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CONNECT

Informazione Regolamentata n. 1220-29-2022	Data/Ora Ricezione 28 Aprile 2022 12:26:02	Euronext Milan
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Societa' : SALVATORE FERRAGAMO
Identificativo : 161084
Informazione
Regolamentata
Nome utilizzatore : FERRAGAMON06 - Benocci
Tipologia : REGEM
Data/Ora Ricezione : 28 Aprile 2022 12:26:02
Data/Ora Inizio : 28 Aprile 2022 12:26:03
Diffusione presunta
Oggetto : Notice of Deposit of Shareholders' Meeting
Minutes held on 12 April 2022

Testo del comunicato

Vedi allegato.

Salvatore Ferragamo

Filed the Minutes of the Shareholders' Meeting

Florence, 28 April 2022 – Salvatore Ferragamo S.p.A. announces that the minutes of the Shareholders' Meeting held on 12 April 2022, in ordinary session and in a single call, by video and tele-communication means, pursuant to article 106 of Decree-Law no. 18 of 17 March 2020 – as extended by Decree-Law no. 228 of 30 December 2021, ratified with amendments by Law no. 15 of 25 February 2022 – adopted as part of the measures for the containment of the "Covid-19" epidemic, and with the intervention of shareholders at the Shareholders' Meeting exclusively through the Designated Representative, is available to the public at the Company's registered office in Florence, Via Tornabuoni 2, on the Company's website at <https://group.ferragamo> in the Governance/Shareholders' Meeting 2022 section and at the eMarket STORAGE mechanism at www.emarketstorage.com.

Salvatore Ferragamo

Salvatore Ferragamo S.p.A. is the parent Company of the Salvatore Ferragamo Group, one of the 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

For further information:

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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.1220-29

Numero di Pagine: 3