

Informazione Regolamentata n. 1220-18-2023	Data/Ora Ricezione 03 Aprile 2023 19:19:49	Euronext Milan
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Societa' : SALVATORE FERRAGAMO
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Informazione
Regolamentata
Nome utilizzatore : FERRAGAMON06 - Mentil
Tipologia : 1.1; REGEM
Data/Ora Ricezione : 03 Aprile 2023 19:19:49
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Diffusione presunta
Oggetto : Press Release - Deposit of documentation
Shareholders' Meeting 2023

Testo del comunicato

Vedi allegato.

FERRAGAMO

PRESS RELEASE

Deposit of the Annual Financial Report and further documentation relating to the Shareholders' Meeting called on 26 April 2023

Florence, April 3, 2023 – Salvatore Ferragamo S.p.A. announces that:

- the Annual Financial Report as of 31 December 2022 (including the Draft of Financial Statements and the Consolidated Financial Statements as of 31 December 2022, the Management Report including the consolidated statement containing non-financial information pursuant to Legislative Decree no. 254 of 30 December 2016 relating to the financial year 2022, the attestation pursuant to article 154-bis, paragraph 5, of Legislative Decree 58/1998, the Reports of the Auditing Firm and of the Board of Statutory Auditors);
- the Report on Corporate Governance and Ownership Structure for the year 2022 drawn up pursuant to article 123-bis of Legislative Decree 58/1998;
- the Report on Remuneration Policy for the year 2023 and Remuneration Paid in 2022 drawn up pursuant to article 123-ter of Legislative Decree 58/1998

were made available to the public today at the Company's registered office in Florence, Via Tornabuoni 2, at the eMarket STORAGE mechanism at www.emarketstorage.com and on the Company's website at <https://group.ferragamo.com> in the Governance/Shareholders' Meeting 2023 Section. In particular, it should be noted that the Annual Financial Report in ESEF format is available in the Investor Relations/Financial Documents 2022 Section and, on April 4, 2023, will also be published in the Governance/Shareholders' Meeting 2023 Section.

Moreover, on April 4, 2023 the notice of deposit will also be published in the newspaper Milano Finanza.

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.1220-18

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