

Informazione Regolamentata n. 1220-14-2023	Data/Ora Ricezione 24 Marzo 2023 17:34:17	Euronext Milan
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Societa' : SALVATORE FERRAGAMO
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Informazione
Regolamentata
Nome utilizzatore : FERRAGAMON06 - Benocci
Tipologia : REGEM
Data/Ora Ricezione : 24 Marzo 2023 17:34:17
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Diffusione presunta
Oggetto : Press Release - Deposit of documents
Shareholders' Meeting on April 26, 2023

Testo del comunicato

Vedi allegato.

FERRAGAMO

PRESS RELEASE

Deposit of documents for the Shareholders' Meeting on April 26, 2023

Florence, March 24, 2023 - Salvatore Ferragamo S.p.A. announces that:

- the Information Document (prepared pursuant to Article 114-bis of the TUF and Article 84-bis of the Issuers' Regulations) relating to the First Cycle (2023-2025) of the incentive plan named *Performance Plan and Restricted Shares 2023-2025* of the Salvatore Ferragamo Group and the related report of the Board of Directors on item **3.** on the Agenda;
- the Information Document (prepared pursuant to Article 114-bis of the TUF and Article 84-bis of the Issuers' Regulations), in clean and deltaview versions, of the incentive plan named *Restricted Shares Plan* reserved to the Chief Executive Officer and General Manager and the related report of the Board of Directors on item **4.** on the Agenda;
- the report of the Board of Directors on item **5.** (Report on remuneration policy and compensation paid) on the Agenda; and
- the proposal of the majority shareholder Ferragamo Finanziaria S.p.A. concerning the determination of the remuneration of the Board of Statutory Auditors as per item **6.3** on the Agenda

were made available to the public today, 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.

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."

Fine Comunicato n.1220-14

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