

Informazione Regolamentata n. 1220-32-2023	Data/Ora Ricezione 11 Maggio 2023 18:40:12	Euronext Milan
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Societa' : SALVATORE FERRAGAMO

Identificativo : 176809

Informazione
Regolamentata

Nome utilizzatore : FERRAGAMON06 - Benocci

Tipologia : REGEM

Data/Ora Ricezione : 11 Maggio 2023 18:40:12

Data/Ora Inizio : 11 Maggio 2023 18:40:13

Diffusione presunta

Oggetto : Deposit of Minutes of Ordinary and
Extraordinary Shareholders' Meeting held
on April 26, 2023

Testo del comunicato

Vedi allegato.

FERRAGAMO

PRESS RELEASE

Publication of the Minutes of the Shareholders' Meeting held on April 26, 2023 and of the updated Articles of Association

Florence, May 11, 2023 - Salvatore Ferragamo S.p.A. (EXM: SFER) hereby announces that, pursuant to applicable laws and regulations, the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on April 26, 2023, in a single call, by means of tele-communication according to article 106 of Decree-Law No. 18/2020 (converted by Law No. 27/2020), as most recently extended by Decree-Law No. 198/2022 (converted by Law No. 14/2023), and with the attendance of shareholders at the Shareholders' Meeting exclusively through the Designated Representative, is available to the public at the Company's registered office in Florence, Via Tornabuoni 2, on the Company's website at <https://group.ferragamo.com> in the Governance/Shareholders' Meeting 2023 section and at the eMarket STORAGE mechanism at www.emarketstorage.com.

It is also announced that the Articles of Association updated with the amendments approved by the Extraordinary Shareholders' Meeting held on last April 26 was filed with the Companies Register of Florence and made available to the public on the Company's website at <https://group.ferragamo.com> in the Governance/Corporate Governance/Bylaws section and at the eMarket STORAGE mechanism at www.emarketstorage.com.

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.

FERRAGAMO

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

Fine Comunicato n.1220-32

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