

Informazione Regolamentata n. 1220-16-2023	Data/Ora Ricezione 31 Marzo 2023 20:07:21	Euronext Milan
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Societa' : SALVATORE FERRAGAMO

Identificativo : 174570

Informazione
Regolamentata

Nome utilizzatore : FERRAGAMON04 - Madrigali

Tipologia : REGEM

Data/Ora Ricezione : 31 Marzo 2023 20:07:21

Data/Ora Inizio : 31 Marzo 2023 20:07:22

Diffusione presunta

Oggetto : [20:04] Benocci Elisa press release -
deposit lists appointment of board of
statutory auditors and proposal
appointment board member

Testo del comunicato

Vedi allegato.

FERRAGAMO

PRESS RELEASE

Publication of the lists of candidates for the appointment of the Board of Statutory Auditors and of the proposed nomination for the election of a Board member

Florence, March 31, 2023 - With reference to the Ordinary and Extraordinary Shareholders' Meeting, which will be held in a single call on April 26, 2023, at 9:00 a.m., Salvatore Ferragamo S.p.A. (EXM: SFER) announces that the lists of candidates for the appointment of members of the Board of Statutory Auditors have been filed by, respectively, the majority shareholder Ferragamo Finanziaria S. p.A. (holder of approximately 54.276% of the Company's share capital), and a grouping of minority shareholders (together holding 1.24074% of the Company's share capital).

With particular regard to the determination of the remuneration due to the Board of Statutory Auditors, referred to in item 6.3 on the agenda of the aforementioned Shareholders' Meeting, it should be noted that the majority shareholder Ferragamo Finanziaria S.p.A. confirmed, when submitting its list, the proposal to the Shareholders' Meeting submitted on March 23, 2023, and published the following March 24, 2023, to grant a remuneration of 64,000 euros, to be paid *pro rata temporis*, to the Chairman of the Board of Statutory Auditors and 48,000 euros, to be paid *pro rata temporis*, to each Statutory Auditor.

It is also announced that a nomination proposal for the election of a member of the Board of Directors following the resignation of a director, referred to in item 7 on the agenda, was also filed by the aforementioned grouping of minority shareholders.

The lists of candidates for the appointment of members of the Board of Auditors and the proposed nomination for the appointment of a Board member are available to the public, accompanied by the documents and information required by current regulations, at the Company's registered office in Florence, Via Tornabuoni 2, at the eMarket STORAGE mechanism at www.emarketstorage.com and on the Company's website at <https://group.ferragamo.com> in the Governance/Shareholders' Meeting 2023 Section.

Any additional lists and/or proposals that may be received by the deadlines specified in the notice of call will be promptly made available to the public.

FERRAGAMO

Salvatore Ferragamo S.p.A.

Salvatore Ferragamo S.p.A. is the parent Company of the Salvatore Ferragamo Group, one of the leaders in the luxury industry, and whose origins date back to 1927.

Salvatore Ferragamo is renowned for the creation, production and worldwide distribution of luxury collections of shoes, leather goods, apparel, silk products and other accessories for men and women, including also eyewear, watches and fragrances under license.

Embedding the spirit of its Founder, Ferragamo reinterprets its heritage with creativity, innovation and sustainable thinking. Uniqueness and exclusivity, along with the blend of style and exquisite 'Made in Italy' savoir-faire, are the hallmarks of all Ferragamo's products.

For further information:**Salvatore Ferragamo S.p.A.**

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

Fine Comunicato n.1220-16

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