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Informazione Regolamentata n. 1220-55-2021	Data/Ora Ricezione 10 Novembre 2021 09:54:28	Euronext Milan
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Societa' : SALVATORE FERRAGAMO  
Identificativo : 153916  
Informazione  
Regolamentata  
Nome utilizzatore : FERRAGAMON06 - Benocci  
Tipologia : REGEM; 3.1  
Data/Ora Ricezione : 10 Novembre 2021 09:54:28  
Data/Ora Inizio : 10 Novembre 2021 09:54:29  
Diffusione presunta  
Oggetto : Press Release: Notice of Deposit  
Documentation Shareholders' Meeting  
December 14, 2021

*Testo del comunicato*

Vedi allegato.

# Salvatore Ferragamo

## PRESS RELEASE

### **Publication of the Notice of Call of the Ordinary Shareholders' Meeting to be held on 14 December 2021 and deposit of the relevant documentation**

*Florence, 10 November 2021* - Salvatore Ferragamo S.p.A. gives notice that:

- the Notice of Call of the Ordinary Shareholders' Meeting to be held on 14 December 2021, 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; and
- the information on the share capitale;

have been made available, on 9 November 2021, to anyone requesting it at the headquarters of the Company in Florence, Via Tornabuoni n. 2, on the authorized storage mechanism 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 2021.

The abstract of the Notice of Call of the Ordinary Shareholders' Meeting has been published today in the newspaper Milano Finanza.

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# Salvatore Ferragamo

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## **Salvatore Ferragamo S.p.A.**

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.

The Group is active in the creation, production and sale of shoes, leather goods, apparel, silk products and other accessories for men and women. The Group's product offer also includes eyewear, watches and perfumes, manufactured by licensees.

The uniqueness and exclusivity of our creations, along with the perfect blend of style, creativity and innovation enriched by the quality and superior craftsmanship of the 'Made in Italy' tradition, have always been the hallmarks of the Group's products.

With approximately 3.750 employees and a network of 643 mono-brand stores as of 30 September 2021, the Ferragamo Group operates in Italy and worldwide through companies that allow it to be a leader in the European, American and Asian markets.

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### **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.1220-55

Numero di Pagine: 4