

Informazione Regolamentata n. 1220-30-2023	Data/Ora Ricezione 26 Aprile 2023 17:26:53	Euronext Milan
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Informazione
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<i>Testo del comunicato</i>

Vedi allegato.

FERRAGAMO

PRESS RELEASE

Salvatore Ferragamo S.p.A.

Board of Directors

- **Verification of the independence requirements of the newly appointed director**
- **New Composition of the Endoconsiliar Committees**
- **Verification of the requirements of the Board of Statutory Auditors**

Florence, 26 April 2023 - The Board of Directors of Salvatore Ferragamo S.p.A. (Euronext Milan: SFER), the parent Company of the Salvatore Ferragamo Group, met today after the Shareholders' Meeting and, on the basis of the information available and the statements made, ascertained that the newly appointed Director Laura Donnini meets the independence requirements provided for by the applicable provisions of Legislative Decree 58/98 (the "TUF"), the Corporate Governance Code for Listed Companies and the Rules of the Board of Directors.

The Board of Directors also proceeded to verify independence in relation to all the remaining non-executive directors.

At the same meeting, the Board of Directors resolved on the new composition of the internal Committees as follows:

- **Control and Risk Committee**, also responsible for Related Party Transactions and Corporate Sustainability: Patrizia Michela Giangualiano (Chairwoman), Umberto Tombari and Laura Donnini;
- **Remuneration and Appointments Committee**: Umberto Tombari (Chairman), Annalisa Loustau Elia and Frédéric Biousse.

The Board of Statutory Auditors verified the correct application of the assessment criteria adopted by the Board of Directors to evaluate the existence of the independence requirements.

The Board of Directors also acknowledged that the Company's new Board of Statutory Auditors, appointed by the Shareholders' Meeting today, has assessed - based on the information provided by the interested parties or otherwise available to the Company - the existence of the independence requirements set forth by law (Article 148, paragraph 3, TUF) and by the Corporate Governance Code (Article 2, recommendations 7 and 9) for all its standing members (Andrea Balelli, Giovanni Crostarosa Guicciardi and Paola Caramella).

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, whose origins date back to 1927.

Salvatore Ferragamo is renowned for the creation, production and worldwide distribution of luxury collections of shoes, leather goods, clothing, silk products and other accessories for men and women, including glasses, watches and perfumes made under licence.

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.

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

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