



SPAFID
CONNECT

Informazione Regolamentata n. 1220-59-2021	Data/Ora Ricezione 12 Novembre 2021 15:27:31	Euronext Milan
--	--	----------------

Societa' : SALVATORE FERRAGAMO
Identificativo : 154135
Informazione
Regolamentata
Nome utilizzatore : FERRAGAMON06 - Benocci
Tipologia : REGEM
Data/Ora Ricezione : 12 Novembre 2021 15:27:31
Data/Ora Inizio : 12 Novembre 2021 15:27:32
Diffusione presunta
Oggetto : Press Release - Deposit further
documentation relating to the Ordinary
Shareholders' Meeting 14 December 2021

Testo del comunicato

Vedi allegato.

Salvatore Ferragamo

PRESS RELEASE

Publication of further documentation relating to the Ordinary Shareholders' Meeting called on 14 December 2021

Florence, 12 November 2021 – Salvatore Ferragamo S.p.A. gives notice that:

- the Reports of the Board of Directors on all the items on the agenda of the Ordinary Shareholders' Meeting called on 14 December 2021;
- the Report on remuneration policy and remuneration paid, drawn up pursuant to art. 123-ter of the Legislative Decree no. 58/1998, concerning the updating of the 2021 remuneration policy approved by the Shareholders' Meeting held on 22 April 2021;
- the Information Document on the incentive plan called "Special Award 2022-2026", drawn up pursuant to art. 84-bis of Consob Regulation no. 11971/1999, as subsequently amended; and
- the Information Document on the incentive plan called "Restricted Shares", drawn up pursuant to art. 84-bis of Consob Regulation no. 11971/1999, as subsequently amended

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) and on the Salvatore Ferragamo Group's website <http://group.ferragamo.com> in the section "Governance/Shareholders' Meeting 2021"

* * *

Salvatore Ferragamo

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.

For further information:**Salvatore Ferragamo S.p.A.**

Paola Pecciarini
Group Investor Relations

Tel. (+39) 055 3562230
investor.relations@ferragamo.com

Image Building

Giuliana Paoletti, Mara Baldessari, Alfredo Mele
Media Relations

Tel. (+39) 02 89011300
ferragamo@imagebuilding.it

This Press Release is also available on the website <http://group.ferragamo.com>, in the section "Investor Relations/Press Releases".

Fine Comunicato n.1220-59

Numero di Pagine: 4