

[Courtesy Translation]

TREVISAN & ASSOCIATES

LEGAL PRACTICE

Viale Majno 45 - 20122 Milan

Tel. +39.02.80.51.133 - Fax +39.02.86.90.111

mail@trevisanlaw.it

www.trevisanlaw.it

Dear

SALVATORE

FERRAGAMO S.p.A.

Via dei Tornabuoni, 2

50123 - Florence (FI)

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

Milan, 30.03.2023

Subject: Filing of the list of the Board of Statutory Auditors of SALVATORE FERRAGAMO S.p.A. pursuant to Article 30 of the Articles of Association

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 hereby deposit the unitary list, in compliance with the gender objectives identified by the sector regulations, for the appointment of the members of the Board of Statutory Auditors of your Company proposed by them, which will take place during your ordinary shareholders' meeting to be held on 26 April 2023, at 9:00 a.m., specifying that the aforesaid shareholders hold a total percentage equal to 1.24074% (shares no. 2,094,251) of the share capital.

Kind regards,


Avv. Giulio Tonelli


Avv. Andrea Ferrero

Cognome **FERRERO**
 Nome **ANDREA**
 nato il **05/05/1987**
 (atto n. **1120** p. **4** s. **1** A)
 a **TORINO**
 Cittadinanza **ITALIANA**
 Residenza **COLLEGNO (TO)**
 Via **VIA ROSSINI G. 35**
 Stato civile **=====**
 Professione **AVVOCATO**

CONNOTATI E CONTRASSEGNI SALIENTI

Statura **m. 1,72**
 Capelli **CASTANO CHIARO**
 Occhi **AZZURRI**
 Segni particolari *********



Firma del titolare *Andrea Ferrero*
COLLEGNO li **10-07-2017**

Impronta del sindaco
L'UFFICIALE D'ANAGRAFE DELEGATO
MERTAGNOLLI (Mariangela)

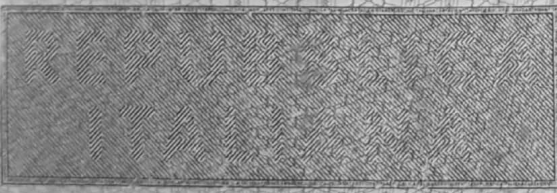
Diritto fisso	€	5,16
Diritto di segret.	€	0,26
Totale	€	5,42





Scadenza: 05/05/2028

AY 2199597



IPZS SpA - O.C.V. - ROMA

REPUBBLICA ITALIANA



COMUNE DI
COLLEGNO (TO)

CARTA D'IDENTITA'

N° AY 2199597

DI
FERRERO

ANDREA

Cognome **TONELLI**
 Nome **GIULIO**
 nato il **27/02/1979**
 (atto n. **237** p. **1** s. **A**)
 a **La Spezia**
 Cittadinanza **ITALIANA**
 Residenza **MILANO**
 Via **VALVASSORI PERONI CARLO N. 66**
 Stato civile.....
 Professione **AVVOCATO**
 CONNOTATI E CONTRASSEGNI SALIENTI
 Statura **1,75**
 Capelli **CASTANI**
 Occhi **VERDI**
 Segni particolari.....

Firma del titolare.....
Milano il **09/10/2014**
 Impronta del dito indice sinistro
 Euro **5,42**
 RIZZONI STREPIA
 Sindaco Bizzoni

REPUBLICA ITALIANA
TESSERA SANITARIA
 CARTA REGIONALE DEI SERVIZI

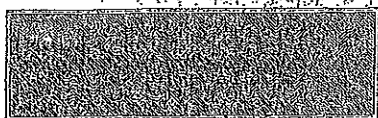
Codice Fiscale **TNLGLI79B27E463Q** Sesso **M**
 Cognome **TONELLI**
 Nome **GIULIO**
 Luogo di nascita **LA SPEZIA**
 Provincia **SP**
 Data di nascita **27/02/1979**
 Data di scadenza **16/12/2020**
 Regione Lombardia

TESSERA EUROPEA DI ASSICURAZIONE MALATTIA

Cognome **TONELLI**
 Nome **GIULIO**
 Data di nascita **27/02/1979**
 Numero di identificazione personale **TNLGLI79B27E463Q**
 Numero di identificazione del cittadino **SSN-MIN SALUTE - 500001**
 Numero di identificazione della tessera **80380000305018173882**
 Data di scadenza **16/12/2020**

Data di scadenza **27/02/2025**

AT 4905536



REPUBBLICA ITALIANA

COMUNE DI MILANO

CARTA D'IDENTITÀ
 N° AT **4905536**
 DI
TONELLI
GIULIO

CERTIFICAZIONE DI PARTECIPAZIONE AL SISTEMA
DI GESTIONE ACCENTRATA **MONTE TITOLI**
(art.43/45 del provvedimento Banca d'Italia/Consob 13/08/2018)

Intermediario che rilascia la certificazione

ABI CAB
denominazione **Societe Generale Securities Service S.p.A**

Intermediario partecipante se diverso dal precedente

ABI
denominazione _____

data della richiesta

Ggmmssaa

data di invio della comunicazione

Ggmmssaa

n° progressivo annuo**n° progressivo certificazione
a rettifica/revoca****causale della rettifica/revoca****Su richiesta di:**

AMUNDI SGR SPA/AMUNDI RISPARMIO ITALIA

Titolare degli strumenti finanziari:

cognome o denominazione AMUNDI SGR SPA/AMUNDI RISPARMIO ITALIA
nome _____
codice fiscale / partita iva 05816060965
comune di nascita _____ provincia di nascita _____
data di nascita _____ nazionalità _____
ggmmssaa
indirizzo Via Cernaia 8/10
città 20121 Milano mi

Strumenti finanziari oggetto di certificazione:

ISIN
denominazione

Quantità degli strumenti finanziari oggetto di certificazione:**Vincoli o annotazioni sugli strumenti finanziari oggetto di certificazione**

data di: costituzione modifica estinzione
ggmmssaa

Natura vincolo _____
Beneficiario vincolo (denominazione, codice fiscale, comune e data di nascita, indirizzo e città di residenza o della sede)

data di riferimento

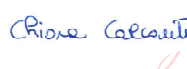
ggmmssaa

termine di efficacia/revoca

ggmmssaa

diritto esercitabile**Note****Firma Intermediario**

SOCIETE GENERALE
Securities Service S.p.A.


Digitally signed by Chiara
Genoveffa CALCANTE
Date: 2023.03.22 14:34:25
+01'00'

SGSS S.p.A.

Sede legale
Via Benigno Crespi, 19/A
20159 Milano
Italy

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 e
coordinamento di Société Générale S.A.

Iscrizione al Registro delle Imprese di
Milano, Codice Fiscale e P. IVA
03126570013 Aderente al Fondo
Interbancario di Tutela dei Depositi

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF STATUTORY
AUDITORS 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
Amundi Asset Management SGR SpA - AMUNDI RISPARMIO ITALIA	75.655	0,04482
Total	75.655	0,04482

WHEREAS

- An Ordinary Shareholders' Meeting of the Company has been convened to be held on 26 April 2023, at 9:00 a.m., in a single call, or at a different place, date and time, in the event that the notice of call is amended and/or modified and/or supplemented by the Company ("Shareholders' Meeting") where *inter alia*, the members of the Board of Statutory Auditors will be appointed by list voting,

having regard to

- in accordance with the provisions of applicable laws and regulations, the Articles of Association of the Company ("Articles of Association") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Code Governance"), for the presentation of the list of candidates functional to the aforementioned appointment, including the rules on the relationship between reference shareholders and minority shareholders,

considering

- the indications contained not only in the notice of call, but also in the Report of the Board of Directors on the items on the Agenda, including the documents referred to therein ("Report") pursuant to Article 125ter of Legislative Decree No. 58/98 ("TUF"), as published on the Issuer's website,

present

- the following list of candidates in the persons and order indicated for the election of the Company's Board of Statutory Auditors:

LIST FOR THE BOARD OF AUDITORS

Section I - Statutory Auditors

N.	Name	Surname
1.	Andrea	Balelli

Section II - Alternate Auditors

N.	Name	Surname
1.	Roberto	Coccia

The candidate indicated first in the section of the list relating to the Statutory Auditors shall be deemed proposed as the Chairman of the Control Body pursuant to the law.

The undersigned Shareholders

They also declare

- the absence of relations of connection and/or significant relations, also pursuant to 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 Consolidated Law on Finance or the publication of shareholders' agreements pursuant to Article 122 of the TUF, available today on the website of the Commissione Nazionale per le Società e la Borsa and on the Issuer's website, respectively - also jointly hold a controlling or relative majority interest as provided for by Article 148, paragraph II of the TUF and Article 144 quinquies of the Issuers' Regulations approved by resolution No. 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the applicable regulations;
- to undertake to produce, at the justified request of the Company, the 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) domiciled at the law firm Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in their name and on their behalf and also severally, this list of candidates for the appointment of the Company's Board of Statutory Auditors, together with the relevant documentation, authorising them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if necessary.

Amundi Società di Gestione del Risparmio S.p.A

Head Office: 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 fully paid up - Tax code, VAT no. and Milan Company Register no. 058160965

Member of the National Guarantee Fund and registered in the SGR Register (no. 40 section UCITS Managers, no. 105 section AIF Managers and no. 2

* * * * *

The list is accompanied by the following documentation:

- 1) declaration by each candidate of acceptance of the candidacy, also certifying, under his or her own responsibility, the non-existence of causes of ineligibility and incompatibility (also pursuant to the provisions of the Issuers' Regulations relating to the limits on the accumulation of offices), as well as the existence of the independence requirements set forth in art. 148, paragraph III of the TUF and the Corporate Governance Code, and the requirements of integrity and professionalism, including those prescribed by Ministerial Decree No. 162 of 30.3.2000 as referred to in the Report and, in any case, by the laws and regulations in force, the Bylaws and the Corporate Governance Code to hold the office of statutory auditor of the Company, as well as, more generally, by any further provisions, as applicable;
- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by the list of administration and control positions held in other companies and relevant pursuant to current legislation (see also Article 2400 of the Italian Civil Code) and regulations, the Report, the Articles of Association and the Corporate Governance Code;
- 3) copy of the candidates' identity document.

The communication/certification - concerning the ownership of the number of shares registered in favour of those entitled on the day of submission of the list - will be forwarded to the Company in accordance with the regulations in force.

* * * * *

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 number 02/8051133 and fax number 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

Shareholders'
signatures

Digitally signed by
Daniela De Sanctis
Date: 2023.03.22
14:54:15 +01'00'

Date 22/03/2023

Amundi Società di Gestione del Risparmio S.p.A

Head Office: 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 fully paid up - Tax code, VAT no. and Milan Company Register no. 058160965

Member of the National Guarantee Fund and registered in the SGR Register (no. 40 section UCITS Managers, no. 105 section AIF Managers and no. 2



BNP PARIBAS



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Comunicazione ex art. 43 del Regolamento Post Trading

Intermediario che effettua la comunicazione

ABI 03479 CAB 1600
denominazione BNP Paribas SA

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
denominazione

data della richiesta

22/03/2023

data di invio della comunicazione

22/03/2023

**n.ro progressivo
annuo**

0000000191/23

**n.ro progressivo della comunicazione
che si intende rettificare/revocare**

**causale della
rettifica/revoca**

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari:

cognome o denominazione Anima SGR - Anima Iniziativa Italia
nome
codice fiscale 07507200157
comune di nascita provincia di nascita
data di nascita nazionalità
indirizzo CORSO GARIBALDI 99
città MILANO stato ITALY

Strumenti finanziari oggetto di comunicazione:

ISIN IT0004712375
denominazione FERRAGAMO/AOR

Quantità strumenti finanziari oggetto di comunicazione:

n. 60.000

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Natura vincolo 00 - senza vincolo
Beneficiario vincolo

data di riferimento	termine di efficacia	diritto esercitabile
22/03/2023	01/04/2023	DEP - Deposito di liste per la nomina del Collegio Sindacale (art. 148 TUF)

Note

Firma Intermediario

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

**LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF
STATUTORY AUDITORS OF SALVATORE
FERRAGAMO S.P.A.**

The undersigned Armando Carcaterra, with 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

- The Ordinary Shareholders' Meeting of the Company has been convened to be held on 26 April 2023, at 9:00 a.m., in a single call, or at a different place, date and time, in the event that the notice of call is amended and/or modified and/or supplemented by the Company ("Shareholders' Meeting") where, *inter alia*, the members of the Board of Statutory Auditors will be appointed by list voting,

having regard to

- the provisions of current laws and regulations, of the Company's Articles of Association and of the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the presentation of the list of candidates functional to the aforesaid appointment, including the rules on the relationship between reference shareholders and minority shareholders,

considering

- the indications contained, in addition to the notice of call, in the Illustrative Report of the Board of Directors of the Company on the items on the Agenda, including the documentation referred to therein ("Report") pursuant to Article 125-ter of Legislative Decree No. 58/98 ("TUF"), as published on the Issuer's website,

presents

- the following list of candidates in the persons and order indicated for the election of the Company's Board of Statutory Auditors:

**LISTA FOR THE BOARD OF
AUDITORS**

Section I - Statutory Auditors

N.	Name	Surname
1.	Andrea	Balelli

Section II - Alternate Auditors

N.	Name	Surname
1.	Roberto	Coccia

The candidate indicated first in the Section of the list relating to the Statutory Auditors, shall be deemed proposed as Chairman of the Control Body pursuant to the law.

The undersigned

also states

- the absence of relations of connection and/or significant relations, also pursuant to 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, which can be found today, respectively, on the website of the National Commission for Companies and the Stock Exchange and on the Issuer's website -also jointly hold a controlling or majority shareholding, or a majority shareholding, pursuant to Article 122 of the same TUF, available on today's date on the website of the Commissione Nazionale per le Società e la Borsa and on the Issuer's website, respectively - also jointly hold a controlling or relative majority interest as provided for by Article 148, paragraph II, of the TUF and Article 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, at the justified request of the Company, the 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) domiciled at the law firm Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in the name and on behalf of the same and also severally, this list of candidates for the appointment of the Company's Board of Statutory Auditors, together with the relevant documentation authorising them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if necessary.

* * *

The list is accompanied by the following documentation:

- 1) declaration by each candidate of acceptance of the candidacy, also certifying, under his or her own responsibility, the non-existence of causes of ineligibility and incompatibility (also pursuant to the provisions of the Issuers' Regulations relating to the limits on the accumulation of offices), as well as the existence of the independence requirements provided for by art. 148, paragraph III of the TUF and the Corporate Governance Code, and the requirements of integrity and professionalism, including those prescribed by Ministerial Decree No. 162 of 30 March 2000 as mentioned in the Report and, in any case, by the laws and regulations in force, the Articles of Association and the Corporate Governance Code to hold the office of statutory auditor of the Company, as well as, more generally, by any other provisions, as applicable;
- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate,



accompanied by the list of administration and control positions held in other companies and relevant pursuant to current legislation (see also Article 2400 of the Italian Civil Code) and regulations, the Report, the Articles of Association and the Corporate Governance Code;

- 3) copy of the candidates' identity document.



The communication/certification - concerning the ownership of the number of shares registered in favour of those entitled on the day of submission of the list - will be forwarded to the Company in accordance with the regulations in force.

* * * * *

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milano, Viale Majno n. 45 at telephone number 02/8051133 and fax number 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

Milan, 24 March 2023

A handwritten signature in blue ink, appearing to read "Armando Carcaterra", is positioned above a horizontal line.

ANIMA SGR S.p.A.

Head of Investment Support & Principles

(Armando Carcaterra)



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Comunicazione ex art. 43 del Regolamento Post Trading

Intermediario che effettua la comunicazione

ABI 03479 CAB 1600
denominazione BNP Paribas SA

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
denominazione

data della richiesta

27/03/2023

data di invio della comunicazione

27/03/2023

**n.ro progressivo
annuo**

0000000332/23

**n.ro progressivo della comunicazione
che si intende rettificare/revocare**

**causale della
rettifica/revoca**

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari:

cognome o denominazione ARCA FONDI SGR - Fondo ARCA ECONOMIA REALE BILANCIATO ITALIA 30
nome
codice fiscale 09164960966
comune di nascita provincia di nascita
data di nascita nazionalità
indirizzo Via Disciplini 3
città Milano stato ITALY

Strumenti finanziari oggetto di comunicazione:

ISIN IT0004712375
denominazione FERRAGAMO/AOR

Quantità strumenti finanziari oggetto di comunicazione:

n. 380.000

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Natura vincolo 00 - senza vincolo
Beneficiario vincolo

data di riferimento

27/03/2023

termine di efficacia

01/04/2023

diritto esercitabile

DEP - Deposito di liste per la nomina del Collegio Sindacale (art. 148 TUF)

Note

Firma Intermediario

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



BNP PARIBAS



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Comunicazione ex art. 43 del Regolamento Post Trading

Intermediario che effettua la comunicazione

ABI 03479 CAB 1600
denominazione BNP Paribas SA

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
denominazione

data della richiesta

27/03/2023

data di invio della comunicazione

27/03/2023

**n.ro progressivo
annuo**

0000000334/23

**n.ro progressivo della comunicazione
che si intende rettificare/revocare**

**causale della
rettifica/revoca**

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari:

cognome o denominazione ARCA FONDI SGR - Fondo ARCA AZIONI ITALIA
nome
codice fiscale 09164960966
comune di nascita provincia di nascita
data di nascita nazionalità
indirizzo Via Disciplini 3
città Milano stato ITALY

Strumenti finanziari oggetto di comunicazione:

ISIN IT0004712375
denominazione FERRAGAMO/AOR

Quantità strumenti finanziari oggetto di comunicazione:

n. 84.000

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Natura vincolo 00 - senza vincolo
Beneficiario vincolo

data di riferimento

27/03/2023

termine di efficacia

01/04/2023

diritto esercitabile

DEP - Deposito di liste per la nomina del Collegio Sindacale (art. 148 TUF)

Note

Firma Intermediario

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



Milan, 28 March 2023 Prot.
AD/415 UL/dp

**LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF STATUTORY AUDITORS
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
ARCA Fondi SGR - Fondo Arca Economia Reale Bilanciato Italia 30	380.000	0,23%
ARCA Fondi SGR - Arca Azioni Italia Fund	84.000	0,05%
Total	464.000	0,28%

WHEREAS

- The Ordinary Shareholders' Meeting of the Company has been convened to be held on 26 April 2023, at 9:00 a.m., in a single call, or at a different place, date and time, in the event that the notice of call is amended and/or modified and/or supplemented by the Company ("Shareholders' Meeting") where, *inter alia*, the members of the Board of Statutory Auditors will be appointed by list voting,

having regard to

- the provisions of applicable laws and regulations, the Articles of Association of the Company ("Articles of Association") and the Corporate Governance Code of Borsa Italiana p.A. ("Corporate Governance Code"), for the presentation of the list of candidates functional to the aforementioned appointment, including the rules on the relationship between reference shareholders and minority shareholders,

considering

- the indications contained, in addition to the notice of call, in the Illustrative Report of the Board of Directors of the Company on the items on the Agenda, including the documentation referred to therein ("Report") pursuant to Article 125-ter of Legislative Decree No. 58/98 ("TUF"), as published on the Issuer's website,

present

- the following list of candidates in the persons and order indicated for the election of the Company's Board of Statutory Auditors:

LIST FOR THE BOARD OF AUDITORS**Section I - Statutory Auditors**

N.	Name	Surname
1.	Andrea	Balelli

Section II - Alternate Auditors

N.	First name	Surname
1.	Roberto	Coccia

The candidate indicated first in the Section of the list for Standing Auditors shall be deemed to be proposed as the Chairman of the Control Body pursuant to the Law.

The undersigned

Shareholders also

declare

- the absence of relations of connection and/or significant relations, also pursuant to 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 a shareholders' agreements pursuant to Article 122 of the same TUF, which can be found today, respectively, on the website of the National Commission for Companies and the Stock Exchange and on the website of the Issuer - also jointly hold a controlling or controlling interest or a significant shareholding in the Issuer, or a significant shareholding in the Issuer, pursuant to Article 122 of the same TUF available on today's date on the website of the Commissione Nazionale per le Società e la Borsa and on the website of the Issuer respectively - hold, even jointly, a controlling or relative majority shareholding, as provided for by Article 148, paragraph 1, of the TUF and Article 144-quinquies of the Issuers' Regulation approved by resolution 11971/99 ("Issuers' Regulation") and, more generally, by the Articles of Association and the applicable regulations;
- to undertake to produce, at the justified request of the Company, the 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) domiciled at Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45, Viale Majno, Milan. 45 to file, in the name and on behalf of the same and also severally, this list of candidates for the appointment of the Board of Statutory Auditors of the Company, together with the related documentation, authorising them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if necessary.

The list is accompanied by the following documentation:

- 1) declaration by each candidate of acceptance of the candidacy, also certifying, under his or her own responsibility, the non-existence of causes of ineligibility and incompatibility (also pursuant to the provisions of the Issuers' Regulations concerning the limits on the accumulation of offices), as well as the existence of the independence requirements set forth in Article 148, paragraph III of the TUF and the Corporate Governance Code, and the requirements of honourableness and professionalism, including those prescribed by the Ministerial Decree of

30.3.2000 no. 162 as recalled in the Report and, in any case, by the laws and regulations in force, the Articles of Association and the Corporate Governance Code to hold the office of auditor of the Company, as well as, more generally, by any further provisions, as applicable;

- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by the list of administration and control positions held in other companies and relevant pursuant to current legislation (see also Article 2400 of the Italian Civil Code) and regulations, the Report, the Articles of Association and the Corporate Governance Code;
- 3) copy of the candidates' identity document.

The communication/certification - concerning the ownership of the number of shares registered in favour of those entitled on the day of submission of the list - will be forwarded to the Company in accordance with the regulations in force.

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 number 02/8051133 and fax number 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

ARCA FONDI SGR S.p.A.
The Managing Director
(Dr. Ugo Loeser)



BNP PARIBAS



The bank
for a changing
world

Comunicazione ex art. 43 del Regolamento Post Trading

Intermediario che effettua la comunicazione

ABI 03479 CAB 1600
denominazione BNP Paribas SA

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
denominazione

data della richiesta

24/03/2023

data di invio della comunicazione

24/03/2023

**n.ro progressivo
annuo**

0000000296/23

**n.ro progressivo della comunicazione
che si intende rettificare/revocare**

**causale della
rettifica/revoca**

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari:

cognome o denominazione BancoPosta Fondi SpA SGR BANCOPOSTA RINASCIMENTO
nome
codice fiscale 05822531009
comune di nascita provincia di nascita
data di nascita nazionalità
indirizzo VIALE EUROPA 190
città ROMA stato ITALY

Strumenti finanziari oggetto di comunicazione:

ISIN IT0004712375
denominazione FERRAGAMO/AOR

Quantità strumenti finanziari oggetto di comunicazione:

n. 16.914

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Natura vincolo 00 - senza vincolo
Beneficiario vincolo

data di riferimento	termine di efficacia	diritto esercitabile
24/03/2023	01/04/2023	DEP - Deposito di liste per la nomina del Collegio Sindacale (art. 148 TUF)

Note

Firma Intermediario

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

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF STATUTORY AUDITORS 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
BANCOPOSTA FONDI S.P.A. SGR - BANCOPOSTA RINASCIMENTO	16.914	0,01002%
Total	16.914	0,01002%

WHEREAS

- an ordinary general meeting of the Company's shareholders has been convened to be held on 26 April 2023, at 9:00 a.m., in a single call, or at a different place, date and time, in the event of an amendment and/or modification and/or supplement to the notice of convened by the Company ('Shareholders' Meeting') where, *inter alia*, the members of the Board of Statutory Auditors will be appointed by list voting,

having regard to

- the provisions of applicable laws and regulations, the Company's Articles of Association ("Articles of Association") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the presentation of the list of candidates functional to the aforementioned appointment, including the rules on the relationship between reference shareholders and minority shareholders,

considering

- the indications contained, in addition to the notice of call, in the Report of the Board of Directors on the items on the Agenda, including the documents referred to therein ("Report") pursuant to Article 125ter of Legislative Decree No. 58/98 ("TUF"), as published on the Issuer's website,

present

- the following list of candidates in the persons and order indicated for the election of the Company's Board of Statutory Auditors:

LIST FOR THE BOARD OF AUDITORS

Section I - Statutory Auditors

BancoPosta Fondi SGR

N.	Name	Surname
1.	Andrea	Balelli

Group
Posteitaliane

BancoPosta Fondi S.p.A. SGR con Socio Unico

Legal and Administrative Headquarters: Viale Europa, 190 -
00144 Rome T (+39) 06 54526401 F (+39) 06 98680509

Tax Code, VAT No. and Rome Company 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

Section II - Alternate Auditors

N.	Name	Surname
1.	Roberto	Coccia

The candidate indicated first in the section of the list relating to the Statutory Auditors shall be deemed proposed as the Chairman of the Control Body pursuant to the law.

The undersigned Shareholders

They also state

- the absence of relations of connection and/or significant relations, also pursuant to 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, respectively, on the website of the Commissione Nazionale per le Società e la Borsa and on the website of the Issuer - also jointly hold a controlling or relative majority interest as provided for by Article 148, paragraph II of the TUF and Article 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, the 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) domiciled at the law firm Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in the name and on behalf of the same and also severally, this list of candidates for the appointment of the Company's Board of Statutory Auditors, together with the related documentation authorising them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if necessary.

* * *

The list is accompanied by the following documentation:

- 1) declaration by each candidate of acceptance of the candidacy, also certifying, under his or her own responsibility, the non-existence of causes of ineligibility and incompatibility (also pursuant to the provisions of the Issuers' Regulations concerning the limits to the accumulation of offices), as well as the existence of the independence requirements set forth in Article 148, paragraph III of the TUF and the Corporate Governance Code, and the

BancoPosta Fondi S.p.A. SGR con Socio Unico

Legal and Administrative Headquarters: Viale Europa, 190 - 00144 Rome T (+39) 06 54526401 F (+39) 06 98680509

Tax Code, VAT No. and Rome Company 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

BancoPosta Fondi SGR

requirements of integrity and professionalism including those prescribed by Ministerial Decree No. 162 of 30.3.2000 as cited in the Report and, in any case, by the

Group
Posteitaliane

BancoPosta Fondi S.p.A. SGR con Socio Unico

Legal and Administrative Headquarters: Viale Europa, 190 -
00144 Rome T (+39) 06 54526401 F (+39) 06 98680509

Tax Code, VAT No. and Rome Company 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

applicable laws and regulations, the Articles of Association and the Corporate Governance Code to hold the office of Statutory Auditor of the Company, as well as, more generally, any further provisions, as applicable;

- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by the list of administration and control positions held in other companies and relevant pursuant to current legislation (see also Article 2400 of the Italian Civil Code) and regulations, the Report, the Articles of Association and the Corporate Governance Code;
- 3) copy of the candidates' identity document.

The communication/certification - concerning the ownership of the number of shares registered in favour of the persons entitled on the day of submission of the list - will be forwarded to the Company in accordance with the regulations in force.

* * * * *

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 number 02/8051133 and fax number 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

Rome, 23 March 2023

Dr. Stefano Giuliani

Chief Executive Officer

BancoPosta Fondi S.p.A. SGR



Digitally signed by
GIULIANI STEFANO
C=IT
O=BANCOPOSTA FONDI SGR
S.P.A.

Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

Intermediario che rilascia la comunicazione

ABI CAB Denominazione

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT) Denominazione

data della richiesta

data di rilascio comunicazione

n.ro progressivo annuo

**nr. progressivo della comunicazione
che si intende rettificare / revocare**

Causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

Cognome o Denominazione

Nome

Codice fiscale

Comune di nascita Prov.di nascita

Data di nascita Nazionalità

Indirizzo

Città Stato

Strumenti finanziari oggetto di comunicazione

ISIN Denominazione

Quantità strumenti finanziari oggetto di comunicazione

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Data costituzione Data Modifica Data Estinzione

Natura vincolo

Beneficiario

Diritto esercitabile

data di riferimento comunicazione

termine di efficacia

oppure **fino a revoca**

Codice Diritto

Note

ROBERTO FANTINO



Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

Intermediario che rilascia la comunicazione

ABI CAB Denominazione

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n.ro progressivo annuo

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che si intende rettificare / revocare**

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Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

Cognome o Denominazione

Nome

Codice fiscale

Comune di nascita Prov.di nascita

Data di nascita Nazionalità

Indirizzo

Città Stato

Strumenti finanziari oggetto di comunicazione

ISIN Denominazione

Quantità strumenti finanziari oggetto di comunicazione

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Data costituzione Data Modifica Data Estinzione

Natura vincolo

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Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

Intermediario che rilascia la comunicazione

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Intermediario partecipante se diverso dal precedente

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data di rilascio comunicazione

n.ro progressivo annuo

**nr. progressivo della comunicazione
che si intende rettificare / revocare**

Causale della rettifica

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Data di nascita Nazionalità

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Data costituzione Data Modifica Data Estinzione

Natura vincolo

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Diritto esercitabile

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Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

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Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

Cognome o Denominazione

Nome

Codice fiscale

Comune di nascita Prov.di nascita

Data di nascita Nazionalità

Indirizzo

Città Stato

Strumenti finanziari oggetto di comunicazione

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Data costituzione Data Modifica Data Estinzione

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Comunicazione

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Intermediario che rilascia la comunicazione

ABI CAB Denominazione

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT) Denominazione

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data di rilascio comunicazione

n.ro progressivo annuo

**nr. progressivo della comunicazione
che si intende rettificare / revocare**

Causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

Cognome o Denominazione

Nome

Codice fiscale

Comune di nascita Prov.di nascita

Data di nascita Nazionalità

Indirizzo

Città Stato

Strumenti finanziari oggetto di comunicazione

ISIN Denominazione

Quantità strumenti finanziari oggetto di comunicazione

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Data costituzione Data Modifica Data Estinzione

Natura vincolo

Beneficiario

Diritto esercitabile

data di riferimento comunicazione

termine di efficacia

oppure **fino a revoca**

Codice Diritto

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ROBERTO FANTINO



Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

Intermediario che rilascia la comunicazione

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ABI (n.ro conto MT) Denominazione

data della richiesta

data di rilascio comunicazione

n.ro progressivo annuo

**nr. progressivo della comunicazione
che si intende rettificare / revocare**

Causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

Cognome o Denominazione

Nome

Codice fiscale

Comune di nascita Prov.di nascita

Data di nascita Nazionalità

Indirizzo

Città Stato

Strumenti finanziari oggetto di comunicazione

ISIN Denominazione

Quantità strumenti finanziari oggetto di comunicazione

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Data costituzione Data Modifica Data Estinzione

Natura vincolo

Beneficiario

Diritto esercitabile

data di riferimento comunicazione

termine di efficacia

oppure **fino a revoca**

Codice Diritto

Note

ROBERTO FANTINO



LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF STATUTORY
AUDITORS 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 Capital SGR S.p.A.-Eurizon Progetto Italia 20	61.675	0,037%
Eurizon Capital SGR S.p.A.-Eurizon Pir Italia 30	36.061	0,021%
Eurizon Capital SGR S.p.A.-Eurizon Progetto Italia 70	70.738	0,042%
Eurizon Capital SGR S.p.A.-Eurizon Pir Italia Azioni	11.349	0,007%
Eurizon Capital SGR S.p.A.-Eurizon Azioni Pmi Italia	246.000	0,146%
Eurizon Capital SGR S.p.A.-Eurizon Progetto Italia 40	184.699	0,109%
Total	610.522	0,362%

WHEREAS

- An Ordinary Shareholders' Meeting of the Company has been convened to be held on 26 April 2023, at 9:00 a.m., in a single call, or at a different place, date and time, in the event that the notice of call is amended and/or modified and/or supplemented by the Company ("Shareholders' Meeting") where, *inter alia* the appointment of the members of the Board of Statutory Auditors through list voting,

having regard to

- the provisions of applicable laws and regulations, the Articles of Association of the Company ("Articles of Association") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the presentation of the list of candidates functional to the aforementioned appointment, including the rules on the relationship between reference shareholders and minority shareholders,

considering

- the indications contained, in addition to the notice of call, in the Report of the Board of Directors of the Company on the items on the Agenda, including the documentation referred to therein ("Report") pursuant to Article 125-ter of Legislative Decree No. 58/98 ("TUF"), as published on the website of the Issuer,

present

- the following list of candidates in the persons and order indicated for the election of the Company's Board of Statutory Auditors:

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

LIST FOR THE BOARD OF AUDITORS

Section I - Statutory
Auditors

N.	Name	Surname
1.	Andrea	Balelli

Section II - Alternate Auditors

N.	Name	Surname
1.	Roberto	Coccia

The candidate indicated first in the section of the list relating to the Statutory Auditors shall be deemed proposed as the Chairman of the Control Body pursuant to the law.

The undersigned Shareholders

They also declare

- the absence of relations of connection and/or significant relations, also pursuant to 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 TUF or of the publication of the shareholders' agreements pursuant to Article 122 of the TUF, which can be found today on the website of the Commissione Nazionale per le Società e la Borsa and on the Issuer's website, respectively - also jointly hold a controlling or relative majority interest as provided for by Article 148, paragraph II of the TUF and Article 144-quinquies of the Issuers' Regulations approved by resolution No. 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the applicable regulations;
- to undertake to produce, at the justified request of the Company, the 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) domiciled at the law firm Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in their name and on their behalf and also severally, this list of candidates for the appointment of the Board of Statutory Auditors of the Company, together with the relevant documentation authorising them, at the same time, to give notice of such filing to the competent authorities and to the Market Management Companies, if necessary.

* * *

The list is accompanied by the following documentation:

- 1) a declaration by each candidate of acceptance of candidacy, also certifying, under his or her own responsibility, the non-existence of causes of ineligibility and incompatibility (also pursuant to the provisions of the Issuers' Regulations concerning the limits on the accumulation of offices), as well as the existence of the independence requirements set forth in Article 148, paragraph III of the



the requirements of honourableness and professionalism, including those prescribed by Ministerial Decree No. 162 of 30.3.2000 as recalled in the Report and, in any case, by the laws and regulations in force, the Articles of Association and the Corporate Governance Code to hold the position of Statutory Auditor of the Company, as well as, more in general, by any further provisions, as applicable;

- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by the list of administration and control positions held in other companies and relevant pursuant to current legislation (see also Article 2400 of the Italian Civil Code) and regulations, the Report, the Articles of Association and the Corporate Governance Code;
- 3) copy of the candidates' identity document.

The communication/certification - concerning the ownership of the number of shares registered in favour of the persons entitled on the day of submission of the list - will be forwarded to the Company in accordance with the regulations in force.

* * * * *

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 number 02/8051133 and fax number 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

A handwritten signature in dark ink, appearing to read 'Salvo Ferrero', is written over a horizontal line.

Shareholders' signatures

Date 24/03/2023

Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

Intermediario che rilascia la comunicazione

ABI CAB Denominazione

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT) Denominazione

data della richiesta

data di rilascio comunicazione

n.ro progressivo annuo

**nr. progressivo della comunicazione
che si intende rettificare / revocare**

Causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

Cognome o Denominazione

Nome

Codice fiscale

Comune di nascita Prov.di nascita

Data di nascita Nazionalità

Indirizzo

Città Stato

Strumenti finanziari oggetto di comunicazione

ISIN Denominazione

Quantità strumenti finanziari oggetto di comunicazione

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Data costituzione Data Modifica Data Estinzione

Natura vincolo

Beneficiario

Diritto esercitabile

data di riferimento comunicazione

termine di efficacia

oppure **fino a revoca**

Codice Diritto

Note

ROBERTO FANTINO



Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

Intermediario che rilascia la comunicazione

ABI CAB Denominazione

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT) Denominazione

data della richiesta

data di rilascio comunicazione

n.ro progressivo annuo

**nr. progressivo della comunicazione
che si intende rettificare / revocare**

Causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

Cognome o Denominazione

Nome

Codice fiscale

Comune di nascita Prov.di nascita

Data di nascita Nazionalità

Indirizzo

Città Stato

Strumenti finanziari oggetto di comunicazione

ISIN Denominazione

Quantità strumenti finanziari oggetto di comunicazione

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Data costituzione Data Modifica Data Estinzione

Natura vincolo

Beneficiario

Diritto esercitabile

data di riferimento comunicazione

termine di efficacia

oppure **fino a revoca**

Codice Diritto

Note

ROBERTO FANTINO



LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF
 STATUTORY AUDITORS 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

- The Ordinary Shareholders' Meeting of the Company has been convened to be held on 26 April 2023, at 9:00 a.m., in a single call, or at a different place, date and time, in the event the notice of call is amended and/or modified and/or supplemented by the Company ("Shareholders' Meeting") where, *inter alia*, the members of the Board of Statutory Auditors will be appointed by list voting,

having regard to

- the provisions of applicable laws and regulations, the Articles of Association of the Company ("Articles of Association") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the presentation of the list of candidates for the aforementioned appointment, including the rules on the relationship between reference shareholders and majority shareholders,

considering

- the indications contained, in addition to the notice of call, in the Report of the Board of Directors of the Company on the items on the Agenda, including the documentation referred to therein ("Report") pursuant to Article 125-ter of Legislative Decree No. 58/98 ("TUF"), as published on the Issuer's website,

present

- the following list of candidates in the persons and order indicated for the election of the Company's Board of Statutory Auditors:

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.**

LIST FOR THE BOARD OF AUDITORS

Section I - Statutory Auditors

N.	Name	Surname
1.	Andrea	Balelli

Section II - Alternate Auditors

N.	Name	Surname
1.	Roberto	Coccia

The candidate indicated first in the section of the list relating to the Statutory Auditors shall be deemed proposed as the Chairman of the Control Body pursuant to the law.

The undersigned Shareholders

They also state

- the absence of relations of connection and/or significant relations, also pursuant to 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, which can be found today on the website of the Commissione Nazionale per le Società e la Borsa and on the Issuer's website , respectively- also jointly hold a controlling or relative majority interest as provided for by Article 148, paragraph II, of the TUF and Article 144-quinquies of the Issuers' Regulations approved by resolution No. 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the applicable regulations;
- to undertake to produce, upon justified request of the Company, the 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, Vial e Majno no. 45 to file, in their name and on their behalf and also severally, this list of candidates for the appointment of the Board of Statutory Auditors of the Company, together with the related documentation authorising them, at the same time, to give notice of such filing to the competent authorities and to the Market Management Companies, if necessary.

The list is accompanied by the following documentation:

- 1) declaration by each candidate of acceptance of the candidacy, also certifying, under his or her own responsibility, the non-existence of grounds for ineligibility and incompatibility (also pursuant to the Issuers' Regulations concerning the limits on the accumulation of offices), as well as the existence of the independence requirements set forth in art. 148, paragraph III of the TUF and the Corporate Governance Code, and the requirements of integrity and professionalism, including those prescribed by Ministerial Decree No. 162 of 30 March 2000, as referred to in the Report and, in any case, by the laws and regulations in force, the Articles of Association and the Corporate Governance Code to hold the position of statutory auditor of the Company, as well as, more generally, by any other provisions, as applicable;
- 2) *vi tae curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by the list of administration and control positions held in other companies and relevant pursuant to current legislation (see also Article 2400 of the Italian Civil Code) and regulations, the Report, the Articles of Association and the Corporate Governance Code;
- 3) copy of the candidates' identity document.

The communication/certification - concerning the ownership of the number of shares registered in favour of the persons entitled on the day of submission of the list - will be forwarded to the Company in accordance with the regulations in force.

* * * * *

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan or, Viale Majno n. 45 at the telephone number 02/8051133 and fax number 02/86901 11, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

Wednesday, 22 March 2023



Emiliano Laruccia
CIO

Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

Intermediario che rilascia la comunicazione

ABI CAB Denominazione

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT) Denominazione

data della richiesta

data di rilascio comunicazione

n.ro progressivo annuo

**nr. progressivo della comunicazione
che si intende rettificare / revocare**

Causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

Cognome o Denominazione

Nome

Codice fiscale

Comune di nascita Prov.di nascita

Data di nascita Nazionalità

Indirizzo

Città Stato

Strumenti finanziari oggetto di comunicazione

ISIN Denominazione

Quantità strumenti finanziari oggetto di comunicazione

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Data costituzione Data Modifica Data Estinzione

Natura vincolo

Beneficiario

Diritto esercitabile

data di riferimento comunicazione

termine di efficacia

oppure **fino a revoca**

Codice Diritto

Note

ROBERTO FANTINO



Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

Intermediario che rilascia la comunicazione

ABI CAB Denominazione

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT) Denominazione

data della richiesta

data di rilascio comunicazione

n.ro progressivo annuo

**nr. progressivo della comunicazione
che si intende rettificare / revocare**

Causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

Cognome o Denominazione

Nome

Codice fiscale

Comune di nascita Prov.di nascita

Data di nascita Nazionalità

Indirizzo

Città Stato

Strumenti finanziari oggetto di comunicazione

ISIN Denominazione

Quantità strumenti finanziari oggetto di comunicazione

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Data costituzione Data Modifica Data Estinzione

Natura vincolo

Beneficiario

Diritto esercitabile

data di riferimento comunicazione

termine di efficacia

oppure **fino a revoca**

Codice Diritto

Note

ROBERTO FANTINO



Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

Intermediario che rilascia la comunicazione

ABI CAB Denominazione

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT) Denominazione

data della richiesta

data di rilascio comunicazione

n.ro progressivo annuo

**nr. progressivo della comunicazione
che si intende rettificare / revocare**

Causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

Cognome o Denominazione

Nome

Codice fiscale

Comune di nascita Prov.di nascita

Data di nascita Nazionalità

Indirizzo

Città Stato

Strumenti finanziari oggetto di comunicazione

ISIN Denominazione

Quantità strumenti finanziari oggetto di comunicazione

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Data costituzione Data Modifica Data Estinzione

Natura vincolo

Beneficiario

Diritto esercitabile

data di riferimento comunicazione

termine di efficacia

oppure **fino a revoca**

Codice Diritto

Note

ROBERTO FANTINO



Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

Intermediario che rilascia la comunicazione

ABI CAB Denominazione

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT) Denominazione

data della richiesta

data di rilascio comunicazione

n.ro progressivo annuo

**nr. progressivo della comunicazione
che si intende rettificare / revocare**

Causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

Cognome o Denominazione

Nome

Codice fiscale

Comune di nascita Prov.di nascita

Data di nascita Nazionalità

Indirizzo

Città Stato

Strumenti finanziari oggetto di comunicazione

ISIN Denominazione

Quantità strumenti finanziari oggetto di comunicazione

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Data costituzione Data Modifica Data Estinzione

Natura vincolo

Beneficiario

Diritto esercitabile

data di riferimento comunicazione

termine di efficacia

oppure **fino a revoca**

Codice Diritto

Note

ROBERTO FANTINO



LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF AUDITORS 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
FIDEURAM ASSET MANAGEMENT (Ireland) (FONDITALIAEQUITY ITALY)	32.000	0,019
Total	32.000	0,019

WHEREAS

- The Ordinary Shareholders' Meeting of the Company has been convened to be held on 26 April 2023, at 9:00 a.m., in a single call, or at a different place, date and time, in the event of amendment and/or supplementation of the notice of call by the Company ("Shareholders' Meeting") where, *inter alia*, the members of the Board of Statutory Auditors will be appointed by list voting,

having regard to

- the provisions of the applicable laws and regulations, the Company's Articles of Association ("Articles of Association") and the Corporate Governance Code of Borsa Italiana S.p.A. ('Corporate Governance Code'), for the presentation of the list of candidates functional to the aforementioned appointment, including the rules on the relationship between reference shareholders and minority shareholders,

considering

- the indications contained, in addition to the notice of call, in the Report of the Board of Directors of the Company regarding the items on the Agenda, including the documents referred to therein ("Report") ex Article 125ter of Legislative Decree No. 58/98 ("TUF"), as published on the Issuer's website,

present

- the following list of candidates in the persons and order indicated for the election of the Company's Board of Statutory Auditors:





LIST FOR THE BOARD OF AUDITORS

Section I - Statutory Auditors

N.	Name	Surname
1.	Andrea	B allelli

Section II - Alternate Auditors

N.	Name	Surname
1.	Roberto	C occia

The candidate indicated first in the section of the list relating to the Statutory Auditors shall be deemed proposed as the Chairman of the Control Body pursuant to the law.

The undersigned Shareholders

They also state

- the absence of relations of connection and/or significant relations, also pursuant to Communication No. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the communications of significant shareholdings pursuant to Article 120 TUF or publication of shareholders' agreements pursuant to Article 122 of TUF, available today on the website of the Commissione Nazionale per le Società e la Borsa and on the Issuer's website, respectively - also jointly hold a controlling or relative majority interest as provided for by Article 148, paragraph II of the TUF and Article 144 quinquies of the Issuers' Regulations approved by resolution No. 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the applicable regulations;
- to undertake to produce, at the justified request of the Company, the 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), domiciled at the law firm Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45, to file, in their name and on their behalf and also severally, this list of candidates for the appointment of the Company's Board of Statutory Auditors, together with the related documentation, authorising them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if necessary.

* * *

The list is accompanied by the following documentation:

- 1) declaration by each candidate of acceptance of the candidacy, also certifying, under his or her own responsibility, the non-existence of causes of ineligibility and incompatibility (also pursuant to the provisions of the Issuers' Regulations concerning the limits to the accumulation of offices), as well as the existence of the independence requirements provided for by Article 148, paragraph III of the TUF and the Corporate Governance Code, and the requirements of integrity and professionalism including those prescribed by Ministerial Decree No. 162 of 30.3.2000 as referred to in the Report and, in any case, by the regulations



applicable laws and regulations, the Articles of Association and the Corporate Governance Code to hold the office of Statutory Auditor of the Company, as well as, more generally, any further provisions, as applicable;

- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by the list of administration and control positions held in other companies and relevant pursuant to current legislation (see also Article 2400 of the Italian Civil Code) and regulations, the Report, the Articles of Association and the Corporate Governance Code;
- 3) copy of the candidates' identity document.

The communication/certification - concerning the ownership of the number of shares registered in favour of those entitled on the day of submission of the list - will be forwarded to the Company in accordance with the regulations in force.

* * * * *

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 number 02/8051133 and fax number 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

Fideuram Asset Management (Ireland)

Roberto Mei

28 March 2023



FIDEURAM
INTESA SÈNfl40IO
PRIVi£ BANKING

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF STATUTORY
AUDITORS 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:

Azionista	n. azioni	% of social capital
FIDEURAM INTESA SANPAOLO PRIVATE BANKING ASSET MANAGEMENT SGR (BALANCED SHARE PLAN ITALY - BALANCED PLAN ITALY 30 BALANCED PLAN ITALY 50)	560.000	0,352
Total	560.000	0.332

WHEREAS

- The Ordinary Shareholders' Meeting of the Company has been convened to be held on 26 April 2023, at 9:00 a.m., in a single call, or at a different place, date and time, in the event that the notice of call is amended and/or modified and/or supplemented by the Company ("Shareholders' Meeting"), where the members of the Board of Statutory Auditors will be appointed by list voting,

having regard to

- the provisions of current laws and regulations, of the Company's Articles of Association and of the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the presentation of the list of candidates functional to the aforesaid appointment, including the rules on the relationship between reference shareholders and minority shareholders,
- considering
- the indications contained, in addition to the notice of call, in the Report of the Company's Board of Directors concerning the items on the Agenda, including the documentation referred to therein ("Report") pursuant to Article 125-ter of Legislative Decree No. 58/98 ("TUF"), as published on the Issuer's website,

present

- the following list of candidates in the persons and order indicated for the election of the Company's Board of Statutory Auditors:

FIDEURAM - Intesa Sanpaolo Private Banking Asset Management - Società di Gestione del Risparmio S.p.A. Registered office: Via Montebello, 18 20121 Milan Share capital Euro 25,870.000.00 Company Register of Milan Monza Brianza Lodi and Tax Code 07648370588 Company belonging to the Intesa Sanpaolo VAT Group - VAT No. 11991500015 (IT1199 \ 500015) Entered in the register of Asset Management Companies kept by the Bank of Italy pursuant to art. 35 of D.*9^ 58/1998 at no. 12 in the UCITS Managers Section and at no. 144 in the VIA 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.

FIDELURAM
INTESA SANPAOLO
PRIVATE BANKING

Axis anageir.ent

LIST FOR THE BOARD OF
AUDITORS

Section I - Statutory Auditors

N.	Name	Surname
1.	Andrea	Balelli

Section II - Alternate Auditors

N.	Name	Surname
1.	Roberto	Coccia

The candidate indicated first in the Section of the list relating to the Standing Auditors shall be deemed to be proposed as Chairman of the Control Body pursuant to the law.

The undersigned Shareholders

They also state

- the absence of relations of connection and/or significant relations, also pursuant to Communication no. DEM/9017893 of 26.2.2009, with shareholders who, on the basis of the notifications of significant shareholdings pursuant to Article 120 TUF or the publication of shareholders' agreements pursuant to Article 122 of the same TUF - also jointly hold a controlling shareholding or a significant shareholding in the Issuer - which can be found today, respectively, on the website of the Commissione Nazionale per le Società e la Borsa and on the Issuer's website, respectively - also jointly hold a controlling or relative majority interest as provided for by Article 148, paragraph 1, of TUF and Article quinquies of the Issuers' Regulation approved by resolution 11971/99 ("Issuers' Regulation") and, more generally, by the Articles of Association and the applicable regulations;
- to undertake to produce, at the justified request of the Company, the appropriate documentation to confirm the truthfulness of the declared data,

delegate

Mr Giulio Tonelli (tax code TNL GLI 79B27 E4630) and Mr 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, this list of candidates for the appointment of the Company's Board of Statutory Auditors, together with the relevant documentation authorising them, at the same time, to give notice of such filing to the competent authorities and to the Market Management Companies, if necessary.

The list is accompanied by the following documentation:

- 1) declaration by each candidate of acceptance of the candidacy, also certifying, under his or her own responsibility, the non-existence of causes of ineligibility and incompatibility (also pursuant to the provisions of the Issuers' Regulations concerning the limits to the accumulation of offices), as well as the existence of the independence requirements set forth in Article 148, paragraph III of TUF and the Corporate Governance Code, and the requirements of honourableness and professionalism, including those



FIDEURAM
INTES4
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Asset Management

prescribed by Ministerial Decree No. 162 of 30.3.2000 as recalled in the Report and, in any case, by the laws and regulations in force, by the Articles of Association and by the Corporate Governance Code to hold the office of Statutory Auditor of the Company, as well as, more in general, by any further provisions, as applicable;

- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by a list of directorships and offices held in other companies and relevant pursuant to current legislation (see also Article 2400 of the Italian Civil Code) and regulations, the Report, the Articles of Association and the Corporate Governance Code;
- 3) copy of the candidates' identity document.

The communication/certification - concerning the ownership of the number of shares registered in favour of the persons entitled on the day of submission of the list - will be forwarded to the Company in accordance with the regulations in force.

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 number 02/8051133 and fax number 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

28 March 2023

Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

Intermediario che rilascia la comunicazione

ABI CAB Denominazione

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT) Denominazione

data della richiesta

data di rilascio comunicazione

n.ro progressivo annuo

**nr. progressivo della comunicazione
che si intende rettificare / revocare**

Causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

Cognome o Denominazione

Nome

Codice fiscale

Comune di nascita Prov.di nascita

Data di nascita Nazionalità

Indirizzo

Città Stato

Strumenti finanziari oggetto di comunicazione

ISIN Denominazione

Quantità strumenti finanziari oggetto di comunicazione

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Data costituzione Data Modifica Data Estinzione

Natura vincolo

Beneficiario

Diritto esercitabile

data di riferimento comunicazione

termine di efficacia

oppure **fino a revoca**

Codice Diritto

Note

ROBERTO FANTINO



Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

Intermediario che rilascia la comunicazione

ABI CAB Denominazione

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT) Denominazione

data della richiesta

data di rilascio comunicazione

n.ro progressivo annuo

**nr. progressivo della comunicazione
che si intende rettificare / revocare**

Causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

Cognome o Denominazione

Nome

Codice fiscale

Comune di nascita Prov.di nascita

Data di nascita Nazionalità

Indirizzo

Città Stato

Strumenti finanziari oggetto di comunicazione

ISIN Denominazione

Quantità strumenti finanziari oggetto di comunicazione

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Data costituzione Data Modifica Data Estinzione

Natura vincolo

Beneficiario

Diritto esercitabile

data di riferimento comunicazione

termine di efficacia

oppure **fino a revoca**

Codice Diritto

Note

ROBERTO FANTINO



LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF STATUTORY
AUDITORS 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:

Azionista	n. azioni	% del capitale sociale
Mediolanum Gestione Fondi gestore del fondo Mediolanum Flessibile Futuro Italia	205.000	0,12%
Mediolanum Gestione Fondi gestore del fondo Mediolanum Flessibile Sviluppo Italia	50.000	0,03%
Totale	255.000	0,15%

WHEREAS

- The Ordinary Shareholders' Meeting of the Company has been convened to be held on 26 April 2023, at 9:00 a.m., in a single call, or at a different place, date and time, in the event that the notice of call is amended and/or modified and/or supplemented by the Company ("Shareholders' Meeting") where, *inter alia*, the members of the Board of Statutory Auditors will be appointed by list voting,

having regard to

- the provisions of current laws and regulations, of the Articles of Association and of the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the presentation of the list of candidates functional to the aforesaid appointment, including the rules on the relationship between reference shareholders and minority shareholders,

considering

- the indications contained, in addition to the notice of call, in the Report of the Board of Directors of the Company on the items on the Agenda, including the documentation referred to therein ("Report") pursuant to Article 125-ter of Legislative Decree No. 58 of the Italian Civil Code. No. 58/98 ('TUF'), as published on the Issuer's website,

present

- the following list of candidates in the persons and order indicated for the election of the Company's Board of Statutory Auditors:

LIST FOR THE BOARD OF
 AUDITORS

Section I - Statutory
 Auditors

N.	Name	Cognome
1.	Andrea	Balelli

Section II - Alternate
 Auditors

N.	Name	Surname
1.	Roberto	Coccia

The candidate indicated first in the section of the list relating to the Statutory Auditors shall be deemed proposed as the Chairman of the Control Body pursuant to the law.

The undersigned Shareholders

They also state

- the absence of relations of connection and/or significant relations, also pursuant to 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 TUF or the publication of shareholders' agreements pursuant to Article 122 of the same TUF, which can be found today, respectively, on the website of the Commissione Nazionale per le Società e la Borsa and on the Issuer's website, respectively- also jointly hold a controlling or relative majority shareholding as provided for by Article 148, paragraph 11, of the TUF and Article 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, at the justified request of the Company, the appropriate documentation to confirm the truthfulness of the declared data,

delegate

Mr. Giulio Tonelli (tax code TNL GLI 79B27 E463 Q) and Mr. Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at the law firm Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in their name and on their behalf and also severally, this list of candidates for the appointment of the Board of Statutory Auditors of the Company, together with the related documentation authorising them, at the same time, to give notice of such filing to the competent authorities and to the Market Management Companies, if necessary.

The list is accompanied by the following documentation:

- 1) a declaration by each candidate of acceptance of candidacy, also certifying, under his or her own responsibility, the non-existence of causes of ineligibility and incompatibility (also pursuant to the provisions of the Issuers' Regulations concerning the limits on the

accumulation of offices), as well as the existence of the independence requirements set in Article 148, paragraph III of the TUF and the Corporate Governance Code, and requirements of honourableness and professionalism therein



including those prescribed by Ministerial Decree No. 162 of 30.3.2000 as mentioned in the Report and, in any case, by the laws and regulations in force, by the Articles of Association and by the Corporate Governance Code to hold the office of Statutory Auditor of the Company, as well as, more in general, by any further provisions, as applicable;

- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by the list of administration and control positions held in other companies and relevant pursuant to current legislation (see also Article 2400 of the Italian Civil Code) and regulations, the Report, the Articles of Association and the Corporate Governance Code;
- 3) copy of the candidates' identity document.

The communication/certification - concerning the ownership of the number of shares registered in favour of those entitled on the day of submission of the list - will be forwarded to the Company in accordance with the regulations in force.

* * * * *

Should your company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 at the following numbers

telephone 02/2781133
ferrero@trevisan.it and fax

02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it;



Firma degli azionisti
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Milan Three, 23 March 2023

**DECLARATION OF ACCEPTANCE OF THE OFFICE OF
STATUTORY AUDITOR AND ATTESTATION OF FULFILMENT OF
THE LEGAL REQUIREMENTS**

The undersigned Andrea Balelli born in Rome
26/02/1975, resident in Rome, Via Acherusio no. 26,

WHEREAS

- A) has been nominated by some shareholders for the purpose of electing the members of the Board of Statutory Auditors at the ordinary shareholders' meeting of SALVATORE FERRAGAMO S.p.A. ("Company") to be held on 26 April 2023, at 9:00 a.m., in a single call, or at a different place, date and time, in the event of amendment and/or modification and/or integration of the notice of call by the Company ("Shareholders' Meeting"),
- B) is aware of the requirements that the laws and regulations in force and the Article of the Company prescribe for the assumption of the office of Statutory Auditor of the Company, including what is set forth, in addition to the notice of call, in the Explanatory Report of the Board of Directors on the items on the Agenda, including the documentation referred to therein ("Report") pursuant to Article 125 *ter* of Legislative Decree No. 58 of 24 February 1998 ("TUF"), as published on the Company's website,
all of the above,

I, the undersigned, under my sole and exclusive responsibility, in accordance with the law and the Articles of Association, and for the purposes of Article 76 of Presidential Decree of 28 December 2000, No. 445 for cases of falsity of documents and false declarations,

declares

- the non-existence of causes of ineligibility, disqualification and incompatibility (also pursuant to the provisions of the Consob Regulation adopted with resolution no. 11971 of 14 May 1999 ("Issuers' Regulations") relating to the accumulation of offices), as well as the possession of all the requirements of independence pursuant to art. 148, paragraph 3, TUF and the Corporate Governance Code promoted by the *Corporate Governance* Committee ("Corporate Governance Code"), of honourableness and professionalism, including those prescribed by Ministry of Justice Ministerial Decree No. 162 of 30 March 2000, as well as those indicated in the Report and, in any case, by the laws and regulations in force, the Articles of Association, the Corporate Governance Code and, more generally, by any further provisions as applicable, to hold the office of Statutory Auditor of the Company;
- that they do not exercise and/or hold similar offices in management, supervisory and control bodies in companies or groups of companies competing with the Company;
- they do not hold administration and control positions equal to or greater than the limits established by the laws and regulations in force (see, in particular, the provisions of Articles 148-bis of the TUF and

144-terdecies of the Issuers' Regulations), as well as by the Report and the Articles of Association;

- to be entered in the register of legal auditors and to have exercised the activity of legal auditor for a period of not less than three years;
- to file a *curriculum vitae*, providing exhaustive information on his personal and professional characteristics, accompanied by the list of administration and control positions held in other companies and relevant pursuant to the laws and regulations in force, the Report, the Articles of Association and the Corporate Governance Code;
- to undertake to promptly notify the Company and, on its behalf, the Board of Directors and the Board of Statutory Auditors of any change in the declaration;
- to undertake to produce, at the request of the Company, the appropriate documentation to confirm the truthfulness of the declared data ;
- to be informed, pursuant to and for the purposes of the General Regulation on the Protection of Personal Data - Regulation (EU) 2016/679 and the legislation in force at the time, that the personal data collected will be processed by the Company, also by computer, in the context of the procedure for which this declaration is made, authorising the same to proceed with the publications required by law for this purpose;

also states

- to irrevocably accept the candidature and eventual appointment to the position of Statutory Auditor of the Company;
- not to be a candidate in any other list presented in connection with the election of the Company body and/or corporate bodies to be held at the Shareholders' Meeting.

In faith,



Rome, 21 March 2023

It's authorised the processing of the personal data in accordance with EU Regulation No. 679/2016 for all purposes related to the activities connected with your acceptance..

ANDREA BALELLI

Date of birth: February 26, 1975
Nationality: Italian
Address: Via Acherusio, 26 – 00199 Rome, Italy
Phones: +39 06 8551159; +39 342 7971040
E-mail: andrea.balelli@gmail.com

STUDIES

2014 – 2015	Business Advisor, Certified Public Accountant and Auditor (n. 175209 – G.U. 10.07.15, n. 52)
2000	Degree in Economics, Sapienza University of Rome, Italy. Final grade 110/110 <i>summa cum laude</i>
1993	High school, Liceo Classico Giulio Cesare, Rome, Italy. Final grade 56/60

PROFESSIONAL EXPERIENCE

2012 – Today	<p>Business advisor, certified public accountant and auditor – Rome, Italy Advisory for both public and private companies on strategic, organizational and financial aspects:</p> <ul style="list-style-type: none"> □ M&A advisory (including mergers, acquisitions, divestitures, spin-offs, carve-outs, liquidations, capital increases, bond issues, fairness opinions); □ corporate valuations; □ strategic plans; □ business and debt restructuring (insolvency procedures for rehabilitation or liquidation of a company, under Italian Bankruptcy Law); □ accounting opinions; □ due diligence; □ performance measurement and control systems; □ organizational models pursuant to legislative decree 231 of 2001.
2008 – 2012 (Sept)	<p>ARCHON GROUP ITALY (The Goldman Sachs Group), Milan, Italy Vice President – Corporate Accounting Team. Main activities:</p> <ul style="list-style-type: none"> □ reporting to Finance & Operations Director. Responsible of 3 teams (Budget & Reporting; Corporate Accounting; Accounting Payable & Receivable). portfolio collections accounting; management of the budget process; organization and assistance in financial and fiscal audits (internal and external); Bank of Italy quarterly communications.
2008 (Jan-June)	<p>ITALFONDIARIO SpA (Fortress Investment Group LLC), Rome, Italy Portfolio Analyst (Portfolio Management Team), in charge of managing relations with investors, banks and bond-holders.</p>
2006 – 2007	<p>CAPITALIA SERVICE JV Srl (Capitalia 51% – Archon Group Italia 49%), Rome, Italy Team Leader Repossess. Main activities: Reporting to Loan Operations Director, in charge of management of all the back-office activities related to the participation of the Real Estate SPV to auctions.</p>
2004 – 2006	<p>CAPITALIA SERVICE JV Srl (Capitalia 51% – Archon Group Italia 49%), Rome, Italy Senior analyst Real Estate & Valuation Team. Analysis and reporting of repossess activity; b) analysis and reporting of real estate activity; c) analysis of proposal by third parties on repossessed assets for approval by internal committees.</p>
2002 – 2004	<p>ISTITUTO POLIGRAFICO E ZECCA DELLO STATO SpA (IPZS), Rome, Italy (Government Printing Office and Mint) staff to the CEO with the following areas of competence: a) Internal Audit; b) Corporate Governance; c) global risk management</p>
2000 – 2002	<p>PRICEWATERHOUSECOOPERS SpA, Rome/Milan, Italy Auditor in banking and insurance companies</p>
2000	<p>WEBCOLORS Srl Founder and Partner of Webcolors Srl (internet services company).</p>



OTHER

Alumni – Associazione dei Laureati in Economia della Sapienza Università di Roma – Director
University of Rome “Tor Vergata” – Master in Real Estate Management (MEGIM): Lecturer

LANGUAGES

Italian (native); English (fluent)



(AS OF MARCH 2023)

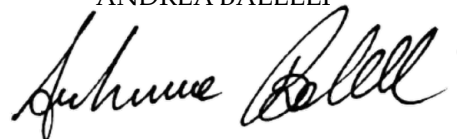
BOARD OF STATUTORY AUDITORS AND DIRECTOR

Organization	Role
– Banca Ifis SpA (*)	Chairman Board of Statutory Auditors
– Salvatore Ferragamo SpA (*)	Chairman Board of Statutory Auditors
– Pillarstone SpA	Member of Statutory Auditors
– Pillarstone Italy Holding SpA	Member of Statutory Auditors
– PS Reti SpA	Member of Statutory Auditors
– Sirti SpA	Member of Statutory Auditors
– Sirti Digital Solutions SpA	Chairman Board of Statutory Auditors
– Wellcomm Engineering SpA	Chairman Board of Statutory Auditors
– Fedaia Spv Srl; Gardenia Spv Srl; Italian Credit Recycle Srl; Leviticus ReoCo Srl; Loira ReoCo Srl; Restart Spv Srl; Rienza Spv Srl; Re Vesta Srl; Malfante 2009 Srl	Sole Director
– Recordati SpA (*)	Substitute auditor

(*) Listed on the Milan Stock Exchange

ROME, 21ST MARCH 2023

ANDREA BALELLI



SELF-DECLARATION CONCERNING THE HOLDING OF POSITIONS OR OFFICES IN OTHER COMPANIES

The undersigned Andrea Balelli, born in Rome, on 26/02/1975, tax code BLLNDR75B26H501H, with reference to the acceptance of the candidacy as member of the Board of Statutory Auditors of the company Salvatore Ferragamo S.p.A.

HEREBY DECLARES


to hold the following administration and control positions in other companies:

BOARD OF STATUTORY AUDITORS AND DIRECTOR

Organization	Role
- Banca Ifis SpA (*)	Chairman Board of Statutory Auditors
- Salvatore Ferragamo SpA (*)	Chairman Board of Statutory Auditors
- Pillarstone SpA	Member of Statutory Auditors
- Pillarstone Italy Holding SpA	Member of Statutory Auditors
- PS Reti SpA	Member of Statutory Auditors
- Sirti SpA	Member of Statutory Auditors
- Sirti Digital Solutions SpA	Chairman Board of Statutory Auditors
- Wellcomm Engineering SpA	Chairman Board of Statutory Auditors
- Fedaiia Spv Srl; Gardenia Spv Srl; Italian Credit Recycle Srl; Leviticus ReoCo Srl; Loira ReoCo Srl; Restart Spv Srl; Rienza Spv Srl; Re Vesta Srl; Malfante 2009 Srl	Sole Director
- Recordati SpA (*)	Substitute auditor

(*) Listed on the Milan Stock Exchange

Sincerely,



Roma, 21/03/2023

DECLARATION OF ACCEPTANCE OF THE OFFICE OF ALTERNATE
AUDITOR AND ATTESTATION OF FULFILMENT OF THE LEGAL
REQUIREMENTS

the undersigned Roberto Coccia born in Naples on 28/05/1976, tax code CCCRR76E28F839B, resident in Naples, via Riviera di Chiaia, no. 242.

WHEREAS

- A) has been nominated by some shareholders for the purpose of electing the members of the Board of Statutory Auditors at the ordinary shareholders' meeting of SALVATORE FERRAGAMO S.p.A. ("Company") to be held on 26th April 2023, at 9:00 a.m., in a single call, or in a different place, date and time, in case of amendment and/or modification and/or integration of the notice of call by the Company ("Shareholders' Meeting"),
- B) is aware of the requirements that the laws and regulations in force and the Articles of Association prescribe for the assumption of the office of Statutory Auditor of the Company, including what is stated, in addition to the notice of call, in the Report of the Board of Directors on the matters at the Agenda of the Meeting, and the documents referred to therein ("Report") pursuant to Article 125 *ter* of Legislative Decree No. 58 of the Italian Law. of 24 February 1998 ('TUF'), as published on the Company's website,

all of the above,

I, the undersigned, under my sole responsibility, in accordance with the law and the Articles of Association, and for the purposes of Article 76 of Presidential Decree of 28 December 2000, No. 445 for cases of forgery of documents and false declarations,

declares

- 1. the non-existence of grounds for ineligibility, disqualification and incompatibility (also pursuant to the Consob Regulation adopted by resolution no. 11971 of 14 May 1999 ("Issuers' Regulations") relative to the limits on the accumulation of offices), as well as the possession of the independence requirements of the art. 148, paragraph 3, TUF and the Code of Corporate Governance promoted by the Committee for the *Corporate Governance* ("Code of Corporate Governance"), of honourableness and professionalism including those prescribed by the Ministry of Justice Ministerial Decree of 30 March 2000, no. 162 of 30 March 2000, as well as as those indicated in the Report and, in any case, by the laws and regulations in force, by the Articles of Association, by the Corporate Governance Code and, more generally, by any other provisions applicable, to hold the office of Statutory Auditor of the Company;
- that they do not exercise and/or hold similar offices in management, supervisory and control bodies in companies or groups of companies competing with the Company;
- they do not hold administration and control positions to an extent equal to or greater than the limits established by the applicable laws and regulations (see, in particular, the provisions of Articles 148-bis of the TUF and

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144-terdecies of the Issuers Regulations), as well as by the Report and the Articles of Association;

- to be entered in the register of statutory auditors and to have practised as a statutory auditor for a period of not less than three years,
- to file a *curriculum vitae*, providing exhaustive information on their personal and professional characteristics, together with a list of directorships and auditing positions held in other companies and relevant under current laws and regulations, the Report, the Articles of Association and the Corporate Governance Code;
- to undertake to promptly notify the Company and, on its behalf, the Board of Directors and the Board of Statutory Auditors of any change in the declaration;
- to undertake to submit, at the request of the Company, the appropriate documentation to confirm the truthfulness of the data declared;
- to be informed, pursuant to and for the purposes of the General Data Protection Regulation (EU) 2016/679 and the legislation in force at the time, that the personal data collected will be processed by the Company, including by means of electronic data processing systems, as part of the procedure for which this declaration is made, authorising the Company to proceed with the publications required by law for this purpose;

also states

- to accept irrevocably the candidature and eventual appointment as Alternate Auditor of the Company;
- that he is not a candidate in any list presented in connection with the election of the Company's c/o corporate bodies to be held at the Shareholders' Meeting.

In faith,

Firma: Roberto Cecio

Luogo and Date:

NAZOLI, 22/03/2023

It's authorised the processing of the personal data in accordance with EU Regulation No. 679/2016 for all purposes related to the activities connected with your acceptance

**CURRICULUM VITAE OF
ROBERTO COCCIA
(updated as of December 2022)**

PERSONAL DETAILS

Roberto Coccia, born in Naples on the 28th of May 1976, currently lives in Naples, Riviera di Chiaia, 242, tax identification number CCCRRT76E28F839B. Mobile: +39 333 4931087; e-mail address: rcoccia@cocciaeassociati.com.

Partner and legal representative of Studio Coccia & Associati (Via Depretis n°51, Naples; land line: +39 081 5510267; website: www.cocciaeassociati.com).

PROFESSIONAL QUALIFICATIONS

- CHARTERED ACCOUNTANT: exam passed on the 25th of October 2004; enrolled in the Naples Register of Chartered Accountants at the no. 4261 since January 18th, 2005.
- CERTIFIED AUDITOR: exam passed on the 25th of October 2004; enrolled in the Italian Register of Certified Auditors at the no. 146795 pursuant to Ministerial Decree 31st of July 2007, published in the Newsletter n.66, on the 21st of August 2007.
- MANAGEMENT SYSTEM ISO 9001:2015: qualification as *lead auditor* of Quality Management systems. Exam passed on the 19th of March 2008.
- MANAGEMENT SYSTEM ISO 19011:2002: Certification for the Evaluation of Management systems ISO 19011:2002. Exam passed on the 23rd of October 2007.

CURRENT PROFESSIONAL ACTIVITIES

➤ March 2007 - today: STUDIO COCCIA & ASSOCIATI

- 1) **Tax advisory and due diligence** for companies operating in the maritime business, logistics, services, food industry, real estate, clothing, plants design, etc. with head-offices in various Italian regions and also in Belgium, Israel, South Korea, Switzerland, The Netherlands and USA and for Italian subsidiaries of multinational groups based in UAE, India, Turkey, China, France, Greece, Switzerland, USA.
- 2) **Statutory audit** (as President of the Board of Statutory Auditors or Statutory Auditor) for:
 - a) group companies operating in the shipping sector (MSC crociere-SNAV-Marininvest, Ignazio Messina-Messina Line, Romeo-Italcementi-Duferco, Amoretti Armatori, Perseveranza-D'Amato, Bottiglieri);
 - b) cruise terminals (Naples, Civitavecchia, Ravenna, Cagliari, Catania);
 - c) container terminals (Venezia, La Spezia, Co. Na. Te. Co. Naples, So.te.co. Naples);
 - d) companies operating in tourism (Bluvacanze SpA, Cisalpina Tours SpA, Going Srl);
 - e) companies operating in various segments of the industrial sector (Dresser Italia Srl - group General Electric/Baker Hughes, Tecna SpA, La Nuova Meccanica Navale Srl, MES Group, MSC Procurement & Logistics SpA,);
 - f) Confitarma (Italian Confederation of Shipowners);
 - g) Substitute member of the Board of Statutory Auditors of the following companies of the clothing sector: Salvatore Ferragamo SpA (listed in the Milan Stock Exchange).
- 3) **Organizational Model according to Legislative Decree 231/01:**
 - a) Member of the Supervisory Board of Zolva SpA from September 2022 until today;
 - b) Sole member of the Supervisory Board of Simone Srl from June 2021 until today;
 - c) Sole member of the Supervisory Board of Media Group Srl from February 2020 until February 2022;
 - d) Sole member of the Supervisory Board of Clinica Mediterranea SpA from April 2012 to September 2019;

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- e) team leader for updating the organizational model 231/01 for Dresser Italia Srl (Casavatore - Naples), company belonging to General Electric/Baker Hughes group, operating in the gas sector (plants and machinery) (from 2017 until today);
 - f) team leader for the creation (and updating) of an organizational model 231/01 for Healthware Group Srl (Salerno), company that operates in the realization and maintenance of software and web platforms for the medical and hospital sector (from 2016 until today);
 - g) team leader for the creation (and updating) of an organizational model 231/01 for Nova Apulia Srl (Lecce), a company that manages UNESCO world heritage sites and museums in the Apulia region (from year 2016 until today);
 - h) member of the Confitarma (Italian Confederation of Shipowners) Technical Committee who has prepared the 231/01 guidelines for the Confederation (years 2013 and 2014);
 - i) team leader for the creation of an organizational model 231/01 for Novamusa Scarl (Rome), company that manages Unesco world heritage sites in Ravenna, museums and other recreational sites in Lazio, Calabria and Sicily (year 2014);
 - j) consulting services provided on matters regarding Legislative Decree 231/01 subsequent to crime law investigation for the Medical Clinic “Casa del Sole SpA” (years 2012 and 2013);
 - k) technical opinion and audit on the procedures of the organizational model of the pharmaceutical company Hospira Italia SpA – Pfizer Group (year 2011);
 - l) consulting services provided to the Supervisory Board of the following companies: Terminal Napoli SpA (Napoli), Amoretti Armatori group (Parma).
- 4) Auditing and implementation of internal control procedures:**
- a) Consultant, from February 2022 until today, as internal audit for the company iQera Italia SpA;
 - b) Consultant, from 2016 until today, of the company Little Genius International SpA benefit corporation (international school, nursery and elementary, based in Frascati – Rome) with specific tasks of supervising the internal control procedures (correct application, analysis of the adequacy and release of recommendations for amendments, etc.);
 - c) Quality Management System lead auditor according to UNI EN ISO 9001:2015 for Terminal Napoli SpA (from 2008 until today);
 - d) *free-lance* for the company PKF Italia SpA for the creation/implementation of internal control procedures for the group “Antony Morato” (year 2010).
- 5) Other consulting, auditing and corporate compliance works: *free-lance* for the company PricewaterhouseCoopers SpA for:**
- a) auditing of the year-end and consolidated financial statement of the “Kiton group” (years 2007 and 2008) and of the “Original Marines” group (year 2015);
 - b) limited review and agreed upon procedures for Italian group companies and for foreign companies owned by Italian groups (Ansaldo Breda, Finmeccanica group and Ministry of Defence, MBDA London, MBDA Paris – years 2007 and 2008);
 - c) audit on the compliance to ENAC regulations for companies managing airport areas (Gesac aeroporti di Napoli – year 2009).
- 6) Member of Boards of Directors**
- a) Board member of the company Poliass Insurance Brokers Srl (operating in the insurance brokerage sector, controlled by GBSAPRI Group, having the head office in Naples) from December 17th, 2018 until today;
 - b) Board member of the company Little Genius International SpA benefit corporation (international school, nursery and elementary, with head office in Frascati – Rome) from September 6th 2016 until April 2022;
 - c) President of the Board of Directors of the company Programma Porto di Napoli scarl (consortium with head office in Naples, aimed at achieving government grants in the maritime-port sector) from 2013 until December 2020 when the company has been terminated having achieved the purpose.

- From August 2005 to February 2007: COCA-COLA HBC. Corporate Internal Audit Manager performing operational internal audit, financial internal audit, assessment of internal control procedures, implementation of best practices, Sarbanes & Oxley compliance audit, integration and harmonization of procedures for newly acquired or merged companies. Reporting to Athens and Vienna Corporate Head Offices, with a 100% travel-basis contract. Countries in which the duration of the work projects was of 2 or more months: Nigeria, European Russia, Siberia-Ural-Asian Russia, Poland, Lithuania-Latvia-Estonia, Switzerland, Italy, Greece, Romania, Moldova.
- From September 2000 to July 2005: PRICEWATERHOUSECOOPERS SpA. Senior Auditor performing external audit of financial statements, consolidated and *due diligence*. Main groups/companies audited: Parmalat, Arena, AnsaldoBreda, RAI, Crown Cork and Seal, FIAT, Kiton, ST-Microelectronics, Società Sportiva Calcio Napoli, IPM, Laminazione Sottile, Finsiel. Regions covered: entire Italian territory plus audit works in Argentina.

EDUCATION

- MASTER DEGREE: in Management and business, achieved at the “Federico II” University in Naples on the 18th of July 2000 with an overall result of 110/110 *cum laude* and first class honours (thesis in Corporate Finance).
- HIGH SCHOOL DIPLOMA: achieved at Liceo Ginnasio Jacopo Sannazaro in Naples.

LANGUAGES AND RELEVANT STUDIES

- BACHELOR DEGREE: in Modern languages, achieved at the “Suor Orsola Benincasa” University in Naples on the 8th of July 2015 with an overall result of 110/110 *cum laude*.
- ITALIAN: mother tongue.
- ENGLISH: excellent knowledge corresponding, in the table of the Common European Framework (CEF), to level C2; last diploma achieved 10th level of the Trinity College released in London on the 13th of July 2007.
- SPANISH: excellent knowledge corresponding, in the table of the Common European Framework (CEF), to level C2; last diploma achieved DELE Superior released in Madrid on the 25th of July 2001.
- FRENCH: intermediate knowledge.
- GERMAN, GREEK, RUSSIAN: reading and elementary conversation capabilities matured during working periods of 4 or more months spent in each of the countries having - as official language - the above-mentioned ones.

IT SKILLS

- MICROSOFT OFFICE: daily use of Word, Excel and Power Point programs.
- IPSOA: good knowledge of the module accountability and of the module tax package and tax declaration.
- BILANCIO EUROPEO-IL SOLE 24 ORE: frequent use of the program for the preparation of financial statements and consolidated, notes to the financial statement, directors report and minutes of the company boards.
- SAP: good knowledge of the following modules: fixed assets, inventory, human resources, procurement and operational reports.

LECTURESHIPS AND MEMBERSHIPS IN TECHNICAL COMMITTEES

- Teacher during post-degree Masters in accountability, finance, taxation and *corporate compliance* sponsored by the following companies and foundations:
 - a) “Università della Basilicata” (lectureship regarding Corporate mergers held on 2021, June 17th and on 2022, May 25th, at the university department of Business Administration);
 - b) “Università Parthenope – Master CFO” (Naples, from 2015 until today);
 - c) “IPE” (Naples, from 2009 until today);
 - d) “MEFiRM” (Fisciano – Salerno, from 2013 until today);
 - e) “IS. CON.” (Naples, years 2003 and 2004).
- Member of the Technical committee of IPE (Research and educational activities institute) from 2009 until today.

RC

- Scientific coordinator of the Committee “231/01 Social, Ethic and Administrative Responsibility of the Companies” of the Chartered Accountants of Naples (from 2017 to 2022).
- President of the Technical Committee of ANDAF (National Association of Chief Financial Officers) Campania Region (from 2012 to 2017).
- Partner of the professional network of ACB Group from 2007 to 2021, in charge of the organization of missions abroad for meeting local institutions (Morocco, Romania, etc.).
- Member of the Board of Directors of the Propeller Club Napoli (from 2011 until today), international association with the aim of spreading the culture of the maritime business; in charge of the organization of technical meetings and events.

CORPORATE TRAINING COURSES AS A TEACHER

Teacher for corporate training courses in various subjects: accountability, taxation, accounting principles, audit principles, corporate organization and structure, internal control procedures, credit management, procurement & vendor management.

Training courses executed for the following companies:

- a) ACEA group (Rome, June 2022, n°16 hours about Credit management; company organizing the training: Consilia);
- b) Roma Terminal Containers SpA (Civitavecchia, April-May 2022, n°16 hours concerning Treasury; company organizing the training: Aires Consulting Srl)
- c) R-Store SpA (Naples, November 2021, n°15 hours concerning International VAT; company organizing the training: Form Retail Srl)
- d) Formez PA (Rome, September-December 2021, n°54 hours concerning financial statement, accounting standards, budget, business plan, VAT, controlling; company organizing the training: GE.MA. Business School)
- e) SIDIEF SpA - company controlled by Banca d'Italia SpA (Rome, May 2021, n°16 hours concerning “financial statements”);
- f) SIDIEF SpA - company controlled by Banca d'Italia SpA (Rome, April 2021, n°16 hours concerning “accounting and bookkeeping”);
- g) ACEA group (Rome, December 2020, n°16 hours about vendor rating and companies’ appraisal; company organizing the training: GE.MA. Business School);
- h) IFFCO group (Marcianise, from September 2020 to February 2021, n°60 hours concerning financial statements, companies’ profitability and investments’ appraisal; company organizing the training: E.I.T.D.);
- i) ACEA group (Rome, December 2019, n°16 hours about the main IAS/IFRS; company organizing the training: GE.MA. Business School);
- j) ENI group Italy (Milan, October and November 2019, n°3 courses of 16 hours each about the main IAS/IFRS and the consolidated financial statement according to IAS/IFRS; companies organizing the training; GE.MA. Business School and E.C.U. – ENI Corporate University);
- k) Casilli Enterprise Srl (Nola – Naples, May 2019; company organizing the training: E.I.T.D.);
- l) SIDIEF SpA – company controlled by Banca d'Italia SpA (Rome, November 2018; company organizing the training: GE.MA. Business School);
- m) ENI group (Abuja – Nigeria, November 2018, 40 hours of teaching in English language about the main IAS/IFRS accounting standards; companies organizing the training: GE.MA. Business School and E.C.U. – ENI Corporate University);
- n) ENI group (Brussels – Belgium, June 2018; companies organizing the training GE.MA. Business School and E.C.U. – ENI Corporate University);
- o) Hosch Italia Srl (Salerno, May 2018; company organizing the training; E.I.T.D.);
- p) ENPAM – National Entity for Social Security Contributions to Italian Doctors (Rome, January and February 2018; company organizing the training: Q360 Srl);
- q) Agenzia Marittima Aldo Spadoni Srl (Leghorn, January 2018; companies organizing the training: Studio Impresa and Riforma);
- r) Sideralba SpA (Acerra – Naples, October and November 2017; company organizing the training: Reliance Consulting Group Srl);



- s) Maiora Srl – Despar group (Corato – Bari, April and May 2017; company organizing the training Q360 Srl);
- t) Roma Cruise Terminal Srl (Civitavecchia – Rome, March 2017; company organizing the training Aires Consulting Srl).

SPEAKER OR MODERATOR AT THE FOLLOWING CONGRESSES/CONVENTIONS

- a) “Companies’ internationalization process: management, tax and legal aspects” held in Naples at *Unione degli Industriali* on the 22nd of November 2022;
- b) N°5 webinars, concerning legal audit, held for “Fiscal Focus” on April and May 2021;
- c) “The independence of the auditor” organized by the National Italian Institute of Certified Auditors and held as webinar on the 3rd of February 2021;
- d) “The risks pursuant to Leg. Decree 231 in light of the COVID emergency: the *post* lock down activities” organized by the Crime Law Board and held as webinar on the 7th of July 2020;
- e) “The new regulation about the crisis/insolvency procedures for the Italian companies and the compliance with the Organizational Model 231 – fiscal and crime law features” held at the Naples Association of Chartered Accountants on the 6th of December 2019;
- f) “The Supervisory Board in the Organizational Model 231 – functions and interactions with the Statutory Auditors – crimes and connected penalties” held at the Naples Association of Chartered Accountants on the 8th of July 2019;
- g) “Electronic Invoice” held at the “Polo dello Shipping” in Naples on the 5th of December 2018;
- h) “Google G Suite – The future of *cloud* is now” held at the “Polo dello Shipping” in Naples on the 4th of December 2017;
- i) Professional Course organized by the Chartered Accountants area Naples North “The audit procedures for accounts receivable, revenues, bank and cash, inventories” held in Afragola (NA) at the Cinema Theatre Gelsomino on the 23rd of November 2017;
- j) “The contribution of the technological innovation for the improvement of the logistics in the Ports” held in Naples, at Mostra d’Oltremare, in cooperation with “Autorità di Sistema Portuale del Mar Tirreno Centrale”, “Associazione Ingegneri Napoli” and “Atena” (Associazione Italiana di Tecnica Navale) on the 6th of April 2017;
- k) “Practical *Vademecum* for the adoption of the major changes in the accounting principles of the newly issued OIC” held in Naples in cooperation with KPMG, Andaf and Università Federico II on the 24th of January 2017;
- l) Professional Course “Taxation, law fulfilments and contracts types for wedding planners and events’ organizers” held in Naples at “Le Arcate” on the 14th of November 2016;
- m) Professional Course “New rules for financial statements and audit procedures – n.3: Fixed Assets” held in Aversa (head office of the Chartered Accountants Naples North) on the 7th of March 2016;
- n) “New rules for 2016 year-end financial statement” held at the “Polo dello Shipping” in Naples on the 4th of March 2016;
- o) “E-invoicing: after the Public Administration the B2B” held in Rome at “Eataly” on 2016, January 20th;
- p) “Surveillance and code of conduct of the Board of Statutory Auditors” held in Aversa (head office of the Chartered Accountants area Naples North) on 2015, June 25th;
- q) “The shipping sector: significant news for the 2014 year-end financial statements: OIC 9 and OIC19” held at the “Polo dello Shipping” in Naples on the 19th of March 2015;
- r) “Opportunities and regulations for the value creation for the maritime companies” held at the “Polo dello Shipping” in Naples on the 3rd of February 2015;
- s) “Shipowners and new law opportunities” held at the hotel Mediterraneo Renaissance in Naples on the 23rd July 2013;
- t) “Big size vessels and global crisis” held in the congress area of Terminal Napoli SpA on the 16th of April 2013;
- u) “Controlling” held at the Naples Association of Chartered Accountants on the 21st of March 2013;
- v) “Legislative Decree 231/01” held in the congress area of Terminal Napoli SpA on the 3rd of April 2012.

RC

PERSONAL INTERESTS

Extremely interested in travelling, languages and foreign cultures: over 80 countries visited in all continents.

I authorize the use of my personal details in compliance with UE regulation 2016/679.

Roberto Coccia
Roberto Coccia

ROBERTO COCCIA

PERSONAL DATA, CHARTERED ACCOUNTANT AND CERTIFIED AUDITOR

Personal information: Roberto Coccia born in Naples on the 28th of May 1976, resident in Naples in Riviera di Chiaia 242, 80121. Tax identification code: CCCRRT76E28F839B.

Certified auditor: registered with no. 146795 in the Italian Register of Certified auditors with the ministry decree of the 31st of July 2007, published in the Official Newsletter no. 66 of the 21st of August 2007.

Chartered accountant: registered in the Naples Register of Chartered accountants on the 18th of January 2005 with no. 4101 (registration number in the unique register: 4261)

DECLARATION OF TRANSPARENCY PURSUANT TO ART. 2400 OF THE ITALIAN CIVILE CODE

The undersigned Roberto Coccia, pursuant to art. 2400, paragraph 4, of the Italian civil code and in compliance with the provisions of the Guidelines for the Board of Statutory Auditors issued by the National Board of the Chartered Accountants and Experts,

declares

to be in charge, as Director or Auditor, in the below listed companies. For sake of completeness, the list includes the offices as Sole Auditor, Surveillance Organism pursuant to Legislative Decree 231/01 and quota-holder/managing director of Italian “sas” companies.

DECLARATION OF CAUSES FOR INLEGIBILITY AND REVOCATION NOT EXISTING

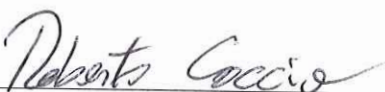
The undersigned Roberto Coccia, pursuant to art. 2399 of the Italian Civil Code,

declares

that – in connection with the office of Statutory Auditor – causes, reasons or grounds for ineligibility or revocation are not existing.

Naples, 22nd March 2023

Roberto Coccia



**LIST AND DETAILS OF CORPORATE OFFICES COVERED BY
ROBERTO COCCIA**

(UPDATED TO THE 22nd OF MARCH 2023)

**a) PRESIDENT OF THE BOARD OF STATUTORY AUDITORS (ONLY COMPLIANCE
WITH THE LAWS)**

COMPANY: Agenzia Marittima Le Navi spa
 HEAD OFFICE: Genova (Via Di Francia 28, 16149)
 TAX IDENTIFICATION NUMBER: 00532050101
 BUSINESS SECTOR: Maritime Agency
 CORPORATE OFFICE: President (only compliance with the laws)
 APPOINTED ON: 05/05/2021
 EXPIRY: Approval of the 2023 year-end financial statement

COMPANY: CO.NA.TE.CO. (Consorzio Napoletano Terminal
 Contenitori) spa
 HEAD OFFICE: Naples (Varco S. Erasmo – Zona Granili Porto, 80133)
 TAX IDENTIFICATION NUMBER: 06880410631
 BUSINESS SECTOR: Container Terminal
 CORPORATE OFFICE: President (only compliance with the laws)
 APPOINTED ON: 27/04/2020
 EXPIRY: Approval of the 2022 year-end financial statement

COMPANY: MSC Crociere spa
 HEAD OFFICE: Naples (Via Agostino Depretis 31, 80133)
 TAX IDENTIFICATION NUMBER: 05420180639
 BUSINESS SECTOR: Cruise agency
 CORPORATE OFFICE: President (only compliance with the laws)
 APPOINTED ON: 12/05/2022
 EXPIRY: Approval of the 2024 year-end financial statement

COMPANY: Perseveranza di Navigazione spa
 HEAD OFFICE: Naples (Piazza Municipio, 84, 80133)
 TAX IDENTIFICATION NUMBER: 01165220631
 BUSINESS SECTOR: Shipping (bulk carriers and tankers)
 CORPORATE OFFICE: President (only compliance with the laws)
 APPOINTED ON: 10/10/2022
 EXPIRY: Approval of the 2023 year-end financial statement



COMPANY: RoRo Italia spa
 HEAD OFFICE: Genova (Via D'Annunzio 91, 16121)
 TAX IDENTIFICATION NUMBER: 02572780993
 BUSINESS SECTOR: Shipping
 CORPORATE OFFICE: President (only compliance with the laws)
 APPOINTED ON: 30/06/2020
 EXPIRY: Approval of the 2022 year-end financial statement

COMPANY: SNAV spa
 HEAD OFFICE: Naples (Terminal Angioino Stazione Marittima, 80133)
 TAX IDENTIFICATION NUMBER: 00081630832
 BUSINESS SECTOR: Shipping (ferry boats and hydrofoils)
 CORPORATE OFFICE: President (only compliance with the laws)
 APPOINTED ON: 13/07/2022
 EXPIRY: Approval of the 2024 year-end financial statement

b) PRESIDENT OF THE BOARD OF STATUTORY AUDITORS (COMPLIANCE WITH THE LAWS AND STATUTORY AUDIT)

COMPANY: Michele Bottiglieri Armatore spa
 HEAD OFFICE: Naples (Piazza Bovio 22, 80133)
 TAX IDENTIFICATION NUMBER: 06044931217
 BUSINESS SECTOR: Shipping (bulk carriers)
 CORPORATE OFFICE: President (compliance with the laws and statutory audit)
 APPOINTED ON: 27/10/2020
 EXPIRY: Approval of the 2023 year-end financial statement

COMPANY: Terminal Intermodale Venezia spa
 HEAD OFFICE: Venice (Molo A Marghera, 30175)
 TAX IDENTIFICATION NUMBER: 03280930276
 BUSINESS SECTOR: Container Terminal
 CORPORATE OFFICE: President (compliance with the laws and statutory audit)
 APPOINTED ON: 18/06/2020
 EXPIRY: Approval of the 2022 year-end financial statement



c) SOLE AUDITOR (ONLY COMPLIANCE WITH THE LAWS)

COMPANY: La Nuova Meccanica Navale srl
 HEAD OFFICE: Naples (Via Marina dei Gigli 29, 80146)
 TAX IDENTIFICATION NUMBER: 05182290634
 BUSINESS SECTOR: Ship maintenance and repair
 CORPORATE OFFICE: Sole auditor (only compliance with the laws)
 APPOINTED ON: 18/05/2022
 EXPIRY: Approval of the 2024 year-end financial statement

d) MEMBER OF THE BOARD OF STATUTORY AUDITORS (ONLY COMPLIANCE WITH THE LAWS)

COMPANY: Bluvacanze spa
 HEAD OFFICE: Milan (Piazzale Lotto 2, 20148)
 TAX IDENTIFICATION NUMBER: 03993950967
 BUSINESS SECTOR: Tourist Agency
 CORPORATE OFFICE: Member of the Board of Statutory Auditors (only compliance with the laws)
 APPOINTED ON: 07/08/2020
 EXPIRY: Approval of the 2022 year-end financial statement

COMPANY: Cisalpina Tours spa
 HEAD OFFICE: Rosta (TO) - (Corso Moncenisio 48, 10090)
 TAX IDENTIFICATION NUMBER: 00637950015
 BUSINESS SECTOR: Tourist Agency
 CORPORATE OFFICE: Member of the Board of Statutory Auditors (only compliance with the laws)
 APPOINTED ON: 07/08//2020
 EXPIRY: Approval of the 2022 year-end financial statement

COMPANY: Going srl
 HEAD OFFICE: Milan (Piazzale Lotto 2, 20148)
 TAX IDENTIFICATION NUMBER: 05197460966
 BUSINESS SECTOR: Tourist Agency
 CORPORATE OFFICE: Member of the Board of Statutory Auditors (only compliance with the laws)
 APPOINTED ON: 07/08/2020
 EXPIRY: Approval of the 2022 year-end financial statement

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COMPANY: Ignazio Messina & C. spa
 HEAD OFFICE: Genoa (Via D'Annunzio 91, 16121)
 TAX IDENTIFICATION NUMBER: 02150010995
 BUSINESS SECTOR: Shipping
 CORPORATE OFFICE: Member of the Board of Statutory Auditors (only compliance with the laws)
 APPOINTED ON: 30/06/2020
 EXPIRY: Approval of the 2022 year-end financial statement

COMPANY: La Spezia Container Terminal spa
 HEAD OFFICE: La Spezia (Via San Bartolomeo 20, 19100)
 TAX IDENTIFICATION NUMBER: 00072960115
 BUSINESS SECTOR: Container Terminal
 CORPORATE OFFICE: Member of the Board of Statutory Auditors (only compliance with the laws)
 APPOINTED ON: 24/04/2020
 EXPIRY: Approval of the 2022 year-end financial statement

COMPANY: Marininvest Srl
 HEAD OFFICE: Naples (Via Agostino Depretis 31, 80133)
 TAX IDENTIFICATION NUMBER: 05635400582
 BUSINESS SECTOR: Holding
 CORPORATE OFFICE: Member of the Board of Statutory Auditors (only compliance with the laws)
 APPOINTED ON: 18/07/2022
 EXPIRY: Approval of the 2024 year-end financial statement

COMPANY: Roma Cruise Terminal srl
 HEAD OFFICE: Civitavecchia - RM (Darsena Romana 5, 00053)
 TAX IDENTIFICATION NUMBER: 08482171009
 BUSINESS SECTOR: Cruise Terminal
 CORPORATE OFFICE: Member of the Board of Statutory Auditors (only compliance with the laws)
 APPOINTED ON: 30/06/2020
 EXPIRY: Approval of the 2022 year-end financial statement

COMPANY: Sicurezza e Ambiente spa
 HEAD OFFICE: Rome (Largo Ferruccio Mengaroni 25, 00133)
 TAX IDENTIFICATION NUMBER: 09164201007



BUSINESS SECTOR: Restoration of conditions of road safety
 CORPORATE OFFICE: Member of the Board of Statutory Auditors (only compliance with the laws)
 APPOINTED ON: 18/01/2022
 EXPIRY: Approval of the 2024 year-end financial statement

COMPANY: Simone srl
 HEAD OFFICE: Naples (Via Caracciolo 11, 80122)
 TAX IDENTIFICATION NUMBER: 06939011216
 BUSINESS SECTOR: Publishing
 CORPORATE OFFICE: Member of the Board of Statutory Auditors (only compliance with the laws)
 APPOINTED ON: 15/02/2023
 EXPIRY: Approval of the 2025 year-end financial statement

COMPANY: Tecna spa
 HEAD OFFICE: Milan (Via Dante 14, 20121)
 TAX IDENTIFICATION NUMBER: 06344450967
 BUSINESS SECTOR: Wooden furniture for clothing retail stores
 CORPORATE OFFICE: Member of the Board of Statutory Auditors (only compliance with the laws)
 APPOINTED ON: 27/07/2021
 EXPIRY: Approval of the 2023 year-end financial statement

COMPANY: Terminal Napoli spa
 HEAD OFFICE: Naples (Molo Angioino, Stazione Marittima, 80133)
 TAX IDENTIFICATION NUMBER: 07451020635
 BUSINESS SECTOR: Cruise Terminal
 CORPORATE OFFICE: Member of the Board of Statutory Auditors (only compliance with the laws)
 APPOINTED ON: 30/04/2020
 EXPIRY: Approval of the 2022 year-end financial statement

RC

e) MEMBER OF THE BOARD OF STATUTORY AUDITORS (COMPLIANCE WITH THE LAWS AND STATUTORY AUDIT)

COMPANY: Con. Tug. Srl
 HEAD OFFICE: Gioia Tauro – Reggio Calabria (Viale Angelo Ravano 1, 89013)
 TAX IDENTIFICATION NUMBER: 01370480806
 BUSINESS SECTOR: Maritime services
 CORPORATE OFFICE: Member of the Board of Statutory Auditors (compliance with the laws and statutory audit)
 APPOINTED ON: 20/06/2022
 EXPIRY: Approval of the 2024 year-end financial statement

COMPANY: MSC Procurement & Logistics spa a socio unico
 HEAD OFFICE: Genova (Via Balleydier 7n, 16121)
 TAX IDENTIFICATION NUMBER: 07122240638
 BUSINESS SECTOR: Food and beverage distribution for cruise ships and ferries
 CORPORATE OFFICE: Member of the Board of Statutory Auditors (compliance with the laws and statutory audit)
 APPOINTED ON: 31/05/2022
 EXPIRY: Approval of the 2024 year-end financial statement

f) SOLE AUDITOR (COMPLIANCE WITH THE LAWS AND STATUTORY AUDIT)

COMPANY: Agenzia Marittima Aldo Spadoni srl
 HEAD OFFICE: Livorno (Piazza dei Legnami 21, 57123)
 TAX IDENTIFICATION NUMBER: 00875840498
 BUSINESS SECTOR: Maritime Agency
 CORPORATE OFFICE: Sole auditor (compliance with the laws and statutory audit)
 APPOINTED ON: 11/05/2022
 EXPIRY: Approval of the 2024 year-end financial statement

COMPANY: Cagliari Cruise Port srl
 HEAD OFFICE: Cagliari (Molo rinascita Porto Cagliari SNC, 09123)
 TAX IDENTIFICATION NUMBER: 03436200921
 BUSINESS SECTOR: Cruise terminal
 CORPORATE OFFICE: Sole auditor (compliance with the laws and statutory audit)



APPOINTED ON: 31/05/2022
EXPIRY: Approval of the 2025 year-end financial statement

COMPANY: Catania Cruise Terminal srl
HEAD OFFICE: Catania (Via Dusmet 2 c/o Vecchia Dogana, 95121)
TAX IDENTIFICATION NUMBER: 04882810874
BUSINESS SECTOR: Cruise Terminal
CORPORATE OFFICE: Sole auditor (compliance with the laws and statutory audit)

APPOINTED ON: 31/05/2022
EXPIRY: Approval of the 2025 year-end financial statement

COMPANY: M.S.C. Sicilia srl
HEAD OFFICE: Catania (Via Monsignore Ventimiglia 145, 95131)
TAX IDENTIFICATION NUMBER: 05145060827
BUSINESS SECTOR: Maritime Agency
CORPORATE OFFICE: Sole auditor (compliance with the laws and statutory audit)

APPOINTED ON: 11/05/2022
EXPIRY: Approval of the 2024 year-end financial statement

COMPANY: Ravenna Terminal Passeggeri srl
HEAD OFFICE: Ravenna (Viale L.C. Farini 14, 48100)
TAX IDENTIFICATION NUMBER: 02349650396
BUSINESS SECTOR: Cruise Terminal
CORPORATE OFFICE: Sole auditor (compliance with the laws and statutory audit)

APPOINTED ON: 06/04/2021
EXPIRY: Approval of the 2023 year-end financial statement

COMPANY: SO.TE.CO. (Società Terminal Contenitori) srl
HEAD OFFICE: Napoli (Calata Pollena, 80133)
TAX IDENTIFICATION NUMBER: 05756260633
BUSINESS SECTOR: Container terminal
CORPORATE OFFICE: Sole auditor (compliance with the laws and statutory audit)

APPOINTED ON: 16/06/2021
EXPIRY: Approval of the 2023 year-end financial statement



g) SOLE AUDITOR (ONLY STATUTORY AUDIT)

COMPANY: Areamedical24 Srl
 HEAD OFFICE: Torino (Corso Galileo Ferraris 70, 10129)
 TAX IDENTIFICATION NUMBER: 11621670014
 BUSINESS SECTOR: Healthcare
 CORPORATE OFFICE: Sole auditor (only statutory audit)
 APPOINTED ON: 25/01/2023
 EXPIRY: Approval of the 2024 year-end financial statement

COMPANY: Mecship spa
 HEAD OFFICE: Parma (Stradone Martiri della Libertà 22, 43123)
 TAX IDENTIFICATION NUMBER: 00970840898
 BUSINESS SECTOR: Holding company
 CORPORATE OFFICE: Sole auditor (only statutory audit)
 APPOINTED ON: 28/06/2021
 EXPIRY: Approval of the 2023 year-end financial statement

COMPANY: MES Group srl
 HEAD OFFICE: Pomigliano d'Arco - NA (Via Masseria Cotono 15, 80138)
 TAX IDENTIFICATION NUMBER: 06983801215
 BUSINESS SECTOR: Aeronautics and mechanics industry consultancy
 CORPORATE OFFICE: Sole auditor (only statutory audit)
 APPOINTED ON: 02/11/2022
 EXPIRY: Approval of the 2024 year-end financial statement

h) MEMBER OF THE BOARD OF STATUTORY AUDITORS

COMPANY: Confederazione Italiana Armatori (Confitarma)
 HEAD OFFICE: Rome (Piazza SS. Apostoli 66, 00187)
 TAX IDENTIFICATION NUMBER: 80070210580
 BUSINESS SECTOR: Italian Confederation of Shipowners
 CORPORATE OFFICE: Member of the Board of Statutory Auditors
 APPOINTED ON: 19/06/2019
 EXPIRY: Approval of the 2022 year-end financial statement

RC

i) MEMBER OF THE BOARD OF DIRECTORS

COMPANY: Poliass Insurance Brokers Spa
 HEAD OFFICE: Napoli (Piazza Bovio 22, 80133)
 TAX IDENTIFICATION NUMBER: 04443980638
 BUSINESS SECTOR: Insurance broker
 CORPORATE OFFICE: Member of the board of directors
 APOINTED ON: 29/04/2020
 EXPIRY: Approval of the 2022 year-end financial statement

j) SOLE MEMBER OF THE SUPERVISORY BOARD PURSUANT TO LEGISLATIVE DECREE 231/01

COMPANY: Biofaroil Srl
 HEAD OFFICE: Crevalcore – BO (Via Ugo La Malfa 59/e, 40014)
 TAX IDENTIFICATION NUMBER: 08937511213
 BUSINESS SECTOR: Waste oil collection
 CORPORATE OFFICE: Sole Member of the Supervisory Board 231/01
 APPOINTED ON: 27/12/2022
 EXPIRY: 31/12/2023

COMPANY: Simone Srl
 HEAD OFFICE: Napoli (Via Caracciolo 11, 80122)
 TAX IDENTIFICATION NUMBER: 06939011216
 BUSINESS SECTOR: Publishing
 CORPORATE OFFICE: Sole Member of the Supervisory Board 231/01
 APPOINTED ON: 18/06/2021
 EXPIRY: 31/12/2023

COMPANY: Zolva SpA
 HEAD OFFICE: Roma (Via Francesco Gentile 135, 00173)
 TAX IDENTIFICATION NUMBER: 02486240613
 BUSINESS SECTOR: Credit recovery
 CORPORATE OFFICE: Sole Member of the Supervisory Board 231/01
 APPOINTED ON: 06/10/2022
 EXPIRY: 31/12/2024



k) MEMBER OF THE BOARD OF DIRECTORS

COMPANY: The International Propeller Club – Port of Naples
 HEAD OFFICE: Villa di Briano (CE) (Via Epicuro 4, 81030)
 TAX IDENTIFICATION NUMBER: 94051490632
 BUSINESS SECTOR: Cultural association of the maritime sector CORPORATE
 OFFICE: Member of the Board of Directors
 APPOINTED ON: 22/04/2021
 EXPIRY: 30/04/2024

l) QUOTA-HOLDER AND DIRECTOR

COMPANY: Fine House di Massimiliano Russo & C. S.a.s.
 HEAD OFFICE: Napoli (Via Agostino Depretis 51, 80133)
 TAX IDENTIFICATION NUMBER: 03270820636
 BUSINESS SECTOR: Retail
 CORPORATE OFFICE: Quota-holder and director
 APPOINTED ON: 21/07/1997
 EXPIRY: Open ended office

m) SUBSTITUTE MEMBER OF THE BOARD OF STATUTORY AUDITORS

COMPANY: Monteverde di Navigazione SpA
 HEAD OFFICE: Napoli (Piazza Sannazaro 199/c, 80122)
 TAX IDENTIFICATION NUMBER: 03557170630
 BUSINESS SECTOR: Shipping (bulk carriers)
 CORPORATE OFFICE: Substitute member of the Board of Statutory Auditors
 (compliance with the laws and statutory audit)
 APPOINTED ON: 09/04/2022
 EXPIRY: Approval of the 2024 year-end financial statement

COMPANY: Porto di Livorno 2000 Srl
 HEAD OFFICE: Livorno (Terminal Crociere Piazzale dei Marmi 11 b,
 57123)
 TAX IDENTIFICATION NUMBER: 01203680499
 BUSINESS SECTOR: Container terminal
 CORPORATE OFFICE: Substitute member of the Board of Statutory Auditors
 (compliance with the laws and statutory audit)
 APPOINTED ON: 20/05/2022
 EXPIRY: Approval of the 2024 year-end financial statement

RL

COMPANY:	Salvatore Ferragamo SpA (<u>società quotata</u>)
HEAD OFFICE:	Firenze (Via de' Tornabuoni 2, 50123)
TAX IDENTIFICATION NUMBER:	02175200480
BUSINESS SECTOR:	Clothing
CORPORATE OFFICE:	Substitute member of the Board of Statutory Auditors (only compliance with the laws)
APPOINTED ON:	21/04/2020
EXPIRY:	Approval of the 2022 year-end financial statement

PC

