

Informazione Regolamentata n. 1220-8-2015	Data/Ora Ricezione 31 Marzo 2015 08:43:17	MTA
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Societa' : SALVATORE FERRAGAMO

Identificativo : 55517

Informazione
Regolamentata

Nome utilizzatore : FERRAGAMON04 - Mentil

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Oggetto : PR - documentation for 2015 Shareholders'
Meeting

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Documentation for Ordinary Shareholders' Meeting of April 24, 2015

Florence, March 31, 2015 – Salvatore Ferragamo Sp.A. informs that the illustrative reports related to point 1 (Financial statement of Salvatore Ferragamo Sp.A. for the year ending on 31 December 2014. Report by Board of Directors on FY2014, Report by Board of Statutory Auditors and external Auditors. Related and consequent decisions), point 2 (Allocation of 2014 results) and point 8 (Consultation on the Remuneration Policy for directors and managers with strategic Responsibilities) of the Agenda of the Ordinary Shareholders' Meeting convened for April 24, 2015 (on single calling) as well as the Annual Financial Reports as of December 31, 2014 - with the draft financial statements for year 2014, the consolidated financial statements for year 2014, the report on operations and the certificate as provided under Article 154-bis of Legislative Decree 58/1998, the report of external auditors and of the board of statutory auditors - the corporate governance report and the remuneration report are available to the public at the Company's registered office, on Borsa Italiana Sp.A.'s website, on the authorized storage platform "eMarket Storage" and on the Company's website www.ferragamo.com, Investor Relations section/ Governance/ Shareholders' Meeting 2015.

Salvatore Ferragamo Sp.A.

Salvatore Ferragamo Sp.A. is the parent company of the Salvatore Ferragamo Group, one of the world's leaders in the luxury goods sector and whose origins date back to 1927. The Group is active in the creation, production and sale of shoes, leather goods, clothing, silk products and other accessories, as well as women's and men's perfumes.

The Group's product range also includes eyewear and watches, manufactured by licensees.

Attention to uniqueness and exclusivity, with a perfect blend of style, creativity and innovation enriched by the quality and craftsmanship of the 'Made in Italy' tradition, have always been the hallmarks of the Group's products.

With about 4,000 employees and a network of over 640 single-brand stores as of 31 December 2014, the Ferragamo Group operates in Italy and worldwide through companies that allow it to be a leader on European, American and Asian markets.

Salvatore Ferragamo

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This Press Release is also available on the Company's website www.ferragamo.com, Investor Relations section/ Governance/ Shareholders' Meeting 2015.

Fine Comunicato n.1220-8

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