

### TREVISAN & ASSOCIATES LAW FIRM Viale Majno 45 - 20122 Milan Tel. +39.02.80.51.133 - Fax +39.02.86.90.111 mail@trevisanlaw.it www.trevisanlaw.it

### [COURTESY TRANSLATION]

Dear <u>SALVATORE</u> <u>FERRAGAMO S.p.A.</u> Via dei Tornabuoni, 2 50123 - Florence (FI)

By certified e-mail: salvatore.ferragamo@legalmail.it

Milan, 03/30/2023

## Subject: Filing of nomination proposal for the election of a member of the Board of Directors of SALVATORE FERRAGAMO S.p.A.

### Dear SALVATORE FERRAGAMO S.p.A,

Hereby, on behalf of the shareholders: Amundi Asset Management SGR S.p.A. manager of the fund Amundi Risparmio Italia; Anima Sgr S.P.A. manager of the fund Anima Iniziativa Italia; Arca Fondi Sgr S.P.A. manager of the funds: Fondo Arca Economia Reale Bilanciato Italia 30, Fondo Arca Azioni Italia; BancoPosta Fondi S.p.A. SGR manager of the fund Bancoposta Rinascimento; Eurizon Capital S.A. manager of the Eurizon Fund sub-funds: Eurizon Fund -Italian Equity Opportunities, Eurizon Fund - Equity Italy Smart Volatility; Eurizon Capital SGR S.p.A manager of the funds: Eurizon Progetto Italia 20, Eurizon Progetto Italia 40, Eurizon Azioni Pmi Italia, Eurizon Pir Italia 30, Eurizon Pir Italia Azioni, Eurizon Progetto Italia 70; Fideuram Asset Management Ireland manager of the fund Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A. manager of the funds: Piano Azioni Italia, Piano Bilanciato Italia 30, Piano Bilanciato Italia 50; Mediolanum Gestione Fondi Sgr S.P.A. manager of the funds Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia, we are filing the nomination proposal, which meets the gender objectives identified by the sector regulations, for the election of a member of the Board of Directors of your Company proposed by them that will take place at your ordinary shareholders' meeting to be held

on April 26, 2023, at 9:00 a.m., specifying that the above shareholders collectively hold 1.24074% (shares No. 2,094,251) of the share capital.

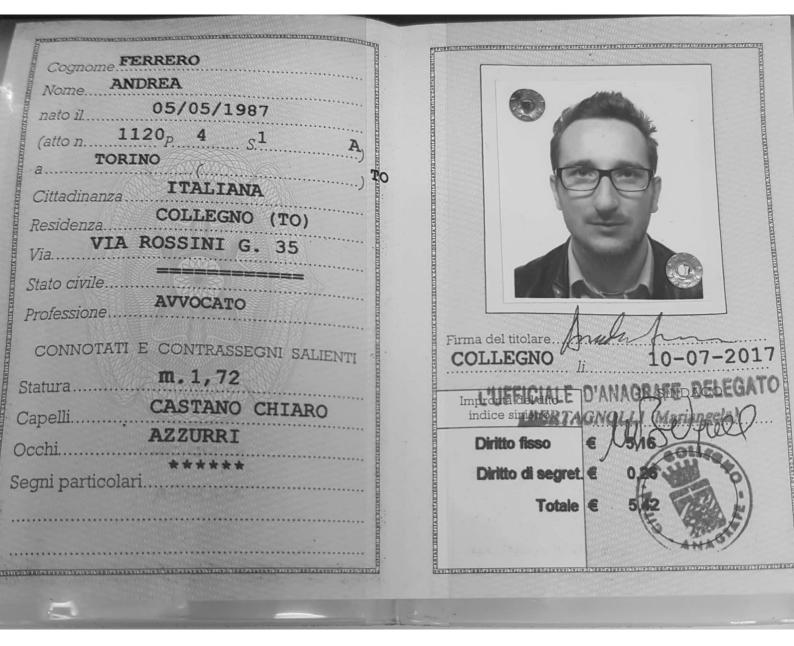


Sincerely,

Arv. Gintio Tonelli

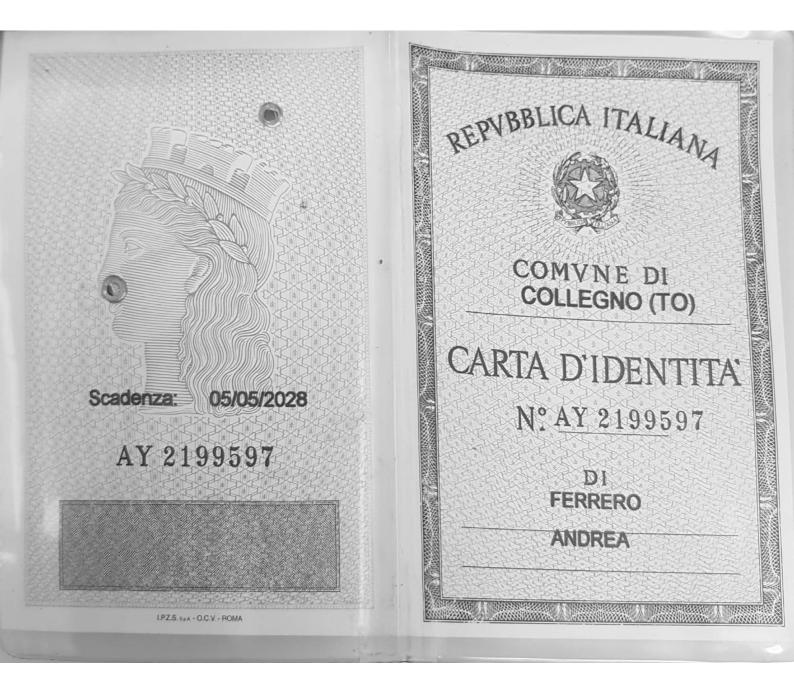
Avv. Andrea Ferrero



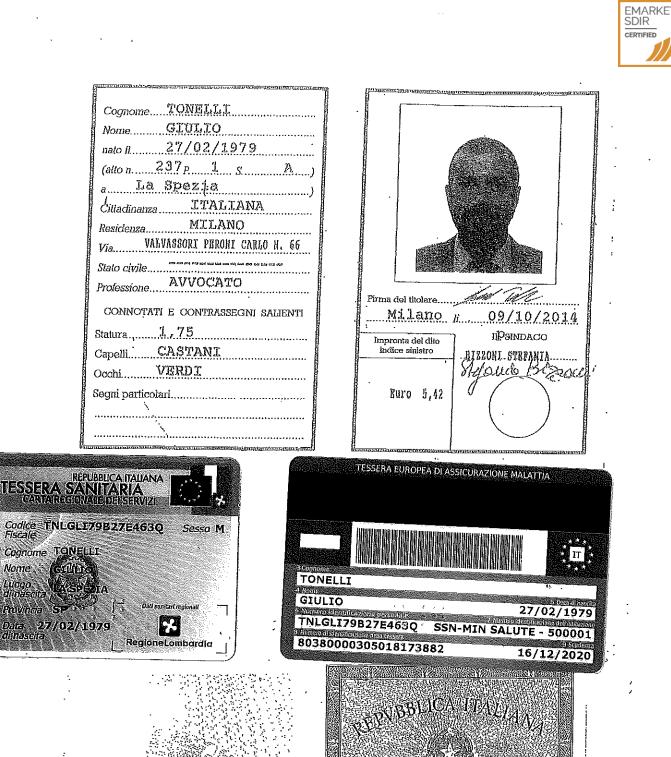


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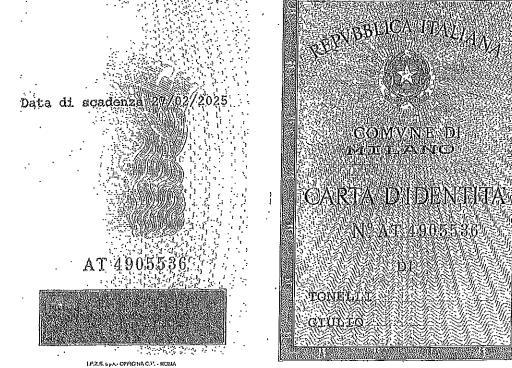




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### DECLARATION OF ACCEPTANCE OF CANDIDACY AS A MEMBER OF THE BOARD OF DIRECTORS WITH ATTESTATION THAT THE LEGAL AND INDEPENDENCE REQUIREMENTS ARE MET

I, the undersigned LAURA DONNINI, born in CESENA on 06/02/1963, tax identification number DNNLRA63B46C573V, residing in CAMOGLI (GE), via ENRICO FIGARI, no. 151A

### WHEREAS.

- A) has been nominated by certain shareholders for the purpose of appointing a member of the Board of Directors at the ordinary meeting of shareholders of SALVATORE FERRAGAMO S.p.A. ("Company") to be held on April 26, 2023, at 9:00 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting"),
- B) is aware of the requirements set forth in the applicable laws and regulations, the Company's Bylaws ("Bylaws") and the Corporate Governance Code promoted by the *Corporate Governance* Committee ("Corporate Governance Code"), for the presentation of the proposal of candidates functional to the aforementioned election, including the rules on the relationship between reference shareholders and minority shareholders, as well as the indications contained, in addition to (i) the notice of call, in the Illustrative Report of the Company's Board of Directors on the topics placed on the Od.G. of the Shareholders' Meeting, including the documentation referred to therein ("Report"), pursuant to Article 125 *ter* of Legislative Decree No. 58 of February 24, 1998 ("TUF"), and (ii) in the document called "Board of Directors Regulations 2023" ("Regulations"), as published on the Company's website,

### all of the above,

the undersigned, under her own and exclusive responsibility, in accordance with the law and the Articles of Association, as well as for the effects of Article 76 of Presidential Decree No. 445 of December 28, 2000, for the hypotheses of falsity in deeds and false statements,

### declares

- the non-existence of causes of ineligibility, disqualification and incompatibility to hold the office of Director of the Company (also pursuant to Articles 2382 and 2387 of the Civil Code);
- the non-existence against him of disqualifications from the office of director adopted against him in a member state of the European Union (Article 2383 of the Civil Code);
- to be in possession of all the requirements provided for and indicated by the legislation, including regulations, in force, and by the Bylaws including the requirements of professionalism, honorability *pursuant to* art. *147-quinquies*, paragraph 1, of the TUF (as also identified by Ministerial Decree No. 162 of March 30, 2000);



that it meets all the requirements of independence, as required by the current legislative (Articles 147ter, paragraph IV, and 148, paragraph III, TUF) and regulatory (Article 144 quinquies of the Issuers' Regulations approved by resolution 11971/99), as well as required and provided for by the Bylaws, the Corporate Governance Code and the Report for appointment to the above office and,

more generally, from any additional provisions as applicable;

- not to hold and/or hold similar positions in management, supervisory and control bodies in companies or groups of companies competing with the Company;
- To comply with the limit on the accumulation of positions as provided for under the law and the Bylaws, the Regulations and, more generally, under current regulations;
- to file a *curriculum vitae*, accompanied by a list of directorships and auditing positions held in other companies and relevant under current laws and regulations, the Articles of Association, the Regulations and the Corporate Governance Code, as well as a copy of an identity document, authorizing their publication as of now;
- to undertake to promptly notify the Company and, on its behalf, the Board of Directors of any changes in the information given in the declaration and relating to their personal and professional characteristics;
- to undertake to produce, upon request of the Company, appropriate documentation to confirm the truthfulness of the declared data;
- to be informed, pursuant to and for the purposes of the General Data Protection Regulation - Regulation (EU) 2016/679 and the legislation pro tempore in force, that the personal data collected will be processed by the Company, including by means of computer tools, exclusively within the scope of the

proceedings for which this statement is made authorizing it to proceed with the publications required by law for that purpose;

### finally declares

- To irrevocably accept candidacy for the office of director of the Company and eventual appointment to the office of director of the Company;
- that he/she is not a candidate in any other proposal submitted in connection with the integration/election of the body and/or corporate bodies of the Company to be held at the Shareholders' Meeting.

Laura Do en\_\_\_\_ witness

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Signatu

re:

MILAN 22/03/2023You authorize the processing of personal data in accordance with EU Regulation No. 679/2016 for any purpose related to the



activities related to the acceptance of the same.



### LAURA DONNINI

With a bachelor's degree in Economics and Business from the University of Florence, she started her professional career in the field of marketing of leading consumer goods multinational companies such as Manetti & Roberts (1987-1989), Johnson Wax, where for ten years she held several positions of growing responsibility in marketing and sales both at local and European level until Consumer Marketing Director in Italy, and lastly Star Alimentare, with the role of Business Unit Director from 2000 to 2001.

In 2001 she moved to book publishing as Managing Director of Harlequin-Mondadori and in 2008 she continued her career in Mondadori Group as CEO of Edizioni Piemme to be appointed in 2011 as Managing Director & Publisher of Edizioni Mondadori, the largest book publisher in Italy.

In 2013 she joined RCS Group as CEO of RCS Libri, responsible for Trade, Educational and International divisions, including Retail activities in Milan and New York, acting also as President/Vice president of the Board of several controlled publishing companies.

Since 2017 she has been appointed CEO & Publisher of HarperCollins Italia, Italian branch of Harper Collins Publishers Group, the second largest book publishing group globally, controlled by Newscorp Media Group.

Independent Board Member of Amplifon since 2016 and Fastweb since 2022, sitting for both companies in the Risk, Control and Sustainability Committees and Supervisory Body, she was board member in the past for University Ca' Foscari of Venice, Pinko, News 3.0 and Sorin.

Acting in not for profit organizations as member of the board of Valore D and the advisory board of Accenture Foundation.

when the updated 22<sup>nd</sup> of March 2023



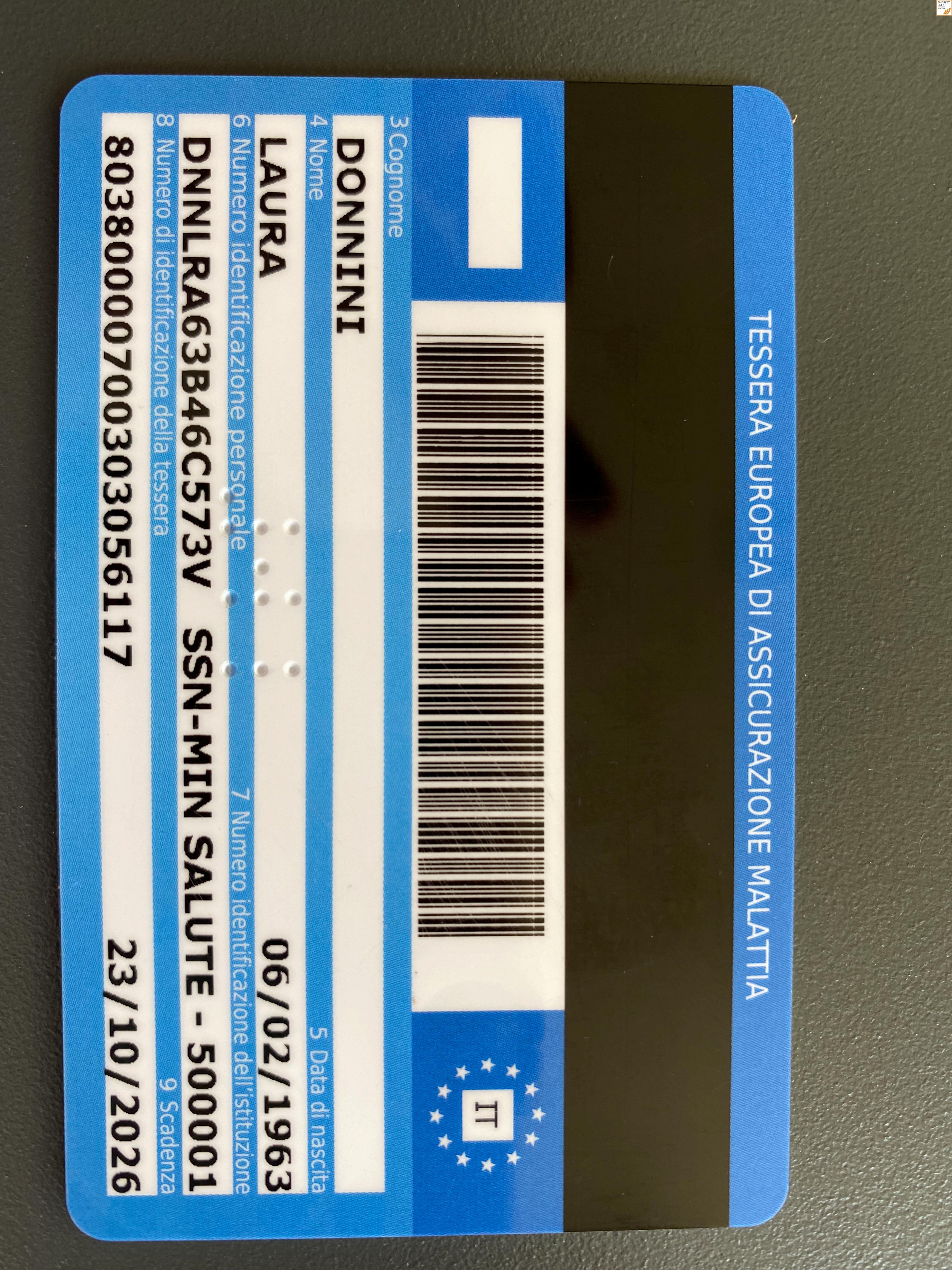
### LAURA DONNINI

### **BOARD OF DIRECTORS ROLES**

- HarperCollins Italia Managing Director since Feb.2017
- Amplifon Independent Director since 2016, elected by the majority list presented by Ampliter S.r.l.
  - o Member of the Control, Risks and Sustainability Committee
  - Member of the Supervisory Board
  - Member of the Independent Directors Committee
  - President of Correlated Parties Committee
- Fastweb Independent Director since April 2022
  - o President of the Control and Risks Committee
  - o Member of the Supervisory Board

updated 22<sup>nd</sup> of March 2023













### PROPOSAL FOR THE APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS OF SALVATORE FERRAGAMO S.p.A.

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Sharehol	no. shares	% of share capital
der Amundi Asset Management SGR SpA -	75.655	0,04482
AMUNDI RISPARMIO ITALIA		
Total	75.655	0,04482

### WHEREAS.

• An ordinary meeting of the shareholders of the Company has been convened to be held on April 26, 2023, at 9:00 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where, *inter alia*, the appointment of a member of the Board of Directors through nomination proposals,

### considering

to the requirements of applicable laws and regulations, the Company's Bylaws ("Bylaws") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the submission of the proposal of candidates functional to the above-mentioned appointment, including the rules on the relationship of connection between

key shareholders and minority shareholders,

### considering

• of the information contained, in addition to the notice of meeting, (i) in the Explanatory Report of the Company's Board of Directors on the items placed on the Agenda of the Shareholders' Meeting, including the documents referred to therein ("Report") ex Article 125ter Legislative Decree No. 58/98 ("TUF"), and (ii) in the document called "Board of Directors Regulations 2023" ("Regulations"), as published on the Issuer's website,





Managers)





### present

the following proposed nomination in the person indicated for appointment as a member of the Board of Directors of the Company:

N.	Name	Last
		name
1.	Laura	Donnini

The candidate has attested that she meets the independence requirements of the law, the Articles of Association, the Corporate Governance Code for Listed Companies, and current regulations.

The undersigned Shareholders

### They also state.

 the absence of relationships of connection and/or significant relations, also pursuant to CONSOB Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the communications of significant shareholdings pursuant to Article 120 of the TUF or the

publication of shareholders' agreements pursuant to Article 122 of the same TUF, which can be found today on the Issuer's website and the website of the National Commission for Companies and the Stock Exchange, respectively - also jointly hold a controlling or relative majority interest as provided for in Articles 147ter, paragraph III, of the TUF and 144 quinquies of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, in the Articles of Association and the regulations in force;

• to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data,

### delegate

Messrs. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in the name and on behalf of the same and also severally with each other, this nomination proposal for the appointment of a member of the Company's Board of Directors, together with the related documentation authorizing them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if insofar as this is necessary.

Amundi Società di Gestione del Risparmio S.p.A Headquarters: Via Cernaia, 8/10 - 20121 Milan - MI - Italy Tel.

(+39) 02 00 651 - Fax (+39) 02 00 655 751 - amundi.it

<sup>(+39) 02 00 031 -</sup> Fax (+39) 02 00 033 731 - amund

Management and coordination Amundi Asset Management (SAS) Sole Shareholder - Share Capital € 67,500,000 i.v. - Tax code, VAT number and Milan Companies' Register no. 05816060965

Member of the National Guarantee Fund and registered in the Register of SGRs (No. 40 sect. UCITS Managers, No. 105 sect. AIF Managers and No. 2





\* \* \* \* \*

The proposal is accompanied by the following documentation:

- declaration by the candidate of acceptance of the candidacy and existence of the relevant legal requirements, certifying, also, under her own responsibility, the non-existence of causes of ineligibility, incompatibility, compliance with the limit to the accumulation of offices as provided for under the law, the Bylaws and the Regulations, as well as the possession of the independence requirements provided for by the legislative and regulatory provisions, the Bylaws, the Corporate Governance Code and the Report, as well as, more generally, any further provisions, as applicable;
- curriculum vitae regarding the personal and professional characteristics of the candidate, accompanied by a list of administrative, management and control positions held in other companies and relevant under current laws and regulations, the Articles of Association, the Regulations and the Corporate Governance Code;
- 3) Copy of an identity document of the candidate.

The notice/certification-regarding the ownership of the number of shares registered in favor of the eligible persons on the day of submission of the proposal-will be forwarded to the Company in accordance with current regulations.

\* \* \* \* \*

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45 at telephone 02/8051133 and fax 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

Shareholders' signatures

Daniela De Sanctis Daniele De Sanctio Daniele De Sanctio 1

Digitally signed by Daniela De Sanctis Date: 2023.03.22 14:57:46 +01'00'

Date 22/03/2023





Amundi Società di Gestione del Risparmio S.p.A Headquarters: Via Cernaia, 8/10 - 20121 Milan - MI - Italy Tel. (+39) 02 00 651 - Fax (+39) 02 00 655 751 - amundi.it Management and coordination Amundi Asset Management (SAS) Sole Shareholder - Share Capital € 67,500,000 i.v. - Tax code, VAT number and Milan Companies' Register no. 05816060965 Member of the National Guarantee Fund and registered in the Register of SGRs (No. 40 sect. UCITS Managers, No. 105 sect. AIF Managers and No. 2

	GENERALE		
Securities Servi	CERTIFICAZION	E DI PARTECIPAZIONE AL SISTEMA E ACCENTRATA <b>MONTE TITOLI</b> imento Banca d'Italia/Consob 13/08/2018	3)
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	iete Generale Securities Securities	-	
Intermediario partecipante		•	
denominazione			
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600079			
Su richiesta di: AMUNDI SGR SPA/A	AMUNDI RISPARMIO ITA	ALIA	
Titolare degli strumenti fin	anziari:		
cognome o denominazion nome	e AMUNDI SGR SF	PA/AMUNDI RISPARMIO ITALI	Α
codice fiscale / partita iva	05816060965		
comune di nascita			provincia di nascita
data di nascita		nazionalità	
indirizzo Via Cern	ggmmssaa		
indirizzo <u>Via Cern</u> città 20121 M			
Strumenti finanziari ogget	T0004712375		
	SALVATORE FERRAGAN		
Quantità degli strumenti fi 75.655			
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Firma Intermediario			
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		Riore Colcoute	Digitally signed by Chiara Genoveffa CALCANTE Date: 2023.03.22 14:34:43 +01'00'
SGSS S.p.A.			
Via Benigno Crespi, 19/A I 20159 Milano	Tel. +39 02 9178.1 Fax. +39 02 9178.9999 www.securities- services.societegenerale.com	Capitale Sociale € 111.309.007,08 interamente versato Banca iscritta all'Albo delle Banche cod. 5622 Assoggettata all'attività di direzione coordinamento di Société Générale	

EMARKET SDIR CERTIFIED

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### L ISTA FOR THEAPPOINTMENT OF

### **ONECOMPONENT OF**

### THE BOARD OF DIRECTORS. BY SAL VATORE FERRAGAMO S.P.A.

I, Armando Carcaterra, the undersigned, holding the necessary powers as Head of Investment Support & Principles of ANIMA SGR S.p.A., manager of OICRs holding ordinary shares of Salvatore Ferragamo S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Shareholder	no. shares	% of share capital
ANIMA SGR - Anima Iniziativa Italia	60.000	0,036%
Total	60.000	0,036%

### WHEREAS.

 an ordinary meeting of the shareholders of the Company has been convened to be held on April 26, 2023, at 9:00 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where, *inter alia*, one member of the Board of Directors will be appointed through nomination proposals,

### considering

 to the requirements of current legislation, including regulations, the Company's Bylaws ("Bylaws") and the Corporate Governance Code of Borsa Ital iana S.p.A. ("Corporate Governance Code"), for the presentation of the proposal of candidates functional to the aforementioned appointment, including the rules on the relationship between reference shareholders and minority shareholders,

### considering

- of the indications contained, in addition to the notice of call, (i) in the III ustrative Report of the Company's Board of Directors on the items placed on the Agenda of the Shareholders' Meeting, including the documentation referred to therein ("Report") pursuant to Article 125ter of Legislative Decree.
  - n. 58/98 ("TUF"), e (ii) in the document named "Regulations Board Board of Directors 2023" ("Regulations"), as published on the Issuer's website,

presents

• The following proposed nomination in the person named for appointment as a member of the Company's Board of A dministration:

N.	Name	Last
		name
1.	Laura	Donnini





Asset management company subject to the management and coordination of the sole shareholder Anima Holding S.p.A. Corso Garibaldi 99 - 20121 Milan - Tel +39 02 806381 - Fax +39 02 80638222 - www.animasgr.it Fiscal code/VAT and Milan Companies Reg. no. 07507200157 - Share Capital euro 23,793,000 fully paid up. R.E.A. of Milan No. 1162082 - Register kept by the Bank of Italy No. 8 Section of UCITS Managers and No. 6 Section of AIF Managers - Member of the National Guarantee Fund





The candidate attested that she meets the independence requirements of the le gge, the Articles of Association, the Corporate Governance Code for Listed Companies, and current regulations.

The undersigned

### It also states.

- the absence of relations of connection and/or significant relations, also pursuant to CONSOB Communication no. DEM/9017893 of 26.2.2009, with shareholders who on the basis of the notifications of significant holdings pursuant to art. 120 of the Consolidated Law on Finance or the publication of shareholders' agreements pursuant to art. 122 of the same TUF, detectable as of today, respectively, on the Issuer's website and on the website of the National Commission for Companies and the Stock Exchange also jointly hold a controlling or relative majority interest as provided for by Articles 147ter, paragraph III, of the TUF and 144 quinquies of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the vi people regulations;
- to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data,

proxy

Mr. and Mrs. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Mr. and Mrs. Andrea Ferrero (tax code FRR NDR 87E05 L219F), attorneys at law, Tr evisan & Associati, Milan, Viale Maino

No. 45 to file, in the name and on behalf of the same and also severally among themselves, this nomination proposal for the appointment of a member of the Board of Directors of the Company, together with the related documentation authorizing them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if insofar as this is necessary.

\* \* \* \* \*

The proposal is accompanied by the following

documentation:

- declaration by the candidate of acceptance of candidacy and existence of the relevant legal requirements, certifying, also, under her own responsibility, the non-existence of causes of ineligibility, incompatibility, compliance with the limit to the accumulation of offices as provided for under the law, the Bylaws and the Regulations, as well as the possession of the independence requirements provided for by the legislative and regulatory framework, the Bylaws, the Corporate Governance Code and the Report, as well as, more generally, any further provisions, as applicable;
- curriculum vitae regarding the personal and professional characteristics of the candidate, accompanied by a list of administrative, management and control positions held in other companies and relevant under current legislative and regulatory frameworks, bylaws, regulations and the Corporate Governance Code;
- 3) Copy of an identity document of the candidate.

The notice/certification-regarding the ownership of the number of shares registered in favor of those entitled on the day of submission of the proposal-will be forwarded to the Socie t y in accordance with the current discipl ina.

\* \* \* \* \*





Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45 at telephone 02/8051133 and fax 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

Milan, March 24, 2023

ANIMA SGR S.p.A. Head of Investment Support & Principles (Armando Carcaterra)



The bank for a changing world 

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### Certificazione ex art. 46 del Regolamento Post Trading

Intermediario ch	e rilascia la certificazi	one			
ABI	03479	CAB	1600		
denominazione	BNP Paribas SA				
Intermediario pa	rtecipante se diverso	dal precedente			
ABI (n.ro conto MT denominazione	)				
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Noninativo del 1	icilieuente, se uiverso	dar titolare degli strum			
Titolare degli stri	umenti finanziari:				
cognome o denomi		na SGR - Anima Iniziativa	Italia		
nome					
codice fiscale	075	07200157			
comune di nascita				provincia di nas	scita
data di nascita				nazionalità	
indirizzo COI	RSO GARIBALDI 99				
città MIL	ANO			stato	ITALY
Strumenti finanz	iari oggetto di certific	azione:			
ISIN	IT0004712375				
denominazione	FERRAGAMO/AOF	र			
Quantità degli st	rumenti finanziari ogg	jetto di certificazione:			
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Vincoli o annotaz	zioni sugli strumenti fi	inanziari oggetto di ceri	tificazione		
Natura vincolo					
Beneficiario vincolo	)				
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		5			

Note

Firma Intermediario

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





Milan, March 28, 2023 Prot. AD/414 UL/dp

### PROPOSAL FOR THE APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS OF SALVATORE FERRAGAMO S.p.A.

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Sharehol der	no. shares	% of share capital
ARCA Fondi SGR - Arca Fondo Economia Reale Bilanciato Italia 30	380.000	0,23%
ARCA Fondi SGR - Arca Fondo Azioni Italia	84.000	0,05%
Total	464.000	0,28%

### WHEREAS.

an ordinary meeting of the shareholders of the Company has been convened to be held on April 26, 2023, at 9:00 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where, *inter alia,* a member of the Board of Directors will be appointed through nomination proposals,

### considering

in accordance with the requirements of applicable laws and regulations, the Company's Articles of Association ("Bylaws") and the Corporate Governance Code of Borsa Italiana

S.p.A. ("Corporate Governance Code"), for the submission of the proposal of candidates functional to the above-mentioned appointment, including the rules on the relationship between reference shareholders and minority shareholders,

### considering

of the information contained, in addition to the notice of call, in (i) the Illustrative Report of the Company's Board of Directors on the items placed on the Agenda of the Shareholders' Meeting, including the documents referred to therein ("Report") pursuant to Article 125ter of Legislative Decree No. 58/98 ("TUF"), and (ii) the document called "Board of Directors Regulations 2023" ("Regulations"), as published on the Issuer's website,

### present

the following proposed nomination in the person indicated for appointment as a member of the Board of Directors of the Company:





N.	Name	Last name
1.	Laura	Donnini

The candidate has attested that she meets the independence requirements of the law, the Articles of Association, the Corporate Governance Code for Listed Companies, and current regulations.

#### AziorliSti SOttOSCritS

### They also state.

- the absence of relations of connection and/or significant relations, also pursuant to CONSOB Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same TUF, detectable on today's date, respectively, on the website of the Issuer and on the website of the National Commission for Companies and the Stock Exchange - also jointly hold a controlling or relative majority interest as provided for by Articles 147ter, paragraph III, of the TUF and 144 quinquies of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the regulations in force;
- to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data,

### delegate

Messrs. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in the name and on behalf of the same and also severally between them, this nomination proposal for the appointment of a member of the Board of Directors of the Company, together with the related documentation authorizing them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if insofar as this is necessary.

The proposal is accompanied by the following documentation:

- declaration by the candidate of acceptance of the candidacy and existence of the relevant requirements of legge, certifying, also, under her own responsibility, the non-existence of causes of ineligibility, incompatibility, compliance with the limit to the accumulation of offices as provided for under legge, Bylaws and Regulations, as well as the possession of the independence requirements provided for by the legislative and regulatory provisions, the Bylaws, the Corporate Governance Code and the Report, as well as, more generally, any further provisions, as applicable;
- 2) *curriculum vitae* concerning the personal and professional characteristics of the candidate, accompanied by the list of administrative, managerial and supervisory positions held in other companies and relevant under the legislative and



current regulations, the Bylaws, the Regulations and the Corporate Governance Code;

3) Copy of an identity document of the candidate.

The notice/certification-regarding the ownership of the number of shares registered in favor of the eligible persons on the day of submission of the proposal-will be forwarded to the Company in accordance with current regulations.

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45 at telephone 02/8051133 and fax 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

ARCA FONDI SGR S.p.A. The Chief Executive Officer Ugo oeser)





Note

The bank for a changing world

### Certificazione ex art. 46 del Regolamento Post Trading

Intermediario che rila	ascia la certificazione				
ABI	03479	CAB	1600		
denominazione	BNP Paribas SA				
Intermediario parteci	ipante se diverso dal pre	cedente			
ABI (n.ro conto MT)					
denominazione					
data della ri	chiesta	data rilascio certifi	cazione		n.ro progressivo annuo
27/03/2023		27/03/2023			000000082/23
Nominativo del richie	dente, se diverso dal tit	olare degli strumenti	finanziari		
Titolare degli strume	nti finanziari:				
cognome o denominazio	one ARCA FOND	I SGR - Fondo ARCA EC	ONOMIA REAL	E BILANCIATO I	ITALIA 30
nome					
codice fiscale	0916496090	66			
comune di nascita				provincia di na	ascita
data di nascita				nazionalità	
indirizzo Via Disci	iplini 3				
città Milano				stato	ITALY
Strumenti finanziari d	oggetto di certificazione:	:			
ISIN	IT0004712375				
denominazione	FERRAGAMO/AOR				
Quantità degli strum	enti finanziari oggetto di	cartificaziona			
n. 380.000	enti imanziari oggetto di	certificazione:			
Vincoli o annotazioni	sugli strumenti finanzia	ri oggetto di certifica	zione		
Natura vincolo					
Beneficiario vincolo					
data di riferi	mento certificazione			termine d	li efficacia
27/03/2023					01/04/2023
Diritto esercitabile					
Certificazione di possess	so titoli per l'integrazione d	el Consiglio di Amminist	razione		

Firma Intermediario

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



The bank for a changing world 

### Certificazione ex art. 46 del Regolamento Post Trading

Intermediario che	e rilascia la certificazi	one			
ABI	03479	CAB	1600		
denominazione	BNP Paribas SA				
Intermediario par	rtecipante se diverso	dal precedente			
ABI (n.ro conto MT)	-				
denominazione	,				
data del	la richiesta	data rilascio c	ertificazione	,	1.ro progressivo annuo
27/03/20		27/03/2023			000000083/23
27703720	23	2770372023			000000000000000000000000000000000000000
Nominativo del ri	chiedente, se diverso	dal titolare degli strum	enti finanziari		
Titolare degli stru	ımenti finanziari:				
cognome o denomin	nazione ARC	A FONDI SGR - Fondo ARO	CA AZIONI ITALIA		
nome					
codice fiscale	091	64960966			
comune di nascita				provincia di nas	cita
data di nascita				nazionalità	
indirizzo Via	Disciplini 3				
città Mila	ino			stato	ITALY
Strumenti finanzi	ari oggetto di certific	azione:			
ISIN	IT0004712375				
denominazione	FERRAGAMO/AOI	ર			
Quantità degli str	umenti finanziari ogo	jetto di certificazione:			
n. 84.000		jetto ul certificazione.			
	ioni sugli strumenti f	inanziari oggetto di cert	tificazione		
Natura vincolo					
Beneficiario vincolo					
data di r	iferimento certificazi	one		termine di	efficacia
27/03/202	23			0	1/04/2023
Diritto esercitabil	e				
Certificazione di pos	ssesso titoli per l'integra	zione del Consiglio di Amr	ninistrazione		

Note

Firma Intermediario

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



# CANDIDATE FOR APPOINTMENT TO A MEMBER OF THE BOARD OF DIRECTORS OF SALVATORE FERRAGAMO S.p.A.

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Sharehol der	no. shares	% of share capital
BANCOPOSTA FONDI S.P.A. SGR - BANCOPOSTA RENAISSANCE	16.914	0,01002%
Total	16.914	0,01002%

### WHEREAS.

An ordinary meeting of the shareholders of the Company has been convened to be held on April 26, 2023, at 9:00 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where, *inter alia*,

to the appointment of a member of the Board of Directors through nomination proposals,

### considering

in accordance with the requirements of applicable laws and regulations, the Company's Articles of Association ("Bylaws") and the Corporate Governance Code of Borsa Italiana

S.p.A. ("Corporate Governance Code"), for the submission of the proposal of candidates functional to the above-mentioned appointment, including the rules on the relationship between reference shareholders and minority shareholders,

### considering

of the information contained, in addition to the notice of call, (i) in the Illustrative Report of the Company's Board of Directors on the items placed on the Agenda of the Shareholders' Meeting, including the documentation referred to therein ("Report") pursuant to Article 125ter of Legislative Decree No. 58/98 ("TUF"), and (ii) in the

document called "Rules of the Board of Directors 2023" ("Rules"), as published on the Issuer's website,

### present

Member of the National Guarantee Fund

the following proposed nomination in the person indicated for appointment as a member of the Board of Directors of the Company:

N.	Name	Last
		name
1.	Laura	Donnini



#### BancoPosta Fondi S.p.A. SGR with Sole Shareholder Legal and Administrative Headquarters: Viale Europa, 190 -00144 Rome T (+39) 06 54526401 F (+39) 06 98680509 Tax Code, VAT No. and Rome Companies' Register No. 05822531009 - Share Capital € 12,000,000 i.v. Registered in the Register of Asset Management Companies at No. 23 (UCITS Managers Section)



The candidate has attested that she meets the independence requirements of the law, the Articles of Association, the Corporate Governance Code for Listed Companies, and current regulations.

The undersigned Shareholders

### They also state.

 the absence of relations of connection and/or significant relations, also pursuant to CONSOB Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the communications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 thereof

TUF, which can be found today on the Issuer's website and the website of the National Commission for Companies and the Stock Exchange, respectively - also jointly hold a controlling or relative majority interest as provided for in Articles 147ter, paragraph III, of the TUF and 144 quinquies of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, in the Articles of Association and the regulations in force;

• to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data,

delegate

Messrs. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in the name and on behalf of the same and also severally with each other, this nomination proposal for the appointment of a member of the Company's Board of Directors, together with the related documentation authorizing them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if insofar as this is necessary.

\* \* \* \* \*

The proposal is accompanied by the following documentation:

- declaration by the candidate of acceptance of the candidacy and existence of the relevant legal requirements, certifying, also, under her own responsibility, the nonexistence of causes of ineligibility, incompatibility, compliance with the limit to the accumulation of offices as provided for under the law, the Bylaws and the Regulations, as well as the possession of the independence requirements provided for by the legislative and regulatory provisions, the Bylaws, the Corporate Governance Code and the Report, as well as, more generally, any further provisions, as applicable;
- 2) *curriculum vitae* concerning the personal and professional characteristics of the candidate, accompanied by the list of administrative, managerial and supervisory positions held in other companies and relevant under the legislative and



BancoPosta Fondi S.p.A. SGR with Sole Shareholder

Legal and Administrative Headquarters: Viale Europa, 190 -00144 Rome T (+39) 06 54526401 F (+39) 06 98680509 Tax Code, VAT No. and Rome Companies' Register No. 05822531009 - Share Capital € 12,000,000 i.v. Registered in the Register of Asset Management Companies at No. 23 (UCITS Managers Section) Member of the National Guarantee Fund



current regulations, the Articles of Association, the Regulations and the Corporate Governance Code;

3) Copy of an identity document of the candidate.

The notice/certification-regarding the ownership of the number of shares registered in favor of the eligible persons on the day of submission of the proposal-will be forwarded to the Company in accordance with current regulations.

\* \* \* \* \*

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45 at telephone 02/8051133 and fax 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

Rome, March 23, 2023 Dr. Stefano Giuliani Chief Executive Officer BancoPosta Fondi S.p.A. SGR





BancoPosta Fondi S.p.A. SGR with Sole Shareholder Legal and Administrative Headquarters: Viale Europa, 190 -00144 Rome T (+39) 06 54526401 F (+39) 06 98680509 Tax Code, VAT No. and Rome Companies' Register No. 05822531009 - Share Capital € 12,000,000 i.v. Registered in the Register of Asset Management Companies at No. 23 (UCITS Managers Section) Member of the National Guarantee Fund





The bank for a changing world

### Certificazione ex art. 46 del Regolamento Post Trading

Intermediario che ri	lascia la certificazione				
ABI	03479	CAB	1600		
denominazione	BNP Paribas SA				
Intermediario parteo	cipante se diverso dal pr	recedente			
ABI (n.ro conto MT) denominazione					
data della r	ichiesta	data rilascio d	ertificazione		n.ro progressivo annuo
24/03/2023		24/03/2023		000000081/23	
Nominativo del richi	edente, se diverso dal ti	itolare degli strum	nenti finanziari		
		itolare degli stran			
Titolare degli strume	enti finanziari:				
cognome o denominaz		a Fondi SpA SGR BA	NCOPOSTA RINASC	IMENTO	
nome					
codice fiscale	05822531	009			
comune di nascita				provincia di nascita	
data di nascita				nazionalità	
indirizzo VIALE E	EUROPA 190				
città ROMA				stato	ITALY
Strumenti finanziari	oggetto di certificazion	e:			
ISIN IT0004712375					
denominazione	FERRAGAMO/AOR				
Quantità degli strum	enti finanziari oggetto o	di certificazione:			
n. 16.914					
Vincoli o annotazion	i sugli strumenti finanzi	ari oggetto di cer	tificazione		
Natura vincolo					
Beneficiario vincolo					
data di vifo	imente contificacione			town in a	li office cie
data di riferimento certificazione 24/03/2023				termine di efficacia 01/04/2023	
27/03/2023					51, 57, 2025
Diritto esercitabile					
	sso titoli per l'integrazione	del Consiglio di Ami	ministrazione		

Note

Firma Intermediario

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





# PROPOSAL FOR THE APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS OF SALVATORE FERRAGAMO S.p.A.

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Sharehol der	no. shares	% of share capital
Eurizon Capital SGR S.p.AEurizon Project Italy 20	61.675	0,037%
Eurizon Capital SGR S.p.AEurizon Pir Italy 30	36.061	0,021%
Eurizon Capital SGR S.p.AEurizon Project Italy 70	70.738	0,042%
Eurizon Capital SGR S.p.AEurizon Pir Italia Shares	11.349	0,007%
Eurizon Capital SGR S.p.AEurizon Azioni Pmi Italia	246.000	0,146%
Eurizon Capital SGR S.p.AEurizon Project Italy 40	184.699	0,109%
Total	610.522	0,362%

### WHEREAS.

• An ordinary meeting of shareholders of the Company was convened to be held on April 26, 2023, at 9:00 a.m., in a single call, or at the different place, date and time, in case of amendment and/or modification and/or supplementation of the notice of

convened by the Company ("Meeting") where, *inter alia*, a member of the Board of Directors will be appointed through nomination proposals,

### considering

in accordance with the requirements of applicable laws and regulations, the Company's Articles of Association ("Bylaws") and the Corporate Governance Code of Borsa Italiana

S.p.A. ("Corporate Governance Code"), for the submission of the proposal of candidates functional to the above-mentioned appointment, including the rules on the relationship of connection between reference shareholders and minority shareholders,

### considering

of the information contained, in addition to the notice of meeting, (i) in the Explanatory Report of the Company's Board of Directors on the items placed on the Agenda of the Meeting, including the documentation therein

referred to ("Report") pursuant to Article 125ter of Legislative Decree No. 58/98 ("TUF"), and (ii) in the document called "Board of Directors Regulations 2023" ("Regulations"), as published on the Issuer's website,





#### Sede Legale

Piazzetta Giordano Dell'Amore, 3 20121 Milano - Italia Tel. +39 02 8810.1 Fax +39 02 8810.6500

Eurizon Capital SGR S.p.A. Capitale Sociale € 99.000.000,00 i.v. • Codice Fiscale e iscrizione Registro Imprese di Milano n. 04550250015 Società partecipante al Gruppo IVA "Intesa Sanpaolo", Partita IVA 11991500015 (IT11991500015) • Iscritta all'Albo delle SGR, al n. 3 nella Sezione Gestori di OICVM e al n. 2 nella Sezione Gestori di FIA • Società soggetta all'attività di direzione e coordinamento di Intesa Sanpaolo S.p.A. ed appartenente al Gruppo Bancario Intesa Sanpaolo, iscritto all'Albo dei Gruppi Bancari · Socio Unico: Intesa Sanpaolo S.p.A. · Aderente al Fondo Nazionale di Garanzia

Società del gruppo INTESA m SANPAOLO





# present

the following proposed nomination in the person indicated for appointment as a member of the Board of Directors of the Company:

N.	Name	Last
		name
1.	Laura	Donnini

The candidate has attested that she meets the independence requirements of the law, the Articles of Association, the Corporate Governance Code for Listed Companies, and current regulations.

The undersigned Shareholders

# They also state.

 the absence of relations of connection and/or significant relations, also pursuant to CONSOB Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the communications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 thereof

TUF, which can be found today on the Issuer's website and the website of the National Commission for Companies and the Stock Exchange, respectively - also jointly hold a controlling or relative majority interest as provided for in Articles 147ter, paragraph III, of the TUF and 144 quinquies of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, in the Articles of Association and the regulations in force;

to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data,

# delegate

Messrs. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in the name and on behalf of the same and also severally with each other, this nomination proposal for the appointment of a member of the Company's Board of Directors, together with the related documentation authorizing them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if insofar as this is necessary.

\* \* \* \* \*

The proposal is accompanied by the following documentation:

1) Declaration by the candidate of acceptance of candidacy and existence of the relevant legal requirements, certifying, also, under her own responsibility, the non-existence of causes of ineligibility, incompatibility, compliance with the limit to cumulation





of the positions as provided for by law, the Articles of Association and the Regulations, as well as the possession of the independence requirements provided for by the legislative and regulatory provisions, the Articles of Association, the Corporate Governance Code and the Report, as well as, more generally, any additional provisions, as applicable;

- curriculum vitae regarding the personal and professional characteristics of the candidate, accompanied by a list of administrative, management and control positions held in other companies and relevant under current laws and regulations, the Articles of Association, the Regulations and the Corporate Governance Code;
- 3) Copy of an identity document of the candidate.

The notice/certification-regarding the ownership of the number of shares registered in favor of the eligible persons on the day of submission of the proposal-will be forwarded to the Company in accordance with current regulations.

\* \* \* \* \*

Should your company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45 at telephone 02/8051133 and fax 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

eis leite lo Ir.

Shareholders' signatures

Date 24/03/2023





ex art. 43 del F	Comu rovvedimento Uni	unicazione co su Post-Trad	dina del 13 ac	aosto 2018	
Intermediario che rilascia la comunicazione					
	Denominazione Intesa Sanpaolo S.p.A.				
	Intermediario partecipante se diverso dal precedente				
ABI (n.ro conto MT)	Denominazi				
data della richiesta	data di rilaso		nziono n	.ro progressiv	
24/03/2023	2	4/03/2023		751	
nr. progressivo della con che si intende rettificare		C	ausale della	a rettifica	
Nominativo del richiedente, se		ıre degli struı	menti finanzi	ari	
State Street Bank Internation	al GmbH				
Titolare degli strumenti finanzia	i				
Cognome o Denominazione	EURIZON CAPITAL S	gr – Eurizon Pi	ROGETTO ITALIA	4 20	
Nome					
Codice fiscale	04550250015				
Comune di nascita				Prov.di n	ascita
Data di nascita		Nazionalità			
Indirizzo	PIAZZETTA GIORDAN	no dell'amore	E,3		
Città	20121 MILAN	10		Stato ITALIA	
Strumenti finanziari oggetto di c	omunicazione				
ISIN IT0004712375 Denor	ninazione SALV	ATORE FERRA	GAMO SPA		
Quantità strumenti finanziari d	oggetto di comu	nicazione	61.	675,00	
Vincoli o annotazioni sugli strun	nenti finanziari og	ggetto di cor	municazione	2	
Data costituzione	Data Modit	ica	D	ata Estinzione	
Natura vincolo senza vincol	 C				
Beneficiario					
Diritto esercitabile					
data di riferimento comun 24/03/2023	icazione	termine di el		oppure	fino a revoca
	osito liste per la UF)			amministrazion	ne (artt. 147-
Note	-				
			F	OBERTO FAN	ΓΙΝΟ
				Roberto Fam	the





ex art. 43 e		nunicazione Inico su Post-Tradi	ing del 13 agosto 2018		
Intermediario che rilascia la comunicazione					
ABI 03069 CAB 012706 Denominazione Intesa Sanpaolo S.p.A.					
Intermediario partecipante se diverso dal precedente					
ABI (n.ro conto MT)	Denomina	azione			
data della richiesta 24/03/2023	data di rilo	24/03/2023	zione n.ro progressivo annuo 752		
nr. progressivo della che si intende rettific		Co	ausale della rettifica		
Nominativo del richiedente	, se diverso dal tito	olare degli strum	nenti finanziari		
State Street Bank Internat	ional GmbH				
Titolare degli strumenti finar	nziari				
Cognome o Denominazio	one EURIZON CAPITA	L SGR - EURIZON PRO	OGETTO ITALIA 40		
Nome					
Codice fiscale	04550250015				
Comune di nascita			Prov.di nascita		
Data di nascita		Nazionalità			
Indirizzo	PIAZZETTA GIORE	DANO DELL'AMORE,3	3		
Città	20121 MIL	ANO	Stato ITALIA		
Strumenti finanziari oggetto	di comunicazione	9			
ISIN IT0004712375 De	enominazione SAL	VATORE FERRAC	GAMO SPA		
Quantità strumenti finanzi	ari oggetto di con	nunicazione	184.699,00		
Vincoli o annotazioni sugli s	strumenti finanziari	oggetto di com	nunicazione		
Data costituzione	Data Mo	difica	Data Estinzione		
Natura vincolo senza vir	ncolo				
Beneficiario					
Diritto esercitabile					
data di riferimento cor 24/03/202		termine di effi 01/04/202		a	
	Deposito liste per l ter TUF)	a nomina del co	onsiglio di amministrazione (artt. 147	r	
Note					
L			ROBERTO FANTINO	]	
			Roberto Fautro		





ex art.	Con 43 del Provvedimento U	nunicazione nico su Post-Tradi	ina del 13 agosto 2018		
Intermediario che rilasci					
Intermediario partecipar					
ABI (n.ro conto MT)	Denomina				
data della richies		scio comunicaz	zione n.ro progressivo	annuo	
24/03/2023		24/03/2023	753		
nr. progressivo de che si intende rett	lla comunicazione ificare / revocare	Ca	usale della rettifica		
Nominativo del richiede	nte, se diverso dal tito	olare degli strum	enti finanziari		
State Street Bank Inter	national GmbH				
Titolare degli strumenti fi	nanziari				
Cognome o Denomin	azione EURIZON CAPITAI	_ SGR - EURIZON AZI	ONI PMI ITALIA		
Nome					
Codice fiscale	04550250015				
Comune di nascita			Prov.di nc	ascita	
Data di nascita		Nazionalità			
Indirizzo	PIAZZETTA GIORD	ANO DELL'AMORE,3	}		
Città	20121 MIL	ANO	Stato ITALIA		
Strumenti finanziari ogge	tto di comunicazione	2			
ISIN IT0004712375	Denominazione SAL	VATORE FERRAC	Samo spa		
Quantità strumenti finc	Inziari oggetto di com	nunicazione	246.000,00		
Vincoli o annotazioni sug	gli strumenti finanziari	oggetto di com	unicazione		
Data costituzione	Data Moo	difica	Data Estinzione		
Natura vincolo senza	vincolo				
Beneficiario					
Diritto esercitabile					
data di riferimento 24/03/2		termine di effi 01/04/202		no a revoca	
Codice Diritto DEP	Deposito liste per le ter TUF)	a nomina del co	onsiglio di amministrazion	e (artt. 147-	
Note					
			ROBERTO FANT	INO	
			Roberts Faux	the	





ex art. 43 d		municazione Unico su Post-Tradiı	ng del 13 agosto 2018			
Intermediario che rilascia la comunicazione						
ABI 03069 CAB 0127	ABI 03069 CAB 012706 Denominazione Intesa Sanpaolo S.p.A.					
Intermediario partecipante	ntermediario partecipante se diverso dal precedente					
ABI (n.ro conto MT)	Denomin	azione				
data della richiesta 24/03/2023	data di rile	ascio comunicaz 24/03/2023	ione n.ro progressivo annuo 754			
nr. progressivo della c che si intende rettifico		Ca	usale della rettifica			
Nominativo del richiedente,	se diverso dal tit	olare degli strum	enti finanziari			
State Street Bank Internati	onal GmbH					
Titolare degli strumenti finan						
Cognome o Denominazio	ne EURIZON CAPITA	al SGR - Eurizon Pir	ITALIA 30			
Nome						
Codice fiscale	04550250015					
Comune di nascita			Prov.di nascita			
Data di nascita		Nazionalità				
Indirizzo	PIAZZETTA GIORI	DANO DELL'AMORE,3				
Città	20121 MI	LANO	Stato ITALIA			
Strumenti finanziari oggetto	di comunicazion	e				
ISIN IT0004712375 De	nominazione SA	LVATORE FERRAG	AMO SPA			
Quantità strumenti finanzio	ari oggetto di cor	municazione	36.061,00			
Vincoli o annotazioni sugli si	rumenti finanziar	i oggetto di com	unicazione			
Data costituzione	Data Mo	odifica	Data Estinzione			
Natura vincolo senza vin	colo					
Beneficiario						
Diritto esercitabile						
data di riferimento con		termine di effic	<b>C</b> •			
24/03/2023		01/04/202				
	)eposito liste per er TUF)	la nomina del co	nsiglio di amministrazione (artt. 147-			
Note						
			ROBERTO FANTINO			
			Roberto Fautu			





ex art. 43 del P		icazione o su Post-Tradi	ing del 13 agosto 2018
Intermediario che rilascia la co	municazione		
ABI 03069 CAB 012706	Denominazione	Intesa Sanp	aolo S.p.A.
Intermediario partecipante se o	liverso dal preced	dente	
ABI (n.ro conto MT)	Denominazio	ne	
data della richiesta 24/03/2023	data di rilasci 24	<b>o comunicaz</b> /03/2023	zione n.ro progressivo annuo 755
nr. progressivo della com che si intende rettificare		Ca	iusale della rettifica
Nominativo del richiedente, se	diverso dal titolar	e degli strum	nenti finanziari
State Street Bank Internation	al GmbH		
Titolare degli strumenti finanzia	i		
Cognome o Denominazione	EURIZON CAPITAL SG	r – Eurizon pir	ITALIA AZIONI
Nome			
Codice fiscale	04550250015		
Comune di nascita			Prov.di nascita
Data di nascita	N	azionalità	
Indirizzo	PIAZZETTA GIORDANO	dell'amore,3	3
Città	20121 MILANC	)	Stato ITALIA
Strumenti finanziari oggetto di c	omunicazione		
ISIN IT0004712375 Denor	ninazione SALVA <sup>-</sup>	TORE FERRAC	Gamo spa
Quantità strumenti finanziari d	oggetto di comun	icazione	11.349,00
Vincoli o annotazioni sugli strun	nenti finanziari og	getto di com	unicazione
Data costituzione	Data Modific	ca	Data Estinzione
Natura vincolo senza vincolo	 D		
Beneficiario			
Diritto esercitabile			
data di riferimento comun 24/03/2023	icazione te	ermine di effi 01/04/202	
Codice Diritto DEP Dep ter T		omina del co	onsiglio di amministrazione (artt. 147-
Note			
			ROBERTO FANTINO
			Roberts Fautro





ex art. 43 del P	Cor rovvedimento U	nunicazione Jnico su Post-Ti	rading del 13 d	agosto 2018
Intermediario che rilascia la co	municazione			
ABI 03069 CAB 012706 Denominazione Intesa Sanpaolo S.p.A.				
Intermediario partecipante se c	liverso dal pre	ecedente		
ABI (n.ro conto MT)	Denomina	azione		
data della richiesta 24/03/2023	data di rilc	24/03/2023	cazione	n.ro progressivo annuo 756
nr. progressivo della com che si intende rettificare			Causale del	la rettifica
Nominativo del richiedente, se	diverso dal tito	olare degli str	umenti finan	ziari
State Street Bank Internation	al GmbH			
Titolare degli strumenti finanziar	i			
Cognome o Denominazione	EURIZON CAPITA	l SGR - EURIZON	PROGETTO ITAL	IA 70
Nome				
Codice fiscale	04550250015			
Comune di nascita				Prov.di nascita
Data di nascita		Nazionalità	1	
Indirizzo	PIAZZETTA GIORDANO DELL'AMORE,3			
Città	20121 MIL	ANO		Stato ITALIA
Strumenti finanziari oggetto di c	omunicazione	e		
ISIN IT0004712375 Denor	ninazione SAL	VATORE FERR	RAGAMO SPA	Ą
Quantità strumenti finanziari c	ggetto di con	nunicazione	70	).738,00
Vincoli o annotazioni sugli strum	nenti finanziari	oggetto di c	omunicazior	e
Data costituzione	Data Mo	difica	[	Data Estinzione
Natura vincolo senza vincolo	)			
Beneficiario				
Diritto esercitabile				
data di riferimento comuni 24/03/2023	cazione	termine di 01/04/		oppure 🛛 fino a revoca
Codice Diritto DEP Dep ter T	•	la nomina de	I consiglio di	amministrazione (artt. 147-
Note				
				ROBERTO FANTINO
				Roberto Fautro





# PROPOSAL FOR THE APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS OF SALVATORE FERRAGAMO S.p.A.

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Shareholder	no. shares	% of share capital
Eurizon Fund - Italian Equity Opportunities	20000	0.0118
Eurizon Fund - Equity Italy Smart Volatility	160	0.0001
Total	20160	0.0119

# WHEREAS.

an ordinary meeting of the shareholders of the Company has been convened to be held on April 26, 2023, at 9:00 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where, *inter alia*, one member of the Board of Directors will be appointed through nomination proposals,

# considering

as required by applicable laws and regulations, the Company's bylaws ("Bylaws") and the Corporate Governance Code of Borsa Ital iana S.p.A. ("Code of Corporate Governance"), for the presentation of the proposal of candidates functional to the aforesaid appointment, including the rules on the relationships of connection between reference shareholders and minority s ocials,

# considering

• of the indications contained, in addition to the notice of call, (i) in the III ustrative Report of the Company's Board of Directors on the items placed on the Agenda of the Shareholders' Meeting, including the documentation i referred to therein ("Report") pursuant to Article 125ter of Legislative Decree No. 58/98 ("TUF"), and (ii) in the document called "Board of Directors Regulations 2023" ("Regulations"), as published on the Issuer's website,

#### Eurizon Capital S.A.

Société Anonyme • R.C.S. Luxembourg N. B28536 • N. Matricule T.V.A. : 2001 22 33 923 • N. d'identification T.V.A. : LU 19164124 • N. I.B.L.C. : 19164124 • IBAN LU19 0024 1631 3496 3800 • Société appartenant au groupe bancaire Intesa Sanpaolo, Inscrit au Registre italien des banques • Actionnaire unique: **Eurizon Capital SGR S.p.A.** 



.



# present

The following proposed nomination in the person named for appointment as a member of the Company's Board of A dministration:

N.	Name	Last
		name
1.	Laura	Donnini

The candidate attested that she meets the independence requirements of the le gge, the Articles of Association, the Corporate Governance Code for Listed Companies, and current regulations.

The undersigned Azi onists

# They also state.

- the absence of relations of connection and/or significant relations, also pursuant to CONSOB Communication no. DEM/9017893 of 26.2.2009, with shareholders who on the basis of the notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same TUF, detectable as of today, respectively, on the Issuer's i nternet site and on the website of the National Commission for Companies and the Stock Exchange also jointly hold a controlling or relative majority interest as provided for by Articles 147ter, paragraph III, of the TUF and 144 quinquies of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, by the Bylaws and the regulations in force;
- to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data ,

# delegate

Messrs. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at Studio Legale Tr evisan & Associati in Milan, Viale Majno no. 45 to file, in the name and on behalf of the same and also severally with each other, this nomination proposal for the appointment of a member of the Board of Directors of the Company, together with the related documentation authorizing them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if insofar as this is necessary.

\* \* \* \* \*

Siège social 28, boulevard de Kockelscheuer, L-1821 Luxembourg Boîte Postale 2062 - L-1020 Luxembourg Téléphone +352 49 49 30.1 - Fax +352 49 49 30.349

#### Eurizon Capital S.A.

Société Anonyme • R.C.S. Luxembourg N. B28536 • N. Matricule T.V.A. : 2001 22 33 923 • N. d'identification T.V.A. : LU 19164124 • N. I.B.L.C. : 19164124 • IBAN LU19 0024 1631 3496 3800 • Société appartenant au groupe bancaire Intesa Sanpaolo, Inscrit au Registre italien des banques • Actionnaire unique: **Eurizon Capital SGR S.p.A.** 





The proposal is accompanied by the following documentation:

- declaration by the candidate of acceptance of candidacy and existence of the relevant legal requirements, certifying, also, under her own responsibility, the non-existence of causes of ineligibility, incompatibility, compliance with the limit to the accumulation of offices as provided for by law, the Bylaws and the Regulations, as well as the possession of the independence requirements provided for by the legislative and regulatory framework, the Bylaws, the Corporate Governance Code and the Report, as well as, more generally, any further provisions, as applicable;
- curriculum vitae regarding the personal and professional characteristics of the candidate, accompanied by a list of administrative, management and control positions held in other companies and relevant under current legislative and regulatory disciplines, the Articles of Association, the Regulations and the Corporate Governance Code;
- 3) Copy of an identity document of the candidate.

The notice/certification-regarding the ownership of the number of shares registered in favor of the eligible persons on the day of submission of the proposal-will be forwarded to the Company in accordance with the current discipl ina.

\* \* \* \* \*

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45 at telephone 02/80511 33 and fax 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

Wednesday, March 22, 2023

Emiliano Laruccia CIO

Siège social 28, boulevard de Kockelscheuer, L-1821 Luxembourg Boîte Postale 2062 - L-1020 Luxembourg Téléphone +352 49 49 30.1 - Fax +352 49 49 30.349

#### Eurizon Capital S.A.

Société Anonyme • R.C.S. Luxembourg N. B28536 • N. Matricule T.V.A. : 2001 22 33 923 • N. d'identification T.V.A. : LU 19164124 • N. I.B.L.C. : 19164124 • IBAN LU19 0024 1631 3496 3800 • Société appartenant au groupe bancaire Intesa Sanpaolo, Inscrit au Registre italien des banques • Actionnaire unique: **Eurizon Capital SGR S.p.A.** 





ex art. 43 del	Comunico Provvedimento Unico se		13 agosto 2018			
Intermediario che rilascia la comunicazione						
ABI 03069 CAB 01270	ABI 03069 CAB 012706 Denominazione Intesa Sanpaolo S.p.A.					
Intermediario partecipante se	ntermediario partecipante se diverso dal precedente					
ABI (n.ro conto MT)	Denominazione					
data della richiesta 22/03/2023	data di rilascio d 22/03	<b>:omunicazione</b> 3/2023	n.ro progressivo annuo 445			
nr. progressivo della co che si intende rettificare		Causale o	della rettifica			
Nominativo del richiedente, se	e diverso dal titolare c	legli strumenti fin	anziari			
State Street Bank Internation	nal GmbH					
Titolare degli strumenti finanzi						
Cognome o Denominazione	EURIZON FUND - ITALIAN	EQUITY OPPORTUNIT	IES			
Nome						
Codice fiscale	19884400255					
Comune di nascita			Prov.di nascita			
Data di nascita	Naz	ionalità				
Indirizzo	28, Boulevard de Kocke					
Città	Luxembou	g	Stato ESTERO			
Strumenti finanziari oggetto di	comunicazione					
ISIN IT0004712375 Deno	ominazione SALVATO	RE FERRAGAMO	SPA			
Quantità strumenti finanziari	oggetto di comunico	ızione	20.000,00			
Vincoli o annotazioni sugli stru	menti finanziari ogge	lto di comunicaz	ione			
Data costituzione	Data Modifica		Data Estinzione			
Natura vincolo senza vinco	blo					
Beneficiario						
Diritto esercitabile						
data di riferimento comu 22/03/2023	nicazione tern	<b>nine di efficacia</b>	oppure 🛛 fino a revoca			
	posito liste per la nom TUF)	nina del consiglio	di amministrazione (artt. 147-			
Note						
			ROBERTO FANTINO			
			Roberto Kanta			





ex art. 43 del P	Comunicazione rovvedimento Unico su Post-Trad	ing del 13 agosto 2018			
Intermediario che rilascia la comunicazione					
ABI 03069 CAB 012706	ABI 03069 CAB 012706 Denominazione Intesa Sanpaolo S.p.A.				
Intermediario partecipante se diverso dal precedente					
ABI (n.ro conto MT)	Denominazione				
data della richiesta 22/03/2023	data di rilascio comunica: 22/03/2023	zione n.ro progressivo annuo 446			
nr. progressivo della com che si intende rettificare		ausale della rettifica			
Nominativo del richiedente, se	diverso dal titolare degli strum	nenti finanziari			
State Street Bank Internation	al GmbH				
Titolare degli strumenti finanziar	i				
Cognome o Denominazione	EURIZON FUND - EQUITY ITALY SMART	T VOLATILITY			
Nome					
Codice fiscale	19884400255				
Comune di nascita		Prov.di nascita			
Data di nascita	Nazionalità				
Indirizzo	28, Boulevard de Kockelscheuer				
Città	Luxembourg	Stato ESTERO			
Strumenti finanziari oggetto di c	omunicazione				
ISIN IT0004712375 Denor	ninazione SALVATORE FERRAC	GAMO SPA			
Quantità strumenti finanziari c	oggetto di comunicazione	160,00			
Vincoli o annotazioni sugli strun	nenti finanziari oggetto di com	nunicazione			
Data costituzione	Data Modifica	Data Estinzione			
Natura vincolo senza vincolo	C				
Beneficiario					
Diritto esercitabile					
data di riferimento comun 22/03/2023	icazione termine di eff				
Codice Diritto DEP Dep ter T		onsiglio di amministrazione (artt. 147-			
Note	•				
		ROBERTO FANTINO			
		Roberto Canton			





# PROPOSAL FOR THE APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS OF SALVATORE FERRAGAMO S.p.A.

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Sharehol der	no. shares	% of share capital
FIDEURAM ASSET MANAGEMENT (Ireland) (FONDITALIA EQUITY ITALY)	32.000	0,019
Total	32.000	0,019

# WHEREAS.

An ordinary meeting of the shareholders of the Company has been convened to be held on April 26, 2023, at 9:00 a.m., in a single call, or at the different place, date and time, in case of amendment and/or modification and/or supplementation of the notice of call by

part of the Company ("Shareholders' Meeting") where, *inter alia*, a member of the Board of Directors will be appointed through nomination proposals,

### considering

to the requirements of applicable laws and regulations, the Company's Bylaws ("Bylaws") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the submission of the proposed

candidates functional to the aforementioned appointment, including the rules on linkage relationships between reference shareholders and minority shareholders,

### considering

of the information contained, in addition to the notice of meeting, in (i) the Explanatory Report of the Company's Board of Directors on the items placed on the Agenda of the Shareholders' Meeting, including the documents referred to therein ("Report")

pursuant to Article 125ter of Legislative Decree No. 58/98 ("TUF"), and (ii) in the document called "Board of Directors Regulations 2023" ("Regulations"), as published on the Issuer's website,

### present

 the following proposed nomination in the person indicated for appointment as a member of the Board of Directors of the Company:

Fideuram Asset Management (Ireland) dac London BranchRegulated by the Central Bank of Ireland and Financial Conduct Authority Address: 90 Queen Street, London EC4N 1SA.









N.	Name	Last		
		name		
1.	Laura	Donnini		

The candidate has attested that she meets the independence requirements of the law, the Articles of Association, the Corporate Governance Code for Listed Companies, and current regulations.

The undersigned Shareholders

# They also state.

the absence of any relationship of connection and/or significant relations, also pursuant to CONSOB Communication No. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the communications of significant shareholdings pursuant to Article 120 of the TUF or of the publication of shareholders' agreements pursuant to Article 122 of the same TUF, detectable today on the Issuer's website and on the website of the National Commission for Companies and the Stock Exchange, respectively - also jointly hold a controlling or relative majority interest as provided for in Articles 147ter, paragraph III, of the TUF and 144 quinquies of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, in the Articles of Association and the regulations in force;

to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data,

# delegate

Mr. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Mr. Andrea Ferrero (tax code FRR NDR 87E05 L219F), attorneys at law, domiciled at the law firm of Trevisan & Associates in Milan, Viale Majno No. 45 to file, in the name and on behalf of the same and also severally with each other, this nomination proposal for the appointment of a member of the Board of Directors of the Company, together with the related documentation authorizing them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if insofar as this is necessary.

\* \* \* \* \*

The proposal is accompanied by the following documentation:

- declaration by the candidate of acceptance of the candidacy and existence of the relevant legal requirements, certifying, also, under her own responsibility, the nonexistence of causes of ineligibility, incompatibility, compliance with the limit to the accumulation of offices as provided for underlaw, bylaws and the Regulations, as well as the possession of the independence requirements provided for by the legislative and regulatory provisions, the Bylaws, the Corporate Governance Code and the Report, as well as, more generally, any further provisions, as applicable;
- 2) *curriculum vitae* concerning the personal and professional characteristics of the candidate, accompanied by the list of administrative, managerial and supervisory positions held in other companies and relevant under the legislative framework





and regulations in force, the Articles of Association, the Regulations and the Corporate Governance Code;

3) Copy of an identity document of the candidate.

The notice/certification-regarding the ownership of the number of shares registered in favor of the eligible persons on the day of submission of the proposal-will be forwarded to the Company in accordance with current regulations.

\* \* \* \* \*

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45 at telephone 02/8051133 and fax 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

Fideuram Asset Management (Ireland)

Roberto Mei

March 28, 2023





# PROPOSAL FOR THE APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS OF SALVATORE FERRAGAMO S.p.A.

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Sharehol	no. shares	% of share capital
der		
FIDEURAM INTESA SANPAOLO PRIVATE		
BANKING ASSET MANAGEMENT SGR	560.000	0,332
(ITALIA SHARE PLAN - ITALIA SHARE PLAN 30		
ITALIA BALANCED PLAN 50)		
Total	560.000	0.332

### WHEREAS.

an ordinary meeting of the shareholders of the Company has been convened to be held on April 26, 2023, at 9:00 a.m., in a single call, or at the different place, date and time, in case of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where the appointment of a member of the Board of Directors will be made inter o/ia through nomination proposals,

# considering

• to the requirements of applicable laws and regulations, the Company's Bylaws ("Bylaws") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the submission of the proposal of candidates functional to the above-mentioned appointment, including the rules on the relationship between reference shareholders and minority shareholders,

## considering

• of the indications contained, in addition to the notice of call, (i) in the Illustrative Report of the Board of Directors of the Company on the topics placed on the Agenda of the Assemblea, including the documentation referred to therein ("Report") pursuant to Article 125ter of Legislative Decree No. 58/98 ("TUF"), and (ii) in the document called "Board of Directors Regulations 2023" ("Regulations"), as published on the website of11the Issuer,

### present

• the following proposed nomination in the person indicated for appointment as a member of the Board of Directors of the Company:

FTDEURAM - Intesa Sanpaolo Private Banking Asset Management - Società di Gestione del Risparm a S.p.A. Registered office: Via Montebeifo, 18 20121 Milan Capital stock Euro 25,870.000.00 Business Register of Milan Monza Brianza Lodi and Tax Code 07648370588 Company participating in the Intesa Sanpaolo VAT Group - VAT No. 11991500015 (IT 11991500015) Registered in the Register of Asset Management Companies kept by the Bank of Italia pursuant to art. 35 of Legislative Decree 58/1998 at no. 12 in the UCITS Managers Section and at no. 144 in the AIF Managers Section Member of the National Guarantee Fund Belonging to the "Intesa Sanpaolo" Banking Group registered in the Register of Banking Groups Management and Coordination Intesa Sanpaolo S.p.A.









Γ	N.	Name	Last
			name
	1.	Laura	Donnini

The candidate has attested that she meets the independence requirements of the law, the Articles of Association, the Corporate Governance Code for Listed Companies, and current regulations.

The undersigned Shareholders

### They also state.

- the absence of relations of connection and/or significant relations, also pursuant to CONSOB Communication no. DEMJ9017893 of 26.2.2009, with shareholders who - on the basis of the notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same TUF, detectable on today's date, respectively, on the website of thel Issuer and on the website of the National Commission for Companies and the Stock Exchange - also jointly hold a controlling or relative majority interest as provided for by Articles 147ter, 111 paragraph, of the TUF and 144 quinquies of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the regulations in force;
- to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data,

### delegate

Messrs. Giulio Tonelli(tax code TNL GLI 79B27 E463Q) and Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at Studio Legale Trevisan& Associati in Milan, Viale Majno no. 45 to file, in the name and on behalf of the same and also severally with each other, this nomination proposal for the appointment of a member of the Board of Directors of the Company, together with the related documentation authorizing them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if insofar as this is necessary.

### The proposal is accompanied by the following documentation:

 declaration by the candidate of acceptance of the candidacy and existence of the relevant legal requirements, certifying, also, under her own responsibility, the non-existence of causes of ineligibility, incompatibility, compliance with the limit to the accumulation of offices as provided for under the law, the Bylaws and the Regulations, as well as the possession of the independence requirements provided for by the legislative and regulatory provisions, the Bylaws, the Corporate Governance Code and the Report, as well as, more generally, any further provisions, as applicable;





- currfciilum vitae regarding the personal and professional characteristics of the candidate, accompanied by a list of administrative, management and control positions held in other companies and relevant under current legislative and regulatory provisions, the Articles of Association, the Regulations and the Corporate Governance Code;
- 3) Copy of an identity document of the candidate.

The notice/certification-regarding the ownership of the number of shares registered in favor of the eligible persons on the day of submission of the proposal-will be forwarded to the Company in accordance with current regulations.

\* \* \* \* \*

Should your company need to contact t presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45 at telephone 02/8051133 and fax 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

Fideuram Intesa Sanpaolo Private Banking Asset Management SGR S.p.A.

Gianluca Serafini

March 28, 2023





ex art. 43 del F	Cor Provvedimento L	municazione Jnico su Post-Tr	ading del 13	agosto 2018		
Intermediario che rilascia la comunicazione						
	5 Denominazione Intesa Sanpaolo S.p.A.					
Intermediario partecipante se a			1 1			
ABI (n.ro conto MT)	Denomina	Denominazione				
data della richiesta 22/03/2023	data di rilo	ascio comunio 22/03/2023	cazione	n.ro progressivo annuo 489		
nr. progressivo della con che si intende rettificare			Causale de	lla rettifica		
Nominativo del richiedente, se	diverso dal tito	o <mark>la</mark> re de <mark>gli</mark> str	umenti finan	ziari		
State Street Bank Internation	al GmbH					
Titolare degli strumenti finanzia	ri					
Cognome o Denominazione	FIDEURAM ASSET	MANAGEMENTS	SGR S.p.A PIA	NO AZIONI ITALIA		
Nome						
Codice fiscale	07648370588					
Comune di nascita				Prov.di nascita		
Data di nascita		Nazionalità				
Indirizzo	VIA MONTEBELLO	D 18				
Città	20121 MILANO		Stato ITALIA			
Strumenti finanziari oggetto di c	comunicazione	9				
ISIN IT0004712375 Denor	minazione SAL	VATORE FERR	AGAMO SP	4		
Quantità strumenti finanziari d	oggetto di con	nunicazione	42	24.000,00		
Vincoli o annotazioni sugli strun	nenti finanziari	oggetto di c	omunicazioı	ne		
Data costituzione	Data Mo	difica		Data Estinzione		
Natura vincolo senza vincol	0					
Beneficiario						
Diritto esercitabile						
data di riferimento comun 22/03/2023	icazione	termine di 01/04/		oppure 🗌 fino a revoca		
Codice Diritto DEP Dep ter T		la nomina de	l consiglio di	amministrazione (artt. 147-		
Note	,					
				ROBERTO FANTINO Roberto Canto		





ex art. 43 del P		nunicazione Inico su Post-Trad	ing del 13 ag	osto 2018		
Intermediario che rilascia la comunicazione						
ABI 03069 CAB 012706						
Intermediario partecipante se diverso dal precedente						
ABI (n.ro conto MT) Denominazione						
data della richiesta 22/03/2023	data di rilc	ascio comunica 22/03/2023	zione n.	ro progressivo annuo 490		
nr. progressivo della com che si intende rettificare ,		Co	ausale della	rettifica		
Nominativo del richiedente, se	diverso dal tito	olare degli strun	nenti finanzio	ari		
State Street Bank Internation	al GmbH					
Titolare degli strumenti finanziar	ĺ					
Cognome o Denominazione	FIDEURAM ASSET	MANAGEMENT SGR	r – PIANO BILAN	CIATO ITALIA 30		
Nome						
Codice fiscale	07648370588					
Comune di nascita				Prov.di nascita		
Data di nascita		Nazionalità				
Indirizzo	VIA MONTEBELLO	0 18				
Città	20121 MIL	ANO	S	tato ITALIA		
Strumenti finanziari oggetto di c	omunicazione	2				
ISIN IT0004712375 Denor	ninazione SAL	VATORE FERRAG	GAMO SPA			
Quantità strumenti finanziari c	ggetto di con	nunicazione	35.0	00,00		
Vincoli o annotazioni sugli strum	nenti finanziari	oggetto di con	nunicazione			
Data costituzione	Data Mo	difica	Da	ta Estinzione		
Natura vincolo senza vincolo	)					
Beneficiario						
Diritto esercitabile						
data di riferimento comuni 22/03/2023	data di riferimento comunicazionetermine di efficacia22/03/202301/04/2023oppurefino a revoca					
	Codice Diritto DEP Deposito liste per la nomina del consiglio di amministrazione (artt. 147- ter TUF)					
Note						
			R	OBERTO FANTINO		
			(	Loberto Canton		





Comunicazione ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018						
Intermediario che rilascia la comunicazione						
Intermediario partecipante se diverso dal precedente						
ABI (n.ro conto MT) Denominazione						
data della richiesta	data di rilascio comunicazione n.ro progressivo annuo					
22/03/2023	22/03/2023 491					
nr. progressivo della com che si intende rettificare ,						
Nominativo del richiedente, se	diverso dal titolare degli strumenti finanziari					
State Street Bank Internationc	al GmbH					
Titolare degli strumenti finanziar	i					
Cognome o Denominazione	FIDEURAM ASSET MANAGEMENT SGR S.p.A PIANO BILANCIATO ITALIA 50					
Nome						
Codice fiscale	07648370588					
Comune di nascita	Prov.di nascita					
Data di nascita	Nazionalità					
Indirizzo	VIA MONTEBELLO 18					
Città	20121 MILANO Stato ITALIA					
Strumenti finanziari oggetto di c	omunicazione					
ISIN IT0004712375 Denon	ninazione SALVATORE FERRAGAMO SPA					
Quantità strumenti finanziari c	pggetto di comunicazione 101.000,00					
Vincoli o annotazioni sugli strum	nenti finanziari oggetto di comunicazione					
Data costituzione	Data Modifica Data Estinzione					
Natura vincolo senza vincolo	C					
Beneficiario						
Diritto esercitabile						
data di riferimento comuni 22/03/2023	icazione termine di efficacia					
Codice Diritto DEP Dep ter T	osito liste per la nomina del consiglio di amministrazione (artt. 147- UF)					
Note						
	ROBERTO FANTINO					
	Roberto Fautro					





ex art. 43 del	Coi Provvedimento l	municazione Jnico su Post-T	rading del 13	agosto 2018		
Intermediario che rilascia la comunicazione						
ABI 03069 CAB 012706 Denominazione Intesa Sanpaolo S.p.A.						
Intermediario partecipante se diverso dal precedente						
ABI (n.ro conto MT)	Denomin	azione				
data della richiesta 22/03/2023	data di rilo	<b>ascio comuni</b> 22/03/2023	cazione	n.ro progressivo annuo 492		
nr. progressivo della cor che si intende rettificare			Causale de	la rettifica		
Nominativo del richiedente, se	diverso dal tito	olare degli stı	rumenti finan	ziari		
State Street Bank Internation	al GmbH					
Titolare degli strumenti finanzio	ıri					
Cognome o Denominazione	FIDEURAM ASSET	MANAGEMENT	(IRELAND)- FON	DITALIA EQUITY ITALY		
Nome						
Codice fiscale	19854400064					
Comune di nascita				Prov.di nascita		
Data di nascita		Nazionalità				
Indirizzo	2ND FLOOR-INTERNATIONAL HOUSE-3 HARBC			MASTER PLACE-IFSC – Dublin D01 -K		
Città	IRE	land		Stato ESTERO		
Strumenti finanziari oggetto di	comunicazion	e				
ISIN IT0004712375 Deno	minazione SAI	_VATORE FERF	RAGAMO SP	4		
Quantità strumenti finanziari	oggetto di cor	nunicazione	32	2.000,00		
Vincoli o annotazioni sugli stru	menti finanziari	i oggetto di c	omunicazior	ne		
Data costituzione	Data Modifica			Data Estinzione		
Natura vincolo senza vinco	0					
Beneficiario						
Diritto esercitabile						
data di riferimento comu 22/03/2023	nicazione	termine di 01/04,		oppure 🛛 <b>fino a revoca</b>		
	oosito liste per TUF)	la nomina de	l consiglio di	amministrazione (artt. 147-		
Note						
				ROBERTO FANTINO		
				Roberto Fautro		





PROPOSAL FOR THE APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS OF SALVATORE FERRAGAMO S.p.A.

The undersigned holders of ordinary shares of SALVATORE FERRACIAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Shareholder	no. shares	% of share capital
Mediolanum Gestione Fondi manager of the Mediolanum Flessibile Futuro Italia fund.	205.000	0,12%
Medio anum Fund Management manager of the Mediolanum Flessibile Sviluppo Italia fund.	50.000	0,03%
Total	255.000	0,15%

# WHEREAS.

• an ordinary meeting of the shareholders of the Company was convened to be held on April 26, 2023, at 9:00 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where, *inter alia*, one member of the Board of Directors will be appointed through nomination proposals,

# considering

• to the requirements of applicable laws and regulations, the Company's Bylaws ("Bylaws") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the submission of the proposal of candidates functional to the above-mentioned appointment, including the rules on the relationship between reference shareholders and minority shareholders,

### considering

• of the indications contained, in addition to the notice of call, (i) in the Illustrative Report of the Board of Directors of the Company on the items placed on the Agenda of the Assemblea, including the documentation referred to therein ("Report") pursuant to Article 125ter of Legislative Decree. No. 58/98 ("TUF"), and (ii) in the document called "Board of Directors Regulations 2023" ("Regulations"), as published on the Issuer's website,

### present

• the following proposed nomination in the person indicated for appointment as a member of the Board of Directors of the Company:

www.mediolanumgestionefondi.it

Share capital euro 5 164 600.00 i.v. - Tax Code - Milan Companies Register No. 06611990158 - VAT No. 10540610960 of the Banca Mediolanum VAT Group - Company belonging to the Mediolanum Banking Group - Company registered in the Register of SGRs pursuant to Art 35 of Legislative Decree 58/1998 under number 6 of the "UCITS Managers" Section and number 4 of the "Managers" Section.

of FIAs" - Member of the National Guarantee Fund - Company subject to management and coordination by Banca Mediolanum S.p.A. - Single Shareholder Company





N.	Nome	Cognome
1,	Laura	Donnini

The candidate has attested that she meets the independence requirements of the law, the Articles of Association, the Corporate Governance Code for Listed Companies, and current regulations.

The undersigned Shareholders

### They also state.

- the absence of relations of connection and/or significant relations, also pursuant to CONSOB Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the notifications of significant shareholdings pursuant to Article 120 of the TUF or the publication of shareholders' agreements pursuant to Article 122 of the same TUF, detectable on today's date, respectively, on the website of the Issuer and on the website of the National Commission for Companies and the Stock Exchange - also jointly hold a controlling or relative majority interest as provided for by Articles 147ter, paragraph III, of the TUF and 144 quinquies of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the regulations in force;
- to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data,

## delegate

Messrs. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in the name and on behalf of the same and also severally with each other, this nomination proposal for the appointment of a member of the Company's Board of Directors, together with the related documentation authorizing them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if insofar as this is necessary.

\* \* \* \* \*

The proposal is accompanied by the following documentation:

- declaration by the candidate of acceptance of the candidacy and existence of the relevant legal requirements, certifying, also, under her own responsibility, the non-existence of causes of ineligibility, incompatibility, compliance with the limit to the accumulation of offices as provided for under the law, the Bylaws and the Regulations, as well as the possession of the independence requirements provided for by the legislative and regulatory provisions, the Bylaws, the Corporate Governance Code and the Report, as well as, more generally, any further provisions, as applicable;
- curriculum vitae regarding the personal and professional characteristics of the candidate, accompanied by a list of administrative, management and control positions held in other companies and relevant under current laws and regulations, the Articles of Association, the Regulations and the Corporate Governance Code;





3) Copy of an identity document of the candidate.

The notice/certification-regarding the ownership of the number of shares registered in favor of the eligible persons on the day of submission of the proposal-will be forwarded to the Company in accordance with current regulations.

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45 at telephone 02/8051133 and fax 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; f %@trevisanlaw.it.

firma degli azionisti

Milan Three, March 23, 2023





Comunicazione ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018						
Intermediario che rilascia la comunicazione						
ABI 03069 CAB 012706 Denominazione Intesa Sanpaolo S.p.A.						
Intermediario partecipante se diverso dal precedente						
ABI (n.ro conto MT) Denominazione						
data della richiesta 23/03/2023	data di	rilascio comuni 23/03/2023	cazione	n.ro progressivo annuo 618		
nr. progressivo della com che si intende rettificare			Causale de	lla rettifica		
Nominativo del richiedente, se	diverso dal	titolare degli str	umenti finar	iziari		
State Street Bank Internation	al GmbH					
Titolare degli strumenti finanziar	i					
Cognome o Denominazione	MEDIOLANUM	A GESTIONE FONDI	SGR - Flessibile	Futuro Italia		
Nome						
Codice fiscale	0661199015	58				
Comune di nascita				Prov.di nascita		
Data di nascita	Nazionalità					
Indirizzo	Palazzo Meucci, Via Ennio Doris, Milano 3					
Città	20079	Basiglio		Stato ITALIA		
Strumenti finanziari oggetto di c	omunicazio	one				
ISIN IT0004712375 Denor	ninazione S	ALVATORE FERF	RAGAMO SP.	Ą		
Quantità strumenti finanziari c	oggetto di c	omunicazione	20	5.000,00		
Vincoli o annotazioni sugli strun	nenti finanzi	ari oggetto di c	omunicazio	ne		
Data costituzione	Data N	Aodifica		Data Estinzione		
Natura vincolo senza vincolo	 C					
Beneficiario						
Diritto esercitabile						
data di riferimento comuni 23/03/2023	icazione	termine di		oppure 🛛 fino a revoca		
Codice Diritto DEP Dep ter T	er la nomina de	l consiglio di	amministrazione (artt. 147-			
Note						
L				ROBERTO FANTINO		
				Roberto Fautro		





Comunicazione ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018						
Intermediario che rilascia la comunicazione						
ABI 03069 CAB 012706	ABI 03069 CAB 012706 Denominazione Intesa Sanpaolo S.p.A.					
Intermediario partecipante se diverso dal precedente						
ABI (n.ro conto MT)	Denomina	zione				
data della richiesta 23/03/2023	T	<b>cio comunicaz</b> 23/03/2023	tione n.ro progressivo annuo 619			
nr. progressivo della com che si intende rettificare ,		Co	iusale della rettifica			
Nominativo del richiedente, se	diverso dal titol	lare degli strum	enti finanziari			
State Street Bank Internation	al GmbH					
Titolare degli strumenti finanziar	i					
Cognome o Denominazione	MEDIOLANUM GE	stione fondi sgr	- Flessibile Sviluppo Italia			
Nome						
Codice fiscale	06611990158					
Comune di nascita			Prov.di nascita			
Data di nascita		Nazionalità				
Indirizzo	Palazzo Meucci, Via Ennio Doris, Milano 3					
Città	20079 BASIC	GLIO	Stato ITALIA			
Strumenti finanziari oggetto di c	omunicazione					
ISIN IT0004712375 Denor	ninazione SAL\	ATORE FERRAC	GAMO SPA			
Quantità strumenti finanziari c	oggetto di com	unicazione	50.000,00			
Vincoli o annotazioni sugli strun	nenti finanziari d	oggetto di com	unicazione			
Data costituzione	Data Modifica		Data Estinzione			
Natura vincolo senza vincolo	C					
Beneficiario						
Diritto esercitabile						
data di riferimento comuni 23/03/2023	icazione	termine di effi 01/04/202				
Codice Diritto DEP Dep ter T		nomina del co	onsiglio di amministrazione (artt. 147-			
Note						
			ROBERTO FANTINO			
			Roberts Faut			