



SPAFID CONNECT

Informazione Regolamentata n. 1220-15-2019	Data/Ora Ricezione 18 Aprile 2019 12:45:55	MTA
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Societa' : SALVATORE FERRAGAMO
Identificativo : 117187
Informazione
Regolamentata
Nome utilizzatore : FERRAGAMON04 - Benocci
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 18 Aprile 2019 12:45:55
Data/Ora Inizio : 18 Aprile 2019 12:45:56
Diffusione presunta
Oggetto : 2019.04.18 Press Release

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Board of Directors:

- **Micaela le Divelec Lemmi has been confirmed as Chief Executive Officer.**

Florence, April 18, 2019 – The Board of Directors of Salvatore Ferragamo S.p.A. (MTA: SFER), the parent company of Salvatore Ferragamo Group, one of the global leaders in the luxury sector, convened today at the end of the Shareholders' Meeting under the Chairmanship of Ferruccio Ferragamo and has confirmed the appointment of Micaela le Divelec Lemmi as Chief Executive Officer of the Company.

Mrs. le Divelec Lemmi will remain in office for the whole duration of the current Board of Directors and therefore until the Shareholders' Meeting convened to approve the Financial Statements as at December 31, 2020.

The Company's legal representation and signature have been confirmed to Mrs. le Divelec Lemmi, as well as all ordinary administration powers with the exception of those powers expressly reserved to the exclusive competence of the Board of Directors.

The Board of Directors verified, based on available information and Director's declarations, that Mrs. le Divelec Lemmi has the reputation requirements and that there are no reasons for ineligibility and incompatibility, according to the provisions of applicable laws and regulation.

On the basis of communications received by the CEO Micaela le Divelec Lemmi, we inform that she does not hold shares of Salvatore Ferragamo S.p.A..

The *curriculum vitae* of Mrs. le Divelec Lemmi is available on the Company's web-site <http://group.ferragamo.com/it/governance/consiglio-di-amministrazione>.

Salvatore Ferragamo S.p.A.

Salvatore Ferragamo S.p.A. is the parent company of Salvatore Ferragamo Group, one of the major players in the luxury sector, whose origin dates back to 1927.

The Group is active in designing, manufacturing and selling footwear, leather goods, clothing, silk items and other accessories, as well as men's and women's fragrances. The range of products also includes eyewear and watches, which are manufactured by licensed third party manufacturers.

Great care to uniqueness and exclusivity, which are achieved by mixing style, creativity and innovation with quality and craftsmanship that are peculiar to made-in-Italy products, are the characteristics that have always made the Group's products stand out.

With about 4000 employees and a network of over 672 single-brand points of sale as at December 31, 2018, Ferragamo Group is present in Italy and abroad through companies that control the European, American and Asian markets.

Salvatore Ferragamo

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This press release is also available on the company's website at www.ferragamo.com, in the Investor Relations/Investor Relations/Press Release section.

Fine Comunicato n.1220-15

Numero di Pagine: 4