

<p>Informazione Regolamentata n. 1220-26-2026</p>	<p>Data/Ora Inizio Diffusione 23 Aprile 2026 13:34:09</p>	<p>Euronext Milan</p>
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Societa' : SALVATORE FERRAGAMO

Utenza - referente : FERRAGAMON04 - Andrea Madrigali

Tipologia : REGEM

Data/Ora Ricezione : 23 Aprile 2026 13:34:09

Data/Ora Inizio Diffusione : 23 Aprile 2026 13:34:09

Oggetto : Verification of the requirements for the newly appointed Board of Statutory Auditors

*Testo del comunicato*

Vedi allegato

# FERRAGAMO

## PRESS RELEASE

### Salvatore Ferragamo S.p.A.

#### The Board of Directors has verified the existence of the requirements of the Board of Statutory Auditors

Florence, April 23, 2026 - The Board of Directors of Salvatore Ferragamo S.p.A. (Euronext Milan: SFER), the parent Company of the Salvatore Ferragamo Group, met today after the Shareholders' Meeting, verified - based on the information provided by the interested parties or otherwise available to the Company - the existence of the independence requirements provided by law (Article 148, paragraph 3, of Legislative Decree No. 58 of February 24, 1998 or "TUF") and by the Corporate Governance Code (art. 2, Recommendations 7 and 9) as well as the requirements of professionalism and honorability under Article 148, paragraph 4, of the TUF, Article 30 of the Company's Bylaws and Ministerial Decree No. 162 of March 30, 2000, and the requirements of competence pursuant to Article 19, paragraph 3, of Legislative Decree 39/2010, in the heads of all the effective members (Gabriele Grignaffini - Chairman -, Francesca Michela Maurelli and Sara Landini) of the Company's new Board of Statutory Auditors, appointed by the Shareholders' Meeting on today's date.

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#### **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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#### For more information:

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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.1220-26-2026

Numero di Pagine: 3