

Informazione Regolamentata n. 1220-54-2023	Data/Ora Inizio Diffusione 13 Novembre 2023 20:44:14	Euronext Milan
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Societa' : SALVATORE FERRAGAMO
Identificativo : 183314
Informazione
Regolamentata
Nome utilizzatore : FERRAGAMON06 - Benocci
Tipologia : REGEM
Data/Ora Ricezione : 13 Novembre 2023 20:44:13
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<i>Testo del comunicato</i>

Vedi allegato.

FERRAGAMO

PRESS RELEASE

Florence, 13 November 2023 - Salvatore Ferragamo S.p.A. (EXM: SFER) announces that, today, the non-executive and non-independent director of the Company Peter Woo resigned.

Peter Woo was elected by the Shareholders' Meeting on April 22, 2021 from the list submitted by the Company's majority shareholder, Ferragamo Finanziaria S.p.A.

Peter Woo is not member of any committee and waived the compensation for the role, approved by the Shareholders' Meeting that appointed him, until the end of his term. There are no allowances or other benefits payable for the termination of the role.

It should also be noted that, based on information made available to the Company, as of today, Peter Woo, through the Company Majestic Honour Limited, holds 10,104,600 shares of Salvatore Ferragamo S.p.A.

Salvatore Ferragamo S.p.A.

Salvatore Ferragamo S.p.A. is the parent company of the Salvatore Ferragamo Group, one of the leading players in the luxury sector, 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 eyewear, watches, and perfumes made under license.

Ferragamo continues to reinterpret and evolve its Founder's spirit and heritage with creativity, innovation and a sustainable approach. Uniqueness and exclusivity, along with the perfect combination of style and refined Made in Italy savoir-faire, are the hallmarks of all Ferragamo products.

FERRAGAMO

For more 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.1220-54

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