

Informazione Regolamentata n. 1220-10-2024	Data/Ora Inizio Diffusione 15 Marzo 2024 09:54:20	Euronext Milan
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Societa' : SALVATORE FERRAGAMO

Identificativo Informazione
Regolamentata : 187426

Utenza - Referente : FERRAGAMON04 - Madrigali

Tipologia : REGEM

Data/Ora Ricezione : 15 Marzo 2024 09:54:20

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Oggetto : Publishing notice of call of the Shareholders
Meeting 23.04.2024 and related documents

Testo del comunicato

Vedi allegato

FERRAGAMO

PRESS RELEASE

Publication of the Notice of Call and Filing of Documents related to April 23, 2024 Annual Shareholders' Meeting

Florence, March 15, 2024 - Salvatore Ferragamo S.p.A. announces that:

- the Notice of the Call of the Ordinary Shareholders' Meeting convened in single call for April 23, 2024, at 9:00 a.m.;
- the proxy forms to the Appointed Representative pursuant to Article 135-*novies* and Article 135-*undecies* of the Legislative Decree No. 58 of February 24, 1998;
- the information on share capital;
- the Reports of the Board of Directors relating to the following items: **1.** (Approval of the Financial Statements), **2.** (Allocation of Profit), **3.** (Report on Remuneration Policy and compensation paid), **4.** (Appointment, number of members and term of office of the Board of Directors, related remuneration, as well as appointment of Chairman and Vice Chairman) and **5.** (Modification in reduction of the remuneration of the auditing firm) on the agenda of the above-mentioned Shareholders' Meeting

were made available to the public on March 14, 2024, at the Company's registered office in Florence, Via Tornabuoni 2, at the eMarket STORAGE mechanism at <https://www.emarketstorage.it> and on the Company's website at <https://group.ferragamo.com> in the Governance/Shareholders' Meeting 2024 Section. In addition, always on March 14, 2024, an excerpt of the above notice of call has been published in the daily newspaper Milano Finanza.

The remaining documentation will be made available to the public according to the law provisions.

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.****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."

