

<p>Informazione Regolamentata n. 1220-30-2026</p>	<p>Data/Ora Inizio Diffusione 11 Maggio 2026 16:18:16</p>	<p>Euronext Milan</p>
---	---	-----------------------

Societa' : SALVATORE FERRAGAMO

Utenza - referente : FERRAGAMON04 - Andrea Madrigali

Tipologia : REGEM

Data/Ora Ricezione : 11 Maggio 2026 16:18:16

Data/Ora Inizio Diffusione : 11 Maggio 2026 16:18:16

Oggetto : Deposit of Minutes of the Ordinary
Shareholders' Meeting held on April 23, 2026

Testo del comunicato

Vedi allegato

FERRAGAMO

PRESS RELEASE

Deposit of Minutes of Ordinary Shareholders' Meeting held on April 23, 2026

Florence, May 11, 2026 - Salvatore Ferragamo S.p.A. (EXM: SFER) hereby announces that the minutes of the Ordinary Shareholders' Meeting held on April 23, 2026, in a single call, with the attendance of shareholders and the exercise of voting rights solely through the Appointed Representative pursuant to Article 14 of the Bylaws is available to the public at the Company's registered office in Florence, Via de' Tornabuoni 2, on the Company's website at <https://group.ferragamo.com> in the Governance section, and at the eMarket STORAGE mechanism at www.emarketstorage.com.

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 industry, 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, together with the perfect combination 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>, under "Investor Relations/Press Releases."

Fine Comunicato n.1220-30-2026

Numero di Pagine: 3