

Informazione Regolamentata n. 1220-5-2023	Data/Ora Ricezione 28 Febbraio 2023 17:38:05	Euronext Milan
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PRESS RELEASE

Florence, 28 February 2023 - Salvatore Ferragamo S.p.A. (EXM: SFER) announces that Mrs. Anna Zanardi Cappon, non-executive and independent board member of the Company, who was taken from the minority list, has resigned with effect as of the date of the forthcoming Shareholders' Meeting to be convened for the approval of the financial statements for the fiscal year 2022.

This decision, according to the communication received, was taken following her appointment as chairman of another listed company in compliance with the Principles for the Selection of Candidates for Corporate Offices in Listed Companies to which Mrs. Zanardi Cappon adhered in order to be included in the list submitted by minority shareholders.

Mrs. Zanardi Cappon was elected by the Shareholders' Meeting of April 22, 2021, and is serving as Chairman of the Nomination and Remuneration Committee and as a member of the Control and Risks Committee.

Mrs. Zanardi Cappon only receives the compensation as director, as determined by the Shareholders' Meeting, and the compensation determined by the Board of Directors for the positions held on the two committees. Moreover, based on the information made available to the Company, as of today's date, she does not own any shares in Salvatore Ferragamo S.p.A..

The Company expresses, on behalf of the Board of Directors and the Board of Statutory Auditors, its thanks to Mrs. Anna Zanardi Cappon for the valuable contribution rendered until today.

Salvatore Ferragamo S.p.A.

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.

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

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