

Informazione Regolamentata n. 1220-12-2023	Data/Ora Ricezione 17 Marzo 2023 10:04:31	Euronext Milan
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Societa' : SALVATORE FERRAGAMO
Identificativo : 173623
Informazione
Regolamentata
Nome utilizzatore : FERRAGAMON06 - Benocci
Tipologia : REGEM
Data/Ora Ricezione : 17 Marzo 2023 10:04:31
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Testo del comunicato

Vedi allegato.

FERRAGAMO

PRESS RELEASE

Publication of the Notice of Call and Filing of Documents related to April 26, 2023 Annual Shareholders' Meeting

Florence, March 17, 2023 - Salvatore Ferragamo S.p.A. announces that:

- the Notice of the Call of the Ordinary and Extraordinary Shareholders' Meeting convened in single call for April 26, 2023, at 9:00 a.m.;
- the proxy forms to the Designated Representative pursuant to Article 135-novies and Article 135-undecies of the Legislative Decree No. 58 of February 24, 1998;
- the information on share capital;
- the Reports of the Board of Directors relating to the following items: **1.** (Approval of the Financial Statements), **2.** (Allocation of Profit), **6.** (Appointment of the Board of Statutory Auditors), **7.** (Appointment of a Board Member) and **8.** (Integration of the remuneration of the independent auditing company) on the agenda of the ordinary part of the above-mentioned Shareholders' Meeting

as well as

- the Report of the Board of Directors on item **1.** (Proposed amendments to Article 5 of the Articles of Association) of extraordinary part of the above-mentioned Shareholders' Meeting

were made available to the public on March 16, 2023, at the Company's registered office in Florence, Via Tornabuoni 2, at the eMarket STORAGE mechanism at www.emarketstorage.com and on the Company's website at <https://group.ferragamo.com> in the Governance/Shareholders' Meeting 2023 Section.

The remaining documentation will be made available to the public according to the law provisions.

In addition, an excerpt of the above notice of call has been published in the daily newspaper Milano Finanza today.

FERRAGAMO

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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The press release is also available at <http://group.ferragamo.com>, under "Investor Relations/Press Releases."

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