

<p>Informazione Regolamentata n. 1220-18-2026</p>	<p>Data/Ora Inizio Diffusione 1 Aprile 2026 17:19:55</p>	<p>Euronext Milan</p>
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Societa' : SALVATORE FERRAGAMO

Utenza - referente : FERRAGAMON06 - Benocci Elisa

Tipologia : REGEM

Data/Ora Ricezione : 1 Aprile 2026 17:19:55

Data/Ora Inizio Diffusione : 1 Aprile 2026 17:19:55

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

*Testo del comunicato*

Vedi allegato

# FERRAGAMO

## PRESS RELEASE.

### **Publication of the lists of candidates for the appointment of the Board of Statutory Auditors**

*Florence, April 1, 2026* - With reference to the Ordinary Shareholders' Meeting, which will be held in single call on April 23, 2026, at 9:30 a.m., Salvatore Ferragamo S.p.A. (EXM: SFER), following the Press Release issued on March 30, 2026, announces that the two lists of candidates for the appointment of members of the Board of Statutory Auditors filed by, respectively, the majority shareholder Ferragamo Finanziaria S.p.A. and by a grouping of minority shareholders, are available to the public, accompanied by the documentation and information required by applicable laws, at the Company's registered office in Florence, Via Tornabuoni 2, at the *eMarket STORAGE* mechanism at [www.emarketstorage.com](http://www.emarketstorage.com) and on the Company's website at <https://group.ferragamo.com> in the Governance/Shareholders' Meeting 2026 Section.

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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 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.*

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

Fine Comunicato n.1220-18-2026

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