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| Informazione Regolamentata n. 1220-16-2022 | Data/Ora Ricezione 10 Marzo 2022 11:07:03 | Euronext Milan |
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Nome utilizzatore : FERRAGAMON04 - Mentil
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Deposit Shareholders Meeting Documents

Testo del comunicato

Vedi allegato.

Salvatore Ferragamo

PRESS RELEASE

Publication of the notice of call of the Ordinary Shareholders' Meeting to be held on 12 April 2022 and deposit of the relevant documentation

Florence, 10 March 2022 - Salvatore Ferragamo S.p.A. gives notice that:

- the notice of call of the Ordinary Shareholders' Meeting to be held on 12 April 2022, at 9:00, in a single call, at the office of Notary Public, Mr Francesco Steidl in Via Giambologna no. 4, 50132, Florence;
- the proxy forms to the Appointed Representative pursuant to articles no. 135-novies and 135-undecies of legislative decree no. 58/1998;
- information on the share capital; and
- the Reports of the Board of Directors on all the items on the agenda of the Ordinary Shareholders' Meeting called on 12 April 2022;

have been made available to anyone requesting it at the headquarters of the Company in Florence, Via Tornabuoni n. 2, on the authorized web-storage system eMarket STORAGE (www.emarketstorage.com) and on the Salvatore Ferragamo Group's website <http://group.ferragamo.com> in the section "Governance/Shareholders' Meeting 2022".

The abstract of the notice of call of the Ordinary Shareholders' Meeting has been published on 9 March 2022 in the newspaper Milano Finanza.

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Salvatore 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 can be traced back to 1927.

The Group is active in the creation, production and sale of footwear, leather goods, clothing, silk products and other accessories for men and women. In addition, glasses, watches and perfumes, made under licence by third parties, complete the product range.

Attention to the uniqueness and exclusivity, achieved by combining style, creativity and innovation with the quality and craftsmanship typical of Made in Italy, are the characteristics that have always distinguished the Group's products.

With about 3,900 employees and a network of 409 direct points of sale (DOS) as of 31 December 2021, the Ferragamo Group is present in Italy and around the world through companies that enable it to cover the European, American and Asian markets.

For further information:**Salvatore Ferragamo S.p.A.**

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This Press Release is also available on the website <http://group.ferragamo.com>, in the section "Investor Relations/Press Releases".

Fine Comunicato n.1220-16

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