORIAL ACTIVITIES

- Member of the Editorial Board of the *Journal of Certified Public Accountants*.

- Member of the Editorial Board of the journal *La Valutazione delle Aziende*, edited by Prof. Luigi Guatri, former rector of the L. Bocconi University.

### PUBLICATIONS

Author of numerous publications on the subject of financial statements and capital value of enterprises. Among the main ones are those listed in the appendix.

Among the awards achieved in academic and scientific activity are:

- Award of Excellence in Research, presented by the Rector of L. Bocconi University, upon the proposal of the Research Committee (2012).

Honorable mention presented by the Family Firm Institute for the best article published in 2008 by the Family Business Review.

### PROFESSIONAL ABILITIES H ACADEMIC QUALIFICATIONS.

- **Auditor of Accounts.** **1995**  
Enrolled in the official Register of Auditors by Ministerial Decree dated 12.4.1995 published in the Official Gazette No. 31 bis of 21.4.1995 fourth special series.
- **Certified Public Accountant** **1991**  
Passing, at L. Bocconi University, of the State examination for qualification to practice as a Certified Public Accountant.
- **L. Bocconi University** **1990**  
Degree in Business Administration from the L. Bocconi University, Milan. Final grade 110/110 cum laude.

Milan, March 2026

## APPENDIX PUBLICATIONS

- *IFRS Introduction and Cost of Capital in the Financial Industry*, forthcoming.
- *Fair value estimates under analytical and market criteria.' the recognition of the Tax Amortization Benefit*, in Journal of Chartered Accountants, no. 1, 2021.
- *The treatment of improvements and optimizations under IAS 36.' a possible approximation between the concepts of fair value and value in use pending IASB intervention*, in Journal of Certified Public Accountants, no. 3, 2020.
- *The accounting treatment of debt forgiveness in Article 182a restructuring agreements*. J.J, Journal of Certified Public Accountants, no. 1, 2018.
- *Compliance and corporate risks*, in Corporate Compliance: a new frontier for law? (edited by Guido Rossi), Giuffr  Editore, 2017.
- *The Tax Amortization Benefit on Intangibles*, in The Taxation of Business Valuations (edited by S. Corbella), Giuffr  Editore, 2016.
- *Model 231 and Internal Control System.' areas of overlap and profiles of differentiation*, in The Criminal Liability of Entities: Ten proposals for reform (edited by F. Centonze and M. Mantovani), Il Mulino, 2016.
- *"The swinging control" participatory financial instruments in debt restructurings and the effects on control in the transition from IAS 27 to IFRS 10*, in The Valuation of Companies, no. 75, 2014.
- *IFRS 10 v. IAS 27: New or substantial continuity?*, in The Valuation of Companies, no. 72, 2014.
- *The control of business transfer valuations in LLCs.' obligation or option*, in Journal of Certified Public Accountants, No. 2, 2014.
- *The increase in the percentage of ownership under International Accounting Standard No. 28*, in Journal of Chartered Accountants, No. 1, 2014.
- *The valuation of intangible assets*, in Valuations and Financial Statement Analysis (edited by Gianluca Lombardi Stocchetti), Pearson, 2013.
- *Impairment test with "variable geometry ". ' reflections on the formation criteria of cash generating units*, in Journal of Chartered Accountants, no. 3, 2013.
- *Audit quality and bank risk under heterogeneous regulations*, presented at the 36th Annual Congress of the European Accounting Association, Paris, 2013.
- *Income smoothing through accounting policies in family-controlled companies*, in Corporate Governance: an international review, Volume 19, No. 6, 2011.
- *Purchase Price Allocation under IFRS 3. an analysis of the information content for analysts and investors*, presented at the 33rd Annual Congress of the European Accounting Association, Istanbul, 2010.
- *In search of demonstrability in valuations of intangibles. the estimation of the royalty rate*, in Journal of Certified Public Accountants, no. 3, 2009.
- *Earnings management in family firms. evidence from R&D cost capitalization in Italy*, in Family Business Review, Volume 21, No. 1, 2008.
- *Capitalization of R&D costs and earnings management.' evidence from Italian listed companies*, in The International Journal of Accounting, Volume 43, 2008.
- *Purchase Price Allocation. the information content of separately recognized intangible assets in the London Stock Exchange*, presented at the 31st Annual Congress of the European Accounting Association, Rotterdam, 2008.
- *IAS 36 - Impairment of Assets: the impairment test in the valuation of equity investments*, in Journal of Certified Public Accountants, no. 1, 2006.
- *The role of national standard setters in the standard developing process. the Italian experience*, in Globalization of Accounting Standards (edited by J. Godfrey), Elgar Publishing, 2006.

- *IFRS 3 - Business Combinations. the step-up puzzle on control*, in *La Valutazione delle Aziende*, no. 36, 2005.  
*Business Combinations in Italy.' alternative representations and effects on performance ratios*, in *Journal of Certified Public Accountants*, no. 3, 2005.  
*Planning, Earnings and Value - Relationships and feed-back mechanisms. the Telecom Italia case*, in *La Valutazione delle Aziende*, no. 32, 2004.
- *Intangibles in financial statements. communication and representation*, Egea, Milan, 2004.
- *The measurement of business performance: current trends, problems and prospects*, in *La Valutazione delle Aziende*, no. 26, 2002.  
*The valuation of equity investments using the equity method. some open issues*, in *Journal of Certified Public Accountants*, no. 2, 2002.
- *The measurement of business performance: tools and schemes*, Egea, Milan, 2000.

Lorenzo POZZA

**Administrative and control positions** held in other companies.

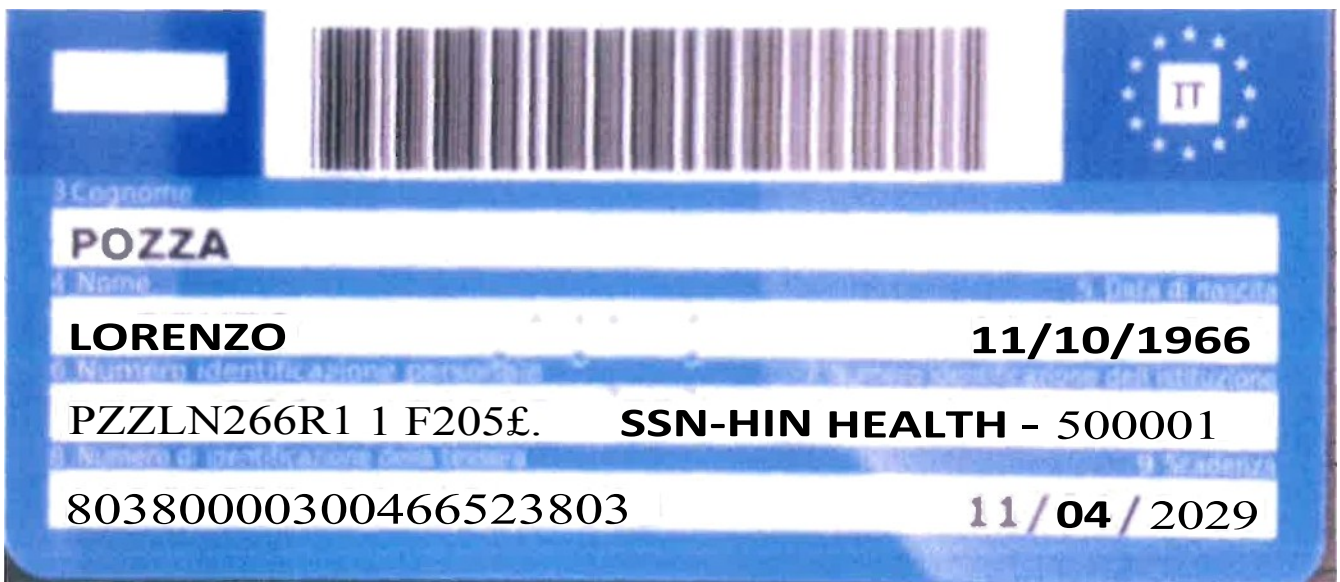
**Positions of director or statutory auditor held at other companies.**

NAME AND SURNAME.	COMPANY.	POSITION HELD (1)
Lorenzo Pozza	Amplifon Spa (*)	Director
	Angel Capital Management Spa	Director
	Edison Spa (*)	Statutory Auditor
	Terna Spa (*)	Statutory Auditor
	Bracco Imaging Spa	Standing Auditor
	Houlikan Lokey Spa	Statutory Auditor
	Transalpina di Energia Spa	Statutory Auditor
	Blastness S.r.l.	Chairman Board of Statutory Auditors
	Blastness Holding	Chairman Board of Statutory Auditors
	Officine Maccaferri	Chairman of the Board of Statutory Auditors
	HoldCo 69 S.R.L.	Chairman of the Board of Statutory Auditors
	Gas Plus SpA (")	Chairman of the Board of Union
	Appia Holding SpA	Director
	ClubInV Srl	Director
	Garuda Srl	Director
	Indra Srl	Administrator

(1) Example: Chairman of the board of directors, honorary chairman, managing director, sole director, chairman of the board of auditors, standing auditor, member of the executive committee, etc.

(") Company listed on regulated markets.





**DECLARATION OF ACCEPTANCE OF THE OFFICE OF ALTERNATE AUDITOR AND  
ATTESTATION OF THE EXISTENCE OF THE LEGAL REQUIREMENTS**

(also made pursuant to Articles 46 and 47 of Presidential Decree No. 445 of December 28, 2000)

The undersigned Stefano Capezzuoli, born in Poggibonsi (SI), on July 24, 1964, tax code CPZSFN64L24G752Y, residing in Barberino Tavarnelle (FI), Via di Tignano, no. 22 B, with reference to the candidacy for the position of member of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. with registered office in Florence, Via Tornabuoni No. 2, share capital Euro 16,879,000.00, tax code, VAT No. and registration number with the Companies' Register of Florence 02175200480 ("SF" or the "Company"), submitted by Ferragamo Finanziaria S.p.A, to be submitted to the Shareholders' Meeting of Salvatore Ferragamo S.p.A. ("Company") to be held on April 23, 2026, at 9:30 a.m., in a single call ("Meeting")

**WHEREAS.**

is aware of the requirements that the laws and regulations in force and the Company's Bylaws ("Bylaws") prescribe for assuming the office of Statutory Auditor of the Company, including what is set forth, in addition to the notice of call, in the Illustrative Report of the Board of Directors on the items on the Agenda ("Report") prepared pursuant to Art. 125 *ter* Legislative Decree no. 58 of February 24, 1998 ("TUF"), including the documentation referred to therein, including the document entitled "*Orientations of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. on the renewal of the Board of Statutory Auditors to be elected by the Shareholders' Meeting of April 23, 2026*" ("Orientations"), as published on the Company's website

**all the foregoing**

I, the undersigned, under my sole and exclusive responsibility, in accordance with the law and the Statute, as well as for the effects of art. 76 of Presidential Decree Dec. 28, 2000,

No. 445 for the hypotheses of falsity in deeds and false statements,

**declare**

- ° the non-existence against me of causes of ineligibility, forfeiture and incompatibility (also pursuant to Article 2399 of the Italian Civil Code and the provisions of the Consob Regulations adopted by resolution No. 11971 of May 14, 1999 ("Issuers' Regulations") relating to the limits on the accumulation of positions), that he meets all the requirements of independence set forth in Article 148, paragraph 3, TUF and in Article 2, Recommendations 7 and 9 of the Corporate Governance Code promoted by the *Corporate Governance* Committee ("Corporate Governance Code"), of honorability and professionalism including those prescribed by Ministry of Justice Ministerial Decree No. 162 of March 30, 2000, as well as to be in possession of all the requirements as set forth in the Report, in the Guidelines and, in any case, provided for by the current legislative and regulatory provisions, by the Bylaws, by the Corporate Governance Code and, more generally, by any further

provisions as applicable, to hold the position of Statutory Auditor of the Company;

- not to exercise and/or hold similar positions in management, supervisory and control bodies in companies or groups of companies competing with the Company;
- that I do not hold administration and control positions to an extent equal to or greater than the limits established by the laws and regulations in force (see, in particular, the provisions of Articles 148-bis of the TUF and 144-terdecies of the Issuers' Regulations), the Report, the Articles of Association and/or the Guidelines and that he/she guarantees sufficient time availability to the diligent performance of his/her duties
- to be enrolled in the register of statutory auditors and to have exercised the activity of statutory audit for a period of not less than three years;
- to file a *curriculum vitae*, capable of providing exhaustive information on their personal and professional characteristics accompanied by a list of administration and control positions held in other companies and relevant under current legislative and regulatory provisions, the Articles of Association, the Report, the Guidelines and the Corporate Governance Code;
- to undertake to promptly notify the Company and, on its behalf, the Board of Directors and the Board of Statutory Auditors of any change in the declaration;
- to undertake to produce, at the request of the Company, appropriate documentation to confirm the truthfulness of the declared data;
- that I am informed, pursuant to and for the purposes of the General Data Protection Regulation Regulation (EU) 2016/679 and the legislation *pro tempore* in force, that the personal data collected will be processed by the Company, including by computer, as part of the proceedings for which this statement is made, and in the case of appointment for the purposes of the duties related to the office, authorizing the same to proceed with the publications of legge for this purpose;

**further declares**

- that he/she irrevocably accepts the candidacy for Alternate Auditor and in the event of election by the Shareholders' Meeting, that he/she accepts as of now the relevant office;
- that he/she is not a candidate in any other list presented in connection with the election of the body and/or corporate organs of the Company to be held at the Assemblée.

**The following are attached to this statement as an integral and substantive part thereof:**

updated *curriculum vitae*, illustrative of personal and professional characteristics;



- list of administrative and supervisory positions held in other companies;
- copy of identity document and evidence of tax code.

In witness whereof,

Poggibonsi, March 27, 2026

A handwritten signature in blue ink, appearing to be "G. Poggibonsi", written over a horizontal line.

Signature: \_\_\_\_\_

## Dr. Stefano Capezzuoli - List of positions of administration and control held in other companies as of March 27, 2026

- Rubino Immobiliare Srl (activity: real estate) (office: Sole Auditor and Auditor)
- Cieffe Legnani Srl (business: lumber) (office: Auditor)
- Ferragamo Finanziaria Spa (activity: financial) -(office: Alternate Auditor)
- Bacco Srl (business: real estate) (office: Sole Auditor and Auditor)



## Curriculum Vitae



March 27, 2026

## Personal Information

First name/ Last name **Stefano Capezzuoli**

Office Address 18, Largo Usilia - 53036 Poggibonsi (SI) - Italy+39

Phone 0577 985591 Mobile: +39 3355277085

Fax +39 0577 980944

Regular e-mail address [stafano/gduÓocaPezzUdi.com](mailto:stafano/gduÓocaPezzUdi.com).

PEC e-mail address [Stefano.capezzcoli@commercialistisiena.it](mailto:Stefano.capezzcoli@commercialistisiena.it)

Nationality Italian

Date of Birth July 24, 1964

Academic title and professional  
professional

Doctor of Economics from the University of Florence in 1993.

Member of the Ordine of Chartered Accountants of Siena since 1994 (no. 226).

Written in the Register of Legal Auditors at registration number 85812 (Ministerial Decree 7/07/1999, published in G.U. No. 77 of 28/09/1999).

Entered in the Register of Technical Consultants of the Court of Siena.

**Professional experience**

Owner of an independent professional firm, dealing since 1994 with:

- Tax and accounting consulting
- Corporate accounting
- Legal auditing of accounts
- Technical advice in civil and criminal cases, with particular specialization in banking cases (anatocisino, usury, etc.)
- Bankruptcy proceedings, composition with creditors and other insolvency proceedings, including and main ones:

SCLAVO DIAGNOSTICS SRL  
CALP IMMOBILIARE SPA  
SANSE DONI SIENA SPA

Iti Firm consists of 6 people, including the owner, professional staff and employees

**Activities already carried out in  
the field of statutory audit  
and  
boards of auditors**

- Dream Motor Caravans Srl (caravans);
- Resisto Spa ( office supplies);
- Resti Carrozzeria Srl (car upholstery);
- Segis Immobiliare Spa (real estate);
- Tecnoforma Srl (furniture and furnishings);
- C.M.S.A. Cooperative Society (construction);
- Ville Urbane Spa (construction)
- Big Time Givers Cooperative Society (packaging);
- Central Box Srl (packaging)

**Current assignments in the field of d  
statutory audit and Board of Auditors**

- Rubino Immobiliare Srl (real estate) (sole auditor and auditor)
- Cieffe Legnami Srl (lumber) (Auditor)
- Ferragamo Finanziaria Spa (financial) -(Alternate Auditor)
- Bacco Srl (real estate) ((Sole Auditor and Auditor)

Languages Mother

Other languages

Italian language



	Comprehension		Conversation		Writing
	Listening	Reading	Oral interaction	Oral production	
French Language	Good knowledge	Good knowledge	Good knowledge	Good knowledge	Good conossence
English language scholastic	Knowledge scholastic	Knowledge scholastic	Knowledge scholastic	Knowledge scholastic	Knowledge scholastic

(Skills) (computerskills)



Goodknowledge of Microsot Office programs "word", "excel", "power point"



**REPUBBLICA ITALIANA**  
**MINISTERO DELL'INTERNO**  
**CARTA DI IDENTITÀ / IDENTITY CARD**  
COMUNE DI / MUNICIPALITY  
**BARBERINO TAVARNELLE**  
COGNOME / SURNAME  
**CAPEZZUOLI**  
NOME / NAME  
**STEFANO**  
LUOGO E DATA DI NASCITA  
PLACE AND DATE OF BIRTH  
**POGGIBONSI (SI) 24.07.1964**  
SESSO / SEX  
**M**  
STATURA / HEIGHT  
**175**  
EMISSIONE / ISSUING  
**31.07.2019**  
FIRMA DEL TITOLARE  
HOLDER'S SIGNATURE  
*Stefano Capezzuoli*

**CAOI 18ES**  
R082

**425832**  
CITTADINANZA / NATIONALITY  
**ITA**  
SCADENZA / EXPIRY  
**24.07.2030**





**DECLARATION OF ACCEPTANCE OF THE OFFICE OF ALTERNATE AUDITOR AND  
ATTESTATION OF THE EXISTENCE OF THE LEGAL REQUIREMENTS**

(also made pursuant to Articles 46 and 47 of Presidential Decree No. 445 of December 28, 2000)

The undersigned Antonietta Donato, born in Chiaravalle Centrale (CZ), on 01/11/1970, tax code DNTNNT70S41C616W, residing in Florence, Via Frà Diamante, no. 24, with reference to the candidacy for the position of member of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. with registered office in Florence, Via Tornabuoni No. 2, share capital Euro 16,879,000.00, tax code, VAT No. and registration number with the Florence Companies Register 02175200480 ("SF" or the "Company"), submitted by Ferragamo Finanziaria S.p.A, to be submitted to the Shareholders' Meeting of Salvatore Ferragamo S.p.A. ("Company") to be held on April 23, 2026, at 9:30 a.m., in a single call ("Shareholders' Meeting")

**WHEREAS**

I am aware of the requirements that the current legislative and regulatory framework and the Company's Bylaws ("Bylaws") prescribe for assuming the office of Statutory Auditor of the Company, including what is stated, in addition to the notice of call, in the Illustrative Report of the Board of Directors regarding the items on the Agenda ("Report ") prepared pursuant to Art. 125 ter Legislative Decree No. 58 of February 24, 1998 ("TUF"), including the documentation referred to therein, including the document entitled "*Orientalations of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. on the renewal of the Board of Statutory Auditors to be elected by the Shareholders' Meeting of April 23, 2026*" ("Orientalations"), as published on the Company's website

**all the foregoing**

I, the undersigned, under my sole and exclusive responsibility, in accordance with the Law and the Statute, as well as for the effects of Article 76 of Presidential Decree No. 445 of December 28, 2000, for the hypotheses of falsity in deeds and false statements,

**declare**

- ° the non-existence against him of causes of ineligibility, forfeiture and incompatibility (also pursuant to Article 2399 of the Italian Civil Code and the provisions of the Consob Regulations adopted by resolution No. 11971 of May 14, 1999 ("Issuers' Regulations") relating to the limits on the accumulation of positions), that he meets all the requirements of independence set forth in Article 148, paragraph 3, TUF and in Article 2, Recommendations 7 and 9 of the Corporate Governance Code promoted by the *Corporate Governance* Committee ("Corporate Governance Code"), of honorability and professionalism including those prescribed by Ministry of Justice Ministerial Decree No. 162 of March 30, 2000, as well as to possess all the requirements as set forth in the Report, in the Guidelines and, in any case, provided for by the applicable legislative and regulatory provisions, the Bylaws, the Corporate Governance Code and, more generally, any further provisions as applicable, to hold the office of Statutory Auditor of the Company;
- That I do not hold and/or hold similar positions in management, supervisory and control bodies in companies or groups of companies competing with the Company;

- that I do not hold administration and control positions to an extent equal to or greater than the limits established by current legislative and regulatory provisions (see, in particular, the provisions of Articles 148-bis of the TUF and 144-terdecies of the Issuers' Regulations), the Report, the Bylaws *and/or* the Guidelines and that he/she guarantees sufficient time availability to diligently perform his/her duties;
- To be enrolled in the Register of Statutory Auditors and to have practiced statutory auditing for a period of not less than three years;
- to file a *curriculum vitae*, capable of providing exhaustive information on his or her personal and professional characteristics accompanied by a list of administration and control positions held in other companies and relevant under current laws and regulations, the Articles of Association, the Report, the Guidelines and the Corporate Governance Code;
- To undertake to promptly notify the Company and, on its behalf, the Board of Directors and the Board of Statutory Auditors of the same of any changes in the declaration;
- to undertake to produce, at the request of the Company, appropriate documentation to confirm the truthfulness of the declared data;
- to be informed, pursuant to and for the purposes of the General Regulations on the Protection of Personal Data - Regulation (EU) 2016/679 and the legislation *pro tempore* in force, that the personal data collected will be processed by the Company, including by computer, as part of the proceedings for which this declaration is made, and in the case of appointment for the purposes of the duties related to the office, authorizing the same to proceed with the publications of legge for this purpose;

**further declares**

- that he/she irrevocably accepts the candidacy for Alternate Auditor and in the event of election by the Shareholders' Meeting, that he/she accepts as of now the relevant office;
- that he/she is not a candidate in any other list presented in connection with the election of the body and/or corporate organs of the Company to be held at the Assembly.

**Attached to this statement, as an integral and substantial part thereof, are:**

- updated *curriculum vitae*, illustrative of personal and professional characteristics;
- list of directorships and supervisory positions held in other companies;
- copy of identity document and evidence of tax code.

*Florence, March 26, 2026*



Signature: \_\_\_\_\_

# ANTONIETTA DONATO

VIA FRÀ DIAMANTE, 24 - FLORENCE  
CELL. 329.9576498

[antonietta.donato@gmail.com](mailto:antonietta.donato@gmail.com)

## - CURRICULUM VITAE -

### PERSONAL INFORMATION

Donato Antonietta  
born Nov. 1, 1970 in Chiaravalle Centrale (CZ), residing in  
Florence Via Frà Diamante, 24;  
marital status: married Pescini with a 20-year-old son, Pietro. social  
security number: DNT NNT 70S41 C616W

### Telephone contact information:

cell phone 329 9576498

e-mail: [antonietta.donato@gmail.com](mailto:antonietta.donato@gmail.com) pec:  
[antonietta.donato@odcecfirenze.it](mailto:antonietta.donato@odcecfirenze.it)

Self-employed: category B driver's license.

**Profession:** business consultant, certified public accountant auditor

### EMERGING WORK EXPERIENCE

<b>2007 to present</b>	<p>Continuous collaboration for the transaction to IAS-IFRS accounting standards, preparation of Consolidated Financial Statements and Budgets (individual and group of 166 Italian and foreign companies) at Savino Del Bene S.p.A. in Florence: a leading international Logistics company, a company delisted from the Milan Stock Exchange in July 2003.</p> <p>Preparation and setup of group reporting package for the purpose of processing in ".csv" format for group aggregate data analysis and uploading into SAP SEM BCE and ORACLE FCCS cloud-based operating program.</p> <p>Responsible for consolidated financial statements prepared in accordance with international accounting standards for the Savino Del Bene Group (166 companies).</p> <p>Sole Auditor <b>Municipality of Chiusi (Siena)</b></p>
<b>2024 to present</b>	<p>Sole Auditor <b>Dato S.r.l. (Florence)</b></p>
<b>2023 to present</b>	<p>Sole Auditor - <b>Opera della Badia di Settimo Foundation - Scandicci (FI)</b></p>
<b>2019 to date</b>	<p>Chairman of the Board of Auditors <b>LILT- Lega Italiana Lotta tumori Onlus (Florence office)</b></p>
<b>2008 to present</b>	<p>Chairman of the Board of Statutory Auditors <b>Geo - Gestione esecuzione opere S.p.A. (Florence)</b></p>
<b>2010 to date</b>	<p>Alternate member of the Board of Statutory Auditors <b>TB S.p.A. (Terranova Bracciolini -AR)</b></p>
<b>2023 to date</b>	
<b>From 2025 to present</b>	<p>Alternate member of the Board of Statutory Auditors</p>

# ANTONIETTA DONATO

VIA FRÀ DIAMANTE, 24 -FLORENCE  
CELL. 329.9576498  
[antonietta.donato@gmail.com](mailto:antonietta.donato@gmail.com)

---

	<b>Valdarno Ambiente Srl - Terranova Bracciolini (AR)</b>
<b>Fro 2022 to 2025 m</b>	Chairman of the Board of Statutory Auditors <b>Valdarno Ambiente Srl - Terranova Bracciolini (AR)</b>
<b>Fro 2023 to 2026 m</b>	Sole Auditor <b>Terra Antica S.r.l.</b> (Montepulciano -SI)
<b>Fro 2016 to 2023 m</b>	Full member of the Board of Statutory Auditors <b>Careggi Real Estate S.p.A. (Florence)</b>
<b>From 2018 to 2020</b>	Alternate member of the Board of Statutory Auditors <b>Salvatore Ferragamo S.p.A.</b>
<b>From 2020 to 2023</b>	Sole Auditor <b>HP Sound S.p.A. of Scarperia and San Piero (FI)</b>
<b>Fro 2015 to 2017 m</b>	Alternate member of the Board of Statutory Auditors <b>Centro Pluriservizi S.p.A. Terranova Bracciolini (AR)</b>
<b>March 2018 to October 2019</b>	Sole Auditor <b>Municipality of Caprese Michelangelo (Arezzo)</b>
<b>From 2008 to 2010</b>	Auditing (review) and periodic audits at two companies of the Enodis Group (Milan)
<b>From 2009 to 2010</b>	Periodic review of training plans required by Confindustria for the company <b>Novartis Vaccines &amp;Diagnostics Srl</b> (Siena).  Full member of the Board of Statutory Auditors. <b>ROSSS S.p.A. (Scarperia Florence)</b> company listed on the Milan stock exchange.
<b>From 2014 to 2016</b>	Full member of the Board of Statutory Auditors <b>Il Bisonte S.p.A. (Pontassieve-Florence)</b>
<b>2015 to 2018</b>	Full member of the Board of Statutory Auditors <b>City of San Casciano Val di Pesa (Florence)</b>
<b>2012 to 2015</b>	Full member of the Board of Statutory Auditors <b>AOPI onlus, Associazione Ospedali Pediatriciani Italiani (Genoa)</b>
<b>2012 to 2017</b>	Full member of the Board of Statutory Auditors <b>Hi-Tech S.p.A. Bagno a Ripoli (Florence)</b>
<b>2009 to 2011</b>	Full member of the Board of Statutory Auditors
<b>2009 to 2011</b>	<b>Jordan Technologies Europe Srl of Vecchiano (Pisa)</b>
<b>Sinc 2004 to 2005 e</b>	Continuing consultancy at <b>Florentia Legno S.p.A.</b>
<b>Sinc 2003 to 2005 e</b>	Continuing consulting services at La Signoria di <b>Firenze</b> S.p.A. (San lasciano Val di Pesa)



## ANTONIETTA DONATO

VIA FRA DIAMANTE, 24 - FLORENCE  
CELL. 329.9576498

[antonietta.donato@gmail.com](mailto:antonietta.donato@gmail.com)

- 2021 to 2022** Reviewer of expert reports for tender Tuscany Region - Florence
- 2021 to 2024** Sole Auditor  
**Municipality of Coreglia Antelminelli (Lucca)**
- From 2005 to 2007** Free lance at **Reconta Ernst & Young S.p.A.** (Florence office)  
**Reconta Ernst & Young S.p.A.**  
**(Leading international auditing and certification firm).**
- 1997 to 2004** At the date of resignation, I held the position of 2nd year Manager with the task of coordinating and leading teams in conducting audit reviews, reporting to management on audit strategies to be implemented, and liaising with client companies.  
During these years I have participated in the audit of the financial statements of a wide type of companies (industrial, cooperative and leasing companies), with a particular propensity for those listed on the stock exchange and those with an international vocation (Pramac Lifter, Savino Del Bene, Officine Galileo, Antinori, Nuova Pignone, Cristian Dior).  
Periodic lecturer on Auditing, Accounting and Financial Reporting at national courses at Ernst & Young office in Milan.
- 1998-2003**
- 1996-1997** Sub-agent at Assicurazione Generali
- 1994-1995** Agent cafeteria management at the Maliseti prison (Prato).

### STUDIES AND QUALIFICATIONS:

**1989: Diploma di Maturità Scientifica** achieved, on August 1989, at the Liceo Scientifico Statale "Leonardo Da Vinci" in Chiaravalle Centrale (CZ).

**1997: Laurea in Economics and Business** achieved on April 18, 1997, at the University of Florence, Faculty of Economics and Business.

March 21, 2001: passed the State examination for the practice of the profession of Certified Public Accountant.

**May 10, 2001:** enrollment in the Register of Certified Public Accountants of Florence, no.1471/A.

**July 23, 2002:** enrollment in the Register of Auditors, held at the Ministry of Grace and Justice at No. 12612 by order published in the Official Gazette of the Italian Republic, supplement No. 60 IV special series of July 30, 2002.

### Training courses:



## ANTONIETTA DONATO

VIA FRÀ DIAMANTE, 24 - FLORENCE  
CELL. 329.9576498

[antonietta.donato@gmail.com](mailto:antonietta.donato@gmail.com)

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- Inglese course held at "Centre of English Study," July 9-31, 2000 located in Dublin, Iiveffo achieved: intermediate for both written and spoken language;
  - From October 12, 1999 to June 30, 2000 English course at the Vocational Training Center convened by the provincial administration of Florence. Iive77o achieved: Upper intermediate for both written and spoken language.

**Foreign languages:**

Good knowledge of written and spoken English. Spanish at school level;

**Computer skills:**

Excellent knowledge of Word, Excel, E-mail (Outlook Express, Lotus Notes, Eudora), Explorer, PowerPoint, Access, Netscape. Habitual Internet browsing. Good knowledge of the Windows operating system. School-level knowledge of the Cobol programming language.

Knowledge of Oracle FCCS Operating Program (in cloud), SAP-SAP SEM BCS, AS400.

**Interests and hobbies:** Tennis, DIY, cooking, gardening, volunteering at CISOM - Order of Malta Italian Relief Corps.

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Florence , ina zzo 202 6

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Dona Ro

Incarichi al 26.03.2026

Nome e Cognome	Società/Ente	Parte correlata	Carica Ricoperta	Status alla data del 26/03/2025	Revisione Legale	P.IVA
Antionietta Donate	LILT- Italian League Against Cancer Onlus isede Firenz	No	Presidente Collegio Sindacale	Carica Attiva	yes	94051880485
	Geo - Gestione esecuzione opere S.p.A.	No	'Chairman Board of Auditors	Carica Attiva	yes	00639710482
	Fonda, o, eOe ^d\$R8aòl#d5ewpmjocMjw\$	No	Sindaco Unico	Carica Attiva	no	94162620481
	Comune di Chiusi (SI)	No	Sindaco Unico	Carica Attiva	no	00233780527
	AssoGazoneVolontariCasadrFeoso Fccota Be'anaOnus		Sindaco Unico	Carica Attiva		06846640487
	VaOamoAmbienteSrT	No	6MayorSu0penle	Carica Attiva		D2428210518
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	Salvatore Ferragamo S.p.A.	No	Sindaco Supplente	Carica Attiva		02175200480
	TB Spa	No	Sindaco Supplente	Carica Attiva	si	05482560488

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