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Informazione Regolamentata n. 1220-20-2022	Data/Ora Ricezione 21 Marzo 2022 18:44:27	Euronext Milan
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Societa' : SALVATORE FERRAGAMO  
Identificativo : 158895  
Informazione  
Regolamentata  
Nome utilizzatore : FERRAGAMON04 - Mentil  
Tipologia : REGEM  
Data/Ora Ricezione : 21 Marzo 2022 18:44:27  
Data/Ora Inizio : 21 Marzo 2022 18:44:28  
Diffusione presunta  
Oggetto : 2021.03.21 Press Release Notice of  
Deposit further documents Shareholder's  
Meeting

*Testo del comunicato*

Vedi allegato.

# Salvatore Ferragamo

## Deposit of the Annual Financial Report and further documentation relating to the Shareholders' Meeting called on 12 April 2022

Florence, 21 March 2022 – Salvatore Ferragamo S.p.A. gives notice that:

- the Annual Financial Report as at 31 December 2021 (including the Draft Financial Statements and the Consolidated Financial Statements as at 31 December 2021, the Management Report including the consolidated statement containing non-financial information pursuant to Legislative Decree no. 254 of 30 December 2016 relating to the financial year 2021, the attestation pursuant to article 154-bis, paragraph 5, of Legislative Decree 58/1998, the Reports of the Auditing Firm and of the Board of Statutory Auditors);
- the Report on Corporate Governance and Ownership Structure for the year 2021 drawn up pursuant to article 123-bis of Legislative Decree 58/1998;
- the Report on Remuneration Policy and Remuneration Paid drawn up pursuant to article 123-ter of Legislative Decree 58/1998, approved on 8 March 2022

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

On March 22, 2022 the abstract of the Notice of Filing of the Shareholders' Meeting Documents will be published in the newspaper Milano Finanza.

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### **Salvatore Ferragamo**

*Salvatore Ferragamo S.p.A. is the parent Company of the Salvatore Ferragamo Group, one of the world's leaders in the luxury industry and whose origins date back to 1927.*

*Salvatore Ferragamo is renowned for the creation, production and worldwide distribution of luxury collections of shoes, leather goods, apparel, silk products and other accessories for men and women, including also eyewear, watches and fragrances under license.*

*Embedding the spirit of its Founder, Ferragamo reinterprets its heritage with creativity, innovation and sustainable thinking. Uniqueness and exclusivity, along with the blend of style and exquisite 'Made in Italy' savoir-faire, are the hallmarks of all Ferragamo's products.*

[www.ferragamo.com](http://www.ferragamo.com)

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# Salvatore Ferragamo

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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.1220-20

Numero di Pagine: 4