

[Courtesy Translation]

Florence, March 23, 2023

Dear
Salvatore Ferragamo S.p.A.
Via dei Tornabuoni No. 2
50123 Florence

To the attention of the President Mr. Leonardo Ferragamo

Subject: Ordinary Shareholders' Meeting of Salvatore Ferragamo S.p.A. convened for April 26, 2023: compensation of the Board of Statutory Auditors and its Chairman for the fiscal years 2023, 2024 and 2025

With reference to the Ordinary Shareholders' Meeting of Salvatore Ferragamo S.p.A., convened for April 26, 2023, in a single call, to deliberate on, among other things, the following item on the Agenda:

Appointment and compensation of the Board of Statutory Auditors and its Chairman for the fiscal years 2023, 2024 and 2025

the Shareholder Ferragamo Finanziaria S.p.A. (holder of 91,611,810 ordinary shares, equal to 54.276% of the Company's share capital), hereby announces its intention to propose to the Shareholders' Meeting a remuneration of 64,000 euros, to be paid *pro rata temporis*, to the Chairman of the Board of Statutory Auditors and 48,000 euros, to be paid *pro rata temporis*, to each Statutory Auditor.

With best regards,

Ferragamo Finanziaria S.p.A.
The President

Ferruccio Ferragamo



BNP PARIBAS

Courtesy Translation



The bank
for a changing
world

Notice under Article 43 of the Post Trading Regulations

Reporting intermediary

ABI 03479 CAB 1600
name BNP Paribas SA

Participating intermediary if different from above

ABI (MT account no.)
denomination

date of request

24/03/2023

date the communication was sent

24/03/2023

**progressive n.ro
annual**
0000000253/23

**progressive n.ro of communication
Which is intended to be rectified/revoked**

**causal of the
rectification/revocation**

Name of the applicant, if different from the holder of the financial instruments

MEDIOBANK SPA

Holder of financial instruments:

last name or designation ~~FERRAGAMO FINANCIAL SPA~~ Ferragamo Finanziaria S.p.A.

first name

tax code 04161460482

municipality of birth

province of birth

date of birth

nationality

address VIA DEI TORNABUONI 2

city FLORENCE

state

ITALY

Financial instruments subject to disclosure:

ISIN IT0005333494

designation SALVATORE FERRAGAMO CUM VOTO AOR

Quantity of financial instruments subject to disclosure:

n. 91.611.810

Liens or notations on financial instruments subject to disclosure

Bond nature 00 - without lien

Beneficiary lien

reference date

24/03/2023

term of effectiveness

01/04/2023

exercisable right

DEP - Filing of lists for the appointment of the Board of Statutory Auditors (art. 148 TUF)

Notes

Intermediary Signature

Securities Services, BNP Paribas
Piazza Lina Bo Bardi, 3 - 20124 Milan (Italy)