

Informazione Regolamentata n. 1220-20-2023	Data/Ora Ricezione 18 Aprile 2023 14:54:36	Euronext Milan
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Societa' : SALVATORE FERRAGAMO
Identificativo : 175395
Informazione
Regolamentata
Nome utilizzatore : FERRAGAMON04 - Madrigali
Tipologia : REGEM
Data/Ora Ricezione : 18 Aprile 2023 14:54:36
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Diffusione presunta
Oggetto : Communication made pursuant to article
85-bis, paragraph 4-bis, of the Consob
Regulation n. 11971/1999

Testo del comunicato

Vedi allegato.

FERRAGAMO

PRESS RELEASE

COMMUNICATION ON THE TOTAL NUMBER OF VOTING RIGHTS pursuant to article 85-bis, paragraph 4-bis, of Consob Regulation no. 11971/1999

Florence, 18 April 2023 - Salvatore Ferragamo S.p.A. (Euronext Milan: SFER) (the “Company”) announces, pursuant to article 85-bis, paragraph 4-bis of the Issuers’ Regulations, adopted by Consob with resolution no. 11971 of 14 May 1999, the total amount of voting rights at the record date of the Shareholders’ Meeting scheduled for 26 April 2023, i.e. 17 April 2023.

In particular, the Company is confirming that – based on the information available to the Issuer – as at 17 April 2023:

- the share capital of the Company, fully subscribed and paid up, is equal to Euro 16,879,000.00 divided into 168,790,000 ordinary shares with a nominal value of Euro 0.10 each; and
- the number of shares with increased voting rights is 109,456,954 (two voting rights per share) out of a total of 168,790,000 shares, for a total of 278,246,954 voting rights.

Pursuant to article 127-quinquies, paragraph 8, of the Consolidated Law on Finance, the increase in voting rights is counted for the purposes of determining the quorums for the constitution and deliberations of the Shareholders' Meetings.

We also inform you that there are further no. 101,266 in the special list of increased voting rights shares, the increase of which is being accrued.

	Updated situation		Previous situation	
	no. of shares	no. of voting rights	no. of shares	no. of voting rights
ordinary shares (non-increased voting rights)	59,333,046	59,333,046	59,333,046	59,333,046
ordinary shares (increased voting rights)	109,456,954	218,913,908	109,456,954	218,913,908
TOTAL SHARES (with bearing dividend)	168,790,000	278,246,954	168,790,000	278,246,954
Current coupon number: 10				

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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.**

Paola Pecciarini
Group Investor Relations

Tel. (+39) 055 3562230
investor.relations@ferragamo.com

Image Building

Giuliana Paoletti, Mara Baldessari
Media Relations

Tel. (+39) 02 89011300
ferragamo@imagebuilding.it

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

Fine Comunicato n.1220-20

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