

TREVISAN & ASSOCIATES

LAW FIRM

Viale Majno 45 - 20122 Milan

Tel. +39.02.80.51.133 - Fax +39.02.86.90.111

mail@trevisanlaw.it

www.trevisanlaw.it

[*COURTESY TRANSLATION*]

Dear

SALVATORE FERRAGAMO S.p.A.

Via dei Tornabuoni, 2

50123 - Florence

By e-mail: [salvatore.ferragamo@legalmail.it](mailto:salvatore.ferragamo@legalmail.it)

Milan, 02.04.2024

**Subject: Filing of list of Board of Directors of SALVATORE FERRAGAMO S.p.A. pursuant to Article 20 of the Articles of Association**

Dear SALVATORE FERRAGAMO S.p.A,

with reference to the filing of the unitary list in question on March 27, 2024 on behalf of the shareholders: Amundi Asset Management SGR S.p.A. manager of the Amundi Risparmio Italia fund; Anima Sgr S.P.A. manager of the Anima Iniziativa Italia fund; Arca Fondi Sgr S.P.A. manager of the funds: Fondo Arca Economia Reale Bilanciato Italia 30, Fondo Arca Azioni Italia, , Fondo Arca Economia Reale Bilanciato Italia 55; BancoPosta Fondi S.p.A. SGR manager of the Bancoposta Rinascimento fund; Eurizon Capital S.A. manager of the Eurizon Fund, Italian Equity Opportunities segment; Eurizon Capital SGR S.p.A manager of the funds: Eurizon Pir Italia Azioni, Eurizon Azioni Pmi Italia, Eurizon Pir Italia 30, Eurizon Progetto Italia 70, Eurizon Progetto Italia 20, Eurizon Progetto Italia 40; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A. manager of the funds: Piano Bilanciato Italia 50, Piano Bilanciato Italia 30, Piano Azioni Italia; Mediolanum Gestione Fondi Sgr S.P.A. manager of the Mediolanum Flessibile Sviluppo Italia fund; Mediolanum International Funds Limited - Challenge Funds - Challenge Italian Equity, meeting the gender objectives identified by the sector regulations, for the appointment of the members of the Board of Directors of your Company proposed by them that will take place at your

ordinary shareholders' meeting to be held on April 23, 2024, at 9:00 a.m., in a single call, it is hereby specified that the above shareholders as of the date of filing held a total percentage equal to 1.00777% (shares no. 1,701,020) of the share capital.

Sincerely,



Avv. Gialio Tonelli



Avv. Andrea Ferrero

Cognome **TONELLI**  
 Nome **GIULIO**  
 nato il **27/02/1979**  
 (alto n. **237** p. **1** s. **A**)  
 a **La Spezia**  
 Cittadinanza **ITALIANA**  
 Residenza **MILANO**  
 Via **VALVASSORI PERONI CARLO N. 66**  
 Stato civile.....  
 Professione **AVVOCATO**  
 CONNOTATI E CONTRASSEGNI SALIENTI  
 Statura **1,75**  
 Capelli **CASTANI**  
 Occhi **VERDI**  
 Segni particolari.....

Firma del titolare.....  
**Milano** H. **09/10/2014**  
 Impronta del dito indice sinistro  
 Euro **5,42**  
 RIZZONI STREPIA  
 Sindaco Bizzoni

REPUBLICA ITALIANA  
**TESSERA SANITARIA**  
 CARTA REGIONALE DEI SERVIZI

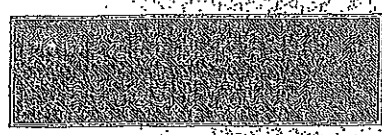
Codice Fiscale **TNLGLI79B27E463Q** Sesso **M**  
 Cognome **TONELLI**  
 Nome **GIULIO**  
 Luogo di nascita **LA SPEZIA**  
 Provincia **SP**  
 Data di nascita **27/02/1979**  
 Data di scadenza **16/12/2020**  
 Regione Lombardia

TESSERA EUROPEA DI ASSICURAZIONE MALATTIA

Cognome **TONELLI**  
 Nome **GIULIO**  
 Data di nascita **27/02/1979**  
 Numero di identificazione personale **TNLGLI79B27E463Q**  
 Numero identificazione del cittadino **SSN-MIN SALUTE - 500001**  
 Numero di identificazione della tessera **80380000305018173882**  
 Data di scadenza **16/12/2020**

Data di scadenza **27/02/2025**

**AT 4905536**



REPUBBLICA ITALIANA

COMUNE DI MILANO

**CARTA D'IDENTITA'**  
 N° AT **4905536**

TONELLI  
 GIULIO

Cognome **FERRERO**  
 Nome **ANDREA**  
 nato il **05/05/1987**  
 (atto n. **1120** p. **4** s. **1** A)  
 a **TORINO**  
 Cittadinanza **ITALIANA**  
 Residenza **COLLEGNO (TO)**  
 Via **VIA ROSSINI G. 35**  
 Stato civile **=====**  
 Professione **AVVOCATO**

CONNOTATI E CONTRASSEGNI SALIENTI

Statura **m. 1,72**  
 Capelli **CASTANO CHIARO**  
 Occhi **AZZURRI**  
 Segni particolari **\*\*\*\*\***



Firma del titolare *Andrea Ferrero*  
**COLLEGNO** li **10-07-2017**

Impronta del sindaco  
**L'UFFICIALE D'ANAGRAFE DELEGATO**  
**MERTAGNOLLI (Mariangela)**

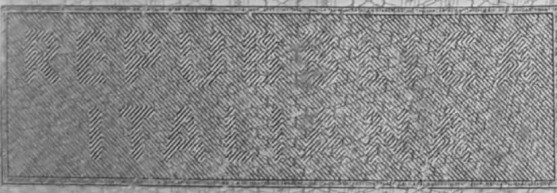
<b>Diritto fisso</b>	€	<b>5,16</b>
<b>Diritto di segret.</b>	€	<b>0,26</b>
<b>Totale</b>	€	<b>5,42</b>





Scadenza: 05/05/2028

AY 2199597



IPZS SpA - O.C.V. - ROMA

REPUBBLICA ITALIANA



COMUNE DI  
COLLEGNO (TO)

CARTA D'IDENTITA'

N° AY 2199597

DI  
FERRERO

ANDREA



## LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS OF SALVATORE FERRAGAMO S.p.A.

I, Armando Carcaterra, the undersigned, holding the necessary powers as Head of Investment Support & Principles of ANIMA SGR S.p.A., manager of OICRs holding ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Shareholder	no. shares	% of share capital
ANIMA SGR - Anima Iniziativa Italia	140.000	0,083%
<b>Total</b>	<b>140.000</b>	<b>0,083%</b>

### WHEREAS.

- a meeting of the shareholders of the Company has been convened to be held on April 23, 2024, at 9:00 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where, *inter alia*, the members of the Board of Directors will be appointed by list voting,

considering

- with the requirements of current laws and regulations, the Company's Bylaws ("Bylaws") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the submission of the list of candidates functional to the above-mentioned appointment, including the rules on the relationship between reference shareholders and minority shareholders,

considering

- of the provisions set forth in the Notice of Meeting, the Explanatory Report of the Company's Board of Directors on the items placed on the Agenda of the Shareholders' Meeting, including the documents referred to therein ("Report") *pursuant to* Article 125<sup>ter</sup> of Legislative Decree No. 58/98 ("TUF"), as published on the Issuer's website,

presents

- the following list of candidates in the persons and order indicated for the election of the Board of Directors of the Company:

### LIST FOR THE BOARD OF DIRECTORS

N.	Name	Last name
1.	Laura	Donnini
2.	Daniel	Skins

#### ANIMA Sgr Sp.A.

Asset management company subject to the management and coordination of the sole shareholder Anima Holding S.p.A.

Corso Garibaldi 99 - 20121 Milan - Tel +39 02 806381 - Fax +39 02 80638222 - [www.animasgr.it](http://www.animasgr.it) Tax

code/VAT number and Milan Company Reg. no. 07507200157 - Share Capital euro 23,793,000 fully paid

up.

R.E.A. of Milan No. 1162082 - Register kept by the Bank of Italy No. 8 Section of UCITS Managers and No. 6 Section of AIF Managers - Member of the National Guarantee Fund



All candidates have attested that they meet the independence requirements of the law, the Articles of Association, the Corporate Governance Code for Listed Companies, and current regulations.

The undersigned

It also states.

- the absence of relations of connection and/or significant relations, also pursuant to CONSOB Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the notifications of significant shareholdings pursuant to Article 120 of the TUF or the publication of shareholders' agreements pursuant to Article 122 of the same TUF, detectable on today's date, respectively, on the website of the Issuer and on the website of the National Commission for Companies and the Stock Exchange - also jointly hold a controlling or relative majority interest as provided for by Articles *147ter*, paragraph III, of the TUF and *144 quinquies* of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the regulations in force;
- to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data,

proxy

Messrs. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in their own name and on their behalf and also severally with each other, this list of candidates for the appointment of the Company's Board of Directors, together with the related documentation authorizing them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if insofar as this is necessary.

\* \* \* \* \*

The list is accompanied by the following documentation:

- 1) declaration by each candidate of acceptance of candidacy and existence of the relevant legal requirements, certifying, also, under his or her own responsibility, the non-existence of causes of ineligibility, incompatibility, as well as the possession of the independence requirements provided for by the legislative and regulatory framework, the Articles of Association, the Corporate Governance Code and the Report, as well as, more generally, any further provisions, as applicable;
- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by a list of administrative, managerial and supervisory positions held in other companies and relevant under current laws and regulations, the Articles of Association and the Corporate Governance Code;
- 3) Copy of an identity document of the candidates.

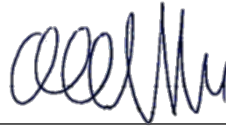
The communication/certification-regarding the ownership of the number of shares registered in favor of those entitled on the day of submission of the list-will be forwarded to the Company in accordance with current regulations.

\* \* \* \* \*



Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45 at telephone 02/8051133 and fax 02/8690111, e-mail [mail@trevisanlaw.it](mailto:mail@trevisanlaw.it); [tonelli@trevisanlaw.it](mailto:tonelli@trevisanlaw.it); [ferrero@trevisanlaw.it](mailto:ferrero@trevisanlaw.it).

Milan, March 19, 2024



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ANIMA SGR S.p.A.

*Head of Investment Support & Principles*

*(Armando Carcaterra)*





The bank  
for a changing  
world

### Notice under Article 43 of the Post Trading Regulations

#### Reporting intermediary

ABI 03479 CAB 1600  
name BNP Paribas SA

#### Participating intermediary if different from above

ABI (MT account no.)  
denomination

#### date of request

20/03/2024

#### date the communication was sent

20/03/2024

progressive n.ro  
annual  
0000000343/24

progressive n.ro of communication  
Which is intended to be rectified/revoked

causal of the  
rectification/revocation

#### Name of the applicant, if different from the holder of the financial instruments

#### Holder of financial instruments:

last name or designation Anima SGR - Anima Initiative Italy  
name  
tax code 07507200157  
municipality of birth province of birth  
date of birth nationality  
address 99 GARIBALDI COURSE  
city MILAN state ITALY

#### Financial instruments subject to disclosure:

ISIN IT0004712375  
designation FERRAGAMO/AOR

#### Quantity of financial instruments subject to disclosure:

n. 140.000

#### Liens or notations on financial instruments subject to disclosure

Bond nature 00 - without lien  
Beneficiary lien

reference date	term of effectiveness	exercisable right
20/03/2024	29/03/2024	DEP - Filing of lists for the appointment of the Board of Directors (art. 147-ter TUF)

#### Notes

#### Intermediary Signature

Securities Services, BNP Paribas  
Piazza Lina Bo Bardi, 3 - 20124 Milan (Italy)

**LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD  
OF DIRECTORS OF SALVATORE FERRAGAMO S.p.A.**

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Shareholder	number of shares	% of share capital
Eurizon Fund - Italian Equity Opportunities	25000	0.014811
Total	25000	0.014811

**WHEREAS.**

- a meeting of the shareholders of the Company has been convened to be held on April 23, 2024, at 9:00 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where, *inter alia*, the members of the Board of Directors will be appointed by list voting,

considering

- in accordance with the requirements of applicable laws and regulations, the Company's Articles of Association ("Bylaws") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the presentation of the list of candidates functional to the above-mentioned appointment, including the rules on the relationship of connection between reference shareholders and minority shareholders,

considering

- of the provisions set forth in the Notice of Meeting, the Explanatory Report of the Company's Board of Directors on the items placed on the Agenda of the Shareholders' Meeting, including the documents referred to therein ("Report") pursuant to Article 125ter of Legislative Decree No. 58/98 ("TUF"), as published on the Issuer's website,

present

- the following list of candidates in the persons and order indicated for the election of the Board of Directors of the Company:

**LIST FOR THE BOARD OF DIRECTORS**

N.	Name	Last name
1.	Laura	Donnini
2.	Daniel	Skins

**Siège social**  
 28, boulevard de Kockelscheuer, L-1821 Luxembourg  
 Boîte Postale 2062 - L-1020 Luxembourg  
 Téléphone +352 49 49 30.1 - Fax +352 49 49 30.349

**Eurizon Capital S.A.**  
 Société Anonyme • R.C.S. Luxembourg N. B28536 • N. Matricule T.V.A. : 2001 22 33 923 • N. d'identification T.V.A. : LU 19164124 • N. I.B.L.C. : 19164124 • IBAN LU19 0024 1631 3496 3800 • Société appartenant au groupe bancaire Intesa Sanpaolo, Inscrit au Registre italien des banques • Actionnaire unique: **Eurizon Capital SGR S.p.A.**

All candidates have certified that they meet the independence requirements of the law, the Articles of Association, the Corporate Governance Code for Listed Companies, and current regulations.

The undersigned Shareholders

They also state.

- the absence of relations of connection and/or significant relations, also pursuant to CONSOB Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the notifications of significant shareholdings pursuant to Article 120 of the TUF or the publication of shareholders' agreements pursuant to Article 122 of the same TUF, detectable on today's date, respectively, on the website of the Issuer and on the website of the National Commission for Companies and the Stock Exchange - also jointly hold a controlling or relative majority interest as provided for by Articles 147ter, paragraph III, of the TUF and 144 *quinquies* of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the regulations in force;
- to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data,

delegate

Messrs. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in the name and on behalf of the same and also severally with each other, this list of candidates for the appointment of the Board of Directors of the Company, together with the related documentation authorizing them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if insofar as this is necessary.

\* \* \* \* \*

The list is accompanied by the following documentation:

- 1) declaration by each candidate of acceptance of candidacy and existence of the relevant legal requirements, certifying, also, under his or her own responsibility, the non-existence of causes of ineligibility, incompatibility, as well as the possession of the independence requirements provided for by the legislative and regulatory framework, the Articles of Association, the Corporate Governance Code and the Report, as well as, more generally, any further provisions, as applicable;
- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by a list of administrative, managerial and supervisory positions held in other companies and relevant under current laws and regulations, the Articles of Association and the Corporate Governance Code;
- 3) Copy of an identity document of the candidates.

**Siège social**

28, boulevard de Kockelscheuer, L-1821 Luxembourg  
 Boîte Postale 2062 - L-1020 Luxembourg  
 Téléphone +352 49 49 30.1 - Fax +352 49 49 30.349

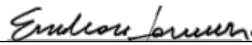
**Eurizon Capital S.A.**

Société Anonyme • R.C.S. Luxembourg N. B28536 • N. Matricule T.V.A. : 2001 22 33 923 • N. d'identification T.V.A. : LU 19164124 • N. I.B.L.C. : 19164124 • IBAN LU19 0024 1631 3496 3800 • Société appartenant au groupe bancaire Intesa Sanpaolo, Inscrit au Registre italien des banques • Actionnaire unique: **Eurizon Capital SGR S.p.A.**

The communication/certification-regarding the ownership of the number of shares registered in favor of those entitled on the day of submission of the list-will be forwarded to the Company in accordance with current regulations.

\* \* \* \* \*

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45 at telephone 02/8051133 and fax 02/8690111, e-mail [mail@trevisanlaw.it](mailto:mail@trevisanlaw.it); [tonelli@trevisanlaw.it](mailto:tonelli@trevisanlaw.it); [ferrero@trevisanlaw.it](mailto:ferrero@trevisanlaw.it).



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Emiliano Laruccia

Monday, March 18, 2024

**Siège social**

28, boulevard de Kockelscheuer, L-1821 Luxembourg  
Boîte Postale 2062 - L-1020 Luxembourg  
Téléphone +352 49 49 30.1 - Fax +352 49 49 30.349

**Eurizon Capital S.A.**

Société Anonyme • R.C.S. Luxembourg N. B28536 • N. Matricule T.V.A. : 2001 22 33 923 • N. d'identification T.V.A. : LU 19164124 • N. I.B.L.C. : 19164124 • IBAN LU19 0024 1631 3496 3800 • Société appartenant au groupe bancaire Intesa Sanpaolo, Inscrit au Registre italien des banques • Actionnaire unique: **Eurizon Capital SGR S.p.A.**

**Communication**

Pursuant to Article 43 of the Unified Provision on Post-Trading of August 13, 2018

**Intermediary issuing the communication**

 ABI  CAB  Name 
**Participating intermediary if different from above**

 ABI (MT account no.)  Name 

 date of request  communication release date  annual progressive no. 

 Sequence number of the communication  Reason for the rectification that is intended to be rectified/revoked 
**Name of the applicant, if different from the holder of the financial instruments**

**Holder of financial instruments Last name** 

 name or First name 

 Tax code City of birth 

 Date of birth Address  Place of birth 

 City  Nationality 
**Financial instruments subject to disclosure** 

 ISIN  Name  Status 

 Quantity of financial instruments subject to disclosure 
**Liens or notations on financial instruments subject to disclosure**

 Date established  Date Modified  End Date 

 Bond nature 

 Beneficiary 
**Exercisable right**

 reference date communication  term of effectiveness  or  until revoked

 Code Right  Filing of lists for the appointment of the board of directors (Articles 147- ter TUF)

 Notes 
**ROBERTO JOCKEY**


LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD  
OF DIRECTORS OF SALVATORE FERRAGAMO S.p.A.

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Shareholder	no. shares	% of share capital
Eurizon Capital SGR S.p.A.- Eurizon Project Italy 20	47.223	0,028%
Eurizon Capital SGR S.p.A.- Eurizon Pir Italia 30	30.906	0,018%
Eurizon Capital SGR S.p.A.- Eurizon Project Italy 70	59.156	0,035%
Eurizon Capital SGR S.p.A.- Eurizon Pir Italia Shares	10.811	0,006%
Eurizon Capital SGR S.p.A.- Eurizon Azioni Pmi Italia	166.472	0,099%
Eurizon Capital SGR S.p.A.- Eurizon Project Italy 40	135.961	0,081%
Total	450.529	0,267%

WHEREAS.

- a meeting of the shareholders of the Company has been convened to be held on April 23, 2024, at 9:00 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where, *inter alia*, the members of the Board of Directors will be appointed by list voting,

considering

- in accordance with the requirements of applicable laws and regulations, the Company's Articles of Association ("Bylaws") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the presentation of the list of candidates functional to the above-mentioned appointment, including the rules on the relationship of connection between reference shareholders and minority shareholders,

considering

- of the provisions of the Notice of Meeting, the Illustrative Report of the Company's Board of Directors on the items placed on the Agenda of the Shareholders' Meeting, including the documents referred to therein ("Report") pursuant to Article 125ter of Legislative Decree No. 58/98 ("TUF"), as published on the Issuer's website,

present

- the following list of candidates in the persons and order indicated for the election of the Board of Directors of the Company:

**Sede Legale**

Via Melchiorre Gioia, 22  
20124 Milano - Italia  
Tel. +39 02 8810.1  
Fax +39 02 8810.6500

**Eurizon Capital SGR S.p.A.**

Capitale Sociale € 99.000.000,00 i.v. • Codice Fiscale e iscrizione Registro Imprese di Milano n. 04550250015  
Società partecipante al Gruppo IVA "Intesa Sanpaolo", Partita IVA 11991500015 (IT11991500015) • Iscritta all'Albo delle SGR, al n. 3 nella Sezione Gestori di OICVM e al n. 2 nella Sezione Gestori di FIA • Società soggetta all'attività di direzione e coordinamento di **Intesa Sanpaolo S.p.A.** ed appartenente al Gruppo Bancario Intesa Sanpaolo, iscritto all'Albo dei Gruppi Bancari • Socio Unico: **Intesa Sanpaolo S.p.A.** • Aderente al Fondo Nazionale di Garanzia

Società del gruppo **INTESA**  **SANPAOLO**

## LIST FOR THE BOARD OF DIRECTORS

N.	Name	Last name
1.	Laura	Donnini
2.	Daniel	Skins

All candidates have certified that they meet the independence requirements of the law, the Articles of Association, the Corporate Governance Code for Listed Companies, and current regulations.

The undersigned Shareholders

They also state.

- the absence of relations of connection and/or significant relations, also pursuant to CONSOB Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the notifications of significant shareholdings pursuant to Article 120 of the TUF or the publication of shareholders' agreements pursuant to Article 122 of the same TUF, detectable on today's date, respectively, on the website of the Issuer and on the website of the National Commission for Companies and the Stock Exchange - also jointly hold a controlling or relative majority interest as provided for by Articles *147ter*, paragraph III, of the TUF and *144 quinquies of* the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the regulations in force;
- to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data,

delegate

Messrs. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in the name and on behalf of the same and also severally with each other, this list of candidates for the appointment of the Board of Directors of the Company, together with the related documentation authorizing them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if insofar as this is necessary.

\* \* \* \* \*

The list is accompanied by the following documentation:

- 1) declaration by each candidate of acceptance of candidacy and existence of the relevant legal requirements, certifying, also, under his or her own responsibility, the non-existence of causes of ineligibility, incompatibility, as well as the possession of the independence requirements provided for by the legislative and regulatory framework, the Articles of Association, the Corporate Governance Code and the Report, as well as, more generally, any further provisions, as applicable;
- 2) *curriculum vitae* concerning the personal and professional characteristics of each candidate, accompanied by the list of administrative, managerial and





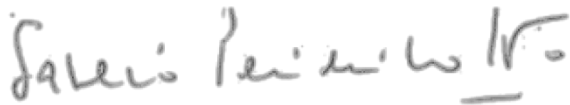
control held at other companies and relevant under current laws and regulations, the Articles of Association and the Corporate Governance Code;

3) Copy of an identity document of the candidates.

The communication/certification-regarding the ownership of the number of shares registered in favor of those entitled on the day of submission of the list-will be forwarded to the Company in accordance with current regulations.

\* \* \* \* \*

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45 at telephone 02/8051133 and fax 02/8690111, e-mail [mail@trevisanlaw.it](mailto:mail@trevisanlaw.it); [tonelli@trevisanlaw.it](mailto:tonelli@trevisanlaw.it); [ferrero@trevisanlaw.it](mailto:ferrero@trevisanlaw.it).

A handwritten signature in dark ink, appearing to read 'Salvo Ferrero', is written over a horizontal line.

Shareholders' signatures

Date 25/03/2024

**Communication**

 Pursuant to Article 43 of the Unified Provision on Post-Trading of August  
 13, 2018

**Intermediary issuing the communication**

 ABI  CAB  Name 
**Participating intermediary if different from above**

 ABI (MT account no.)  Name 

 date of request  communication release date  annual progressive no. 

 Sequence number of the communication  Reason for the  
 rectification that is intended to be rectified/revoked 
**Name of the applicant, if different from the holder of the financial instruments**

**Holder of financial instruments Last name** 

 name or First name 

 Tax code  City of birth 

 Date of birth  Address  Place of birth 

 City  Nationality 
**Financial instruments subject to disclosure** 

 ISIN  Name  Status 

 Quantity of financial instruments subject to disclosure 
**Liens or notations on financial instruments subject to disclosure**

 Date established  Date Modified  End Date 

 Bond nature 

 Beneficiary 
**Exercisable right**

 reference date communication  term of effectiveness  or  until  
 revocation

 Code Right  Filing of lists for the appointment of the board of directors (Articles 147-  
 ter TUF)

 Note 
**ROBERTO FANTINO**


**Communication**

 Pursuant to Article 43 of the Unified Provision on Post-Trading of August  
 13, 2018

**Intermediary issuing the communication**

 ABI  CAB  Name 
**Participating intermediary if different from above**

 ABI (MT account no.)  Name 

 date of request  communication release date  annual progressive no. 

 Sequence number of the communication  Reason for the  
 rectification that is intended to be rectified/revoked 
**Name of the applicant, if different from the holder of the financial instruments**

**Holder of financial instruments Last name** 

 name or First name 

 Tax code  City of birth 

 Date of birth  Address  Place of birth 

 City  Nationality 
**Financial instruments subject to disclosure** 

 ISIN  Name  Status 

 Quantity of financial instruments subject to disclosure 
**Liens or notations on financial instruments subject to disclosure**

 Date of  Date Modified  End Date 

 establishment 

 Bond nature 

 Beneficiary 
**Exercisable right**

reference date communication

term of effectiveness

or

until

revocation

 Code Right  Filing of lists for the appointment of the board of directors (Articles 147-  
 ter TUF)

 Note  
 s

ROBERTO FANTINO



**Communication**

 Pursuant to Article 43 of the Unified Provision on Post-Trading of August  
 13, 2018

**Intermediary issuing the communication**

 ABI  CAB  Name 
**Participating intermediary if different from above**

 ABI (MT account no.)  Name 

 date of request  communication release date  annual progressive no. 

 Sequence number of the communication  Reason for the  
 rectification that is intended to be rectified/revoked 
**Name of the applicant, if different from the holder of the financial instruments**

**Holder of financial instruments Last name** 

 name or First name 

 Tax code  City of birth 

 Date of birth  Address  Place of birth 

 City  Nationality 
**Financial instruments subject to disclosure** 

 ISIN  Name  Status 

 Quantity of financial instruments subject to disclosure 
**Liens or notations on financial instruments subject to disclosure**

 Date established  Modification Date  End Date 

 Bond nature 

 Beneficiary 
**Exercisable right**

 reference date communication  term of effectiveness  or  until  
 revocation

 Code Right  Filing of lists for the appointment of the board of directors (Articles 147-  
 ter TUF)

 Note 
**ROBERTO FANTINO**


### Communication

Pursuant to Article 43 of the Unified Provision on Post-Trading of August  
13, 2018

#### Intermediary issuing the communication

ABI  CAB  Name

#### Participating intermediary if different from above

ABI (MT account no.)  Name

date of request  communication release date  annual progressive no.

Sequence number of the communication  Reason for the  
rectification that is intended to be rectified/revoked

#### Name of the applicant, if different from the holder of the financial instruments

#### Holder of financial instruments Last name

name or First name

Tax code  City of birth

Date of birth  Address  Place of birth

City  Nationality

#### Financial instruments subject to disclosure

ISIN  Name  Status

Quantity of financial instruments subject to disclosure

#### Liens or notations on financial instruments subject to disclosure

Date established  Date Modified  End Date

Bond nature

Beneficiary

#### Exercisable right

reference date communication  term of effectiveness  or  until  
revocation

Code Right  Filing of lists for the appointment of the board of directors (Articles 147-  
ter TUF)

Notes

ROBERTO FANTINO



**Communication**

 Pursuant to Article 43 of the Unified Provision on Post-Trading of August  
 13, 2018

**Intermediary issuing the communication**

 ABI  CAB  Name 
**Participating intermediary if different from above**

 ABI (MT account no.)  Name 

 date of request  communication release date  annual progressive no. 

 Sequence number of the communication  Reason for the  
 rectification that is intended to be rectified/revoked 
**Name of the applicant, if different from the holder of the financial instruments**

**Holder of financial instruments Last name** 

 name or First name 

 Tax code  City of birth 

 Date of birth  Address  Place of birth 

 City  Nationality 
**Financial instruments subject to disclosure** 

 ISIN  Name  Status 

 Quantity of financial instruments subject to disclosure 
**Liens or notations on financial instruments subject to disclosure**

 Date established  Date Modified  End Date 

 Bond nature 

 Beneficiary 
**Exercisable right**

 reference date communication  term of effectiveness  or  until  
 revocation

 Code Right  Filing of lists for the appointment of the board of directors (Articles 147-  
 ter TUF)

 Note 
**ROBERTO FANTINO**


**Communication**

 Pursuant to Article 43 of the Unified Provision on Post-Trading of August  
 13, 2018

**Intermediary issuing the communication**

 ABI  CAB  Name 
**Participating intermediary if different from above**

 ABI (MT account no.)  Name 

 date of request  communication release date  annual progressive no. 

 Sequence number of the communication  Reason for the  
 rectification that is intended to be rectified/revoked 
**Name of the applicant, if different from the holder of the financial instruments**

**Holder of financial instruments Last name** 

 name or First name 

 Tax code  City of birth 

 Date of birth  Address  Place of birth 

 City  Nationality 
**Financial instruments subject to disclosure** 

 ISIN  Name  Status 

 Quantity of financial instruments subject to disclosure 
**Liens or notations on financial instruments subject to disclosure**

 Date established  Date Modified  End Date 

 Bond nature 

 Beneficiary 
**Exercisable right**

 reference date communication  term of effectiveness  or  until  
 revocation

 Code Right  Filing of lists for the appointment of the board of directors (Articles 147-  
 ter TUF)

 Note 
**ROBERTO FANTINO**


LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS  
OF SALVATORE FERRAGAMO S.p.A.

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Shareholder	no. shares	% of share capital
Amundi Asset Management SGR SpA - AMUNDI RISPARMIO ITALIA	48.801	0,02891
<b>Total</b>	<b>48.801</b>	<b>0,02891</b>

WHEREAS.

- a meeting of the shareholders of the Company has been convened to be held on April 23, 2024, at 9:00 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where, *inter alia*, the members of the Board of Directors will be appointed by list voting,

considering

- in accordance with the requirements of applicable laws and regulations, the Company's Articles of Association ("Bylaws") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the presentation of the list of candidates functional to the above-mentioned appointment, including the rules on the relationship of connection between reference shareholders and minority shareholders,

considering

- of the provisions set forth in the Notice of Meeting, the Explanatory Report of the Company's Board of Directors on the items placed on the Agenda of the Shareholders' Meeting, including the documents referred to therein ("Report") pursuant to Article 125ter of Legislative Decree No. 58/98 ("TUF"), as published on the Issuer's website,

present

- the following list of candidates in the persons and order indicated for the election of the Board of Directors of the Company:

LIST FOR THE BOARD OF DIRECTORS

N.	Name	Last name
1.	Laura	Donnini
2.	Daniel	Skins

**Amundi Società di Gestione del Risparmio S.p.A**

Headquarters: Via Cernaia, 8/10 - 20121 Milan - MI - Italy Tel.  
(+39) 02 00 651 - Fax (+39) 02 00 655 751 - amundi.it

Management and coordination Amundi Asset Management (SAS)  
Sole Shareholder - Share Capital € 67,500,000 i.v. - C.F., P.IVA and Milan Companies Register no.  
05816060965



All candidates have certified that they meet the independence requirements of the law, the Articles of Association, the Corporate Governance Code for Listed Companies, and current regulations.

The undersigned Shareholders

They also state.

- the absence of relations of connection and/or significant relations, also pursuant to CONSOB Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the notifications of significant shareholdings pursuant to Article 120 of the TUF or the publication of shareholders' agreements pursuant to Article 122 of the same TUF, detectable on today's date, respectively, on the website of the Issuer and on the website of the National Commission for Companies and the Stock Exchange - also jointly hold a controlling or relative majority interest as provided for by Articles 147ter, paragraph III, of the TUF and 144 *quinquies* of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the regulations in force;
- to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data,

delegate

Messrs. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in the name and on behalf of the same and also severally with each other, this list of candidates for the appointment of the Board of Directors of the Company, together with the related documentation authorizing them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if insofar as this is necessary.

\* \* \* \* \*

The list is accompanied by the following documentation:

- 1) declaration by each candidate of acceptance of candidacy and existence of the relevant legal requirements, certifying, also, under his or her own responsibility, the non-existence of causes of ineligibility, incompatibility, as well as the possession of the independence requirements provided for by the legislative and regulatory framework, the Articles of Association, the Corporate Governance Code and the Report, as well as, more generally, any further provisions, as applicable;
- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by a list of administrative, managerial and supervisory positions held in other companies and relevant under current laws and regulations, the Articles of Association and the Corporate Governance Code;
- 3) Copy of an identity document of the candidates.

**Amundi Società di Gestione del Risparmio S.p.A**

Headquarters: Via Cernaia, 8/10 - 20121 Milan - MI - Italy Tel. (+39) 02 00 651 - Fax (+39) 02 00 655 751 - amundi.it

Management and coordination Amundi Asset Management (SAS)  
Sole Shareholder - Share Capital € 67,500,000 i.v. - C.F., P.IVA and Milan Companies Register no. 05816060965

The communication/certification-regarding the ownership of the number of shares registered in favor of those entitled on the day of submission of the list-will be forwarded to the Company in accordance with current regulations.

\* \* \* \* \*

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45 at telephone 02/8051133 and fax 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

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Shareholders' signatures

Digitally signed by  
Daniela De Sanctis  
Date: 2024.03.25  
09:46:34 +01'00'



Date **25/03/2024**

**Amundi Società di Gestione del Risparmio S.p.A**

Headquarters: Via Cernaia, 8/10 - 20121 Milan - MI - Italy Tel.  
(+39) 02 00 651 - Fax (+39) 02 00 655 751 - amundi.it

Management and coordination Amundi Asset Management (SAS)  
Sole Shareholder - Share Capital € 67,500,000 i.v. - C.F., P.IVA and Milan Companies Register no.  
05816060965



CERTIFICATION OF PARTICIPATION IN THE  
CENTRALIZED MANAGEMENT SYSTEM MONTE  
TITOLI  
(art.43/45 of Bank of Italy/Consob order 13/08/2018)

**Intermediary issuing the certification**

ABI  CAB

name Societe Generale Securities Service S.p.A

**Participating intermediary if different from above**

ABI

name \_\_\_\_\_

**date of the**

Ggmmssaa

**requestdate the communication was sent**

Ggmmssaa

**Progressive no.****annuon Progressive no.  
correction/revocation  
a correction/revocation****certification of****At the request of:**

AMUNDI SGR SPA/AMUNDI RISPARMIO ITALIA

**Holder of financial instruments:**

last name or designation AMUNDI SGR SPA/AMUNDI RISPARMIO ITALIA

name \_\_\_\_\_

tax code / vat number 05816060965

municipality of birth province of birth \_\_\_\_\_

date of birth \_\_\_\_\_ nationality \_\_\_\_\_

ggmmssaa

address 8/10 Cernaia Street

city 20121 Milan mi

**Financial instruments subject to certification:**

ISIN

name

**Quantity of financial instruments subject to certification:****Liens or notations on financial instruments subject to certification**

date of:  incorporation  amendment  extinction

ggmmssaa

Bond nature \_\_\_\_\_

Bond beneficiary (name, social security number, municipality and date of birth, address and city of residence or location) \_\_\_\_\_

**reference date**

ggmmssaa

**effective date/revocable right to be exercised**

ggmmssaa

**Notes****Intermediary  
Signature****SOCIETE GENERALE  
Securities Service S.p.A.**

*Matteo Draghetti*

Digitally signed by Matteo  
DRAGHETTI  
Date: 2024.03.22 10:09:07  
+01'00'

**SGSS S.p.A.**

Registered office  
Via Benigno Crespi, 19/A  
20159 Milan, Italy  
Italy

Tel. +39 02 9178.1  
Fax. +39 02 9178.9999  
www.securities-  
services.societegenerale.com

Share capital € 111,309,007.08 fully  
paid up  
Bank registered in the Bank Register  
code 5622  
Subject to the management and  
coordination of Société Générale S.A.

Milan Companies Register, Tax Code  
and VAT number 03126570013  
Member of the Interbank Deposit  
Protection Fund

# 1ARCA

sect.

Milan, March 22, 2024  
Prot. AD/658 UL/dp

**LIST FOR THE NOMINATION OF COMPONENTS  
OF BOARD OF DIRECTORS OF SALVATORE  
FERRAGAMO S.p.A.**

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Shareholder	no. shares	"/or of the capital stock
ARCA Fondi SGR S.p.A. - Arca Economia Fund Royal Balanced Italy 30	330.000	0,20%
ARCA Fondi SGR S.p.A. - Arca Equity Fund Italy	130.000	0,08%
ARCA Fondi SGR S.p.A. - Arca Economia Fund Royal Balanced Italy 55	43.000	0,03%
<b>Total</b>	<b>503.000</b>	<b>0,30%</b>

WHEREAS.

- a meeting of the shareholders of the Company has been convened to be held on April 23, 2024, at 9:00 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where, *inter alia*, the members of the Board of Directors will be appointed by list voting,

considering

- in accordance with the requirements of applicable laws and regulations, the Company's Articles of Association ("Bylaws") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the presentation of the list of candidates functional to the above-mentioned appointment, including the rules on the relationship of connection between reference shareholders and minority shareholders,

considering

- of the provisions of the notice of call, the Illustrative Report of the Board of Directors of the Company on the items placed on the Agenda of the Shareholders' Meeting, including the documents referred to therein ("Report") pursuant to Article 125ter of Legislative Decree No. 58/98 ("TUF"), as published on the Issuer's website,

present



ARCA Fondi S.p.A. SOCIETÀ DI GESTIONE DEL RISPARMIO - Via Disciplini, 3 - 20123 Milan  
Capital stock Euro 50,000,000 i.v. - Tax Code - Milan Companies Register: 09164960966

Company a rite ente al Gruppo IVA BPER Bank - Pai ita IVA 03830780361 - Gruooo Bancario BPESRP Banca  
Registered in Albo delle SGR della Banca d'Italia at No. 47 for UCITS and No. 141 for AIFs - National Guarantee Fund SGR No. 0246

- the following list of candidates in the persons and order indicated for the election of the Board of Directors of the Company:

### LIST FOR THE BOARD OF DIRECTORS

N.	Name	Last name
1.	Laura	Donnini
2.	Daniel	Skins

All candidates have certified that they meet the independence requirements of the law, the Articles of Association, the Corporate Governance Code for Listed Companies, and current regulations.

The undersigned

shareholders also

declare.

- the absence of relations of connection and/or significant relations, also pursuant to CONSOB Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the notifications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same TUF, detectable on today's date, respectively, on the website of the Issuer and on the website of the National Commission for Companies and the Stock Exchange - also jointly hold a controlling or relative majority interest as provided for by Articles 147ter, paragraph III, of the TUF and 144 *quinquies* of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the regulations in force;
- to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data,

delegate

Messrs. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at Io Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in the name and on behalf of the same and also severally between them, this list of candidates for the appointment of the Board of Directors of the Company, together with the related documentation authorizing them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if insofar as this is necessary.

The list is accompanied by the following documentation:

- 1) Declaration of each candidate of acceptance of candidacy and existence of the relevant requirements of legislation, certifying, also, under their own responsibility, the non-existence of causes of ineligibility, incompatibility, as well as the possession of the requirements of independence provided by the

legislative and regulatory framework, by the

Bylaws, the Corporate Governance Code and the Report, as well as, more generally, any additional provisions, as applicable;

- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by a list of administrative, managerial and supervisory positions held in other companies and relevant under current laws and regulations, the Articles of Association and the Corporate Governance Code;
- 3) Copy of a document of identity of the candidates.

The communication/certification-regarding the ownership of the number of shares registered in favor of those entitled on the day of submission of the list will be forwarded to the Company in accordance with current regulations.

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45 at telephone 02/8051133 and fax 02/8690111, e-mail [mail@trevisanlaw.it](mailto:mail@trevisanlaw.it); [tonelli@trevisanlaw.it](mailto:tonelli@trevisanlaw.it); [ferrero@trevisanlaw.it](mailto:ferrero@trevisanlaw.it).

ARCA FONDI SGR S.p.A.  
The  
Administratore Delegato ( g



**BNP PARIBAS**The bank  
for a changing  
world**Notice under Article 43 of the Post Trading Regulations****Reporting intermediary**

ABI	03479	CAB	1600
name	BNP Paribas SA		

**Participating intermediary if different from above**

ABI (MT account no.)  
denomination

**date of request**

21/03/2024

**date the communication was sent**

21/03/2024

**progressive n.ro  
annual**  
0000000396/24

**progressive n.ro of communication  
Which is intended to be corrected/revoked**

**causal of the  
rectification/revocation**

**Name of the applicant, if different from the holder of the financial instruments****Holder of financial instruments:**

last name or designation ARCA FONDI SGR S.p.A. Fondo ARCA Economia Reale Bilanciato Italia 30

name

tax code 09164960966

municipality of birth

province of birth

date of birth

nationality

address 3 Disciplini Street

city Milan

state

ITALY

**Financial instruments subject to disclosure:**

ISIN IT0004712375

designation FERRAGAMO/AOR

**Quantity of financial instruments subject to disclosure:**

n. 330.000

**Liens or notations on financial instruments subject to disclosure**

Bond nature 00 - without lien

Beneficiary lien

**reference date**

21/03/2024

**term of effectiveness**

29/03/2024

**exercisable right**

DEP - Filing of lists for the appointment of the Board of Directors (Art. 147-ter TUF)

**Notes****Intermediary Signature**

Securities Services, BNP Paribas  
Piazza Lina Bo Bardi, 3 - 20124 Milan (Italy)



The bank  
for a changing  
world

### Notice under Article 43 of the Post Trading Regulations

#### Reporting intermediary

ABI 03479 CAB 1600  
name BNP Paribas SA

#### Participating intermediary if different from above

ABI (MT account no.)  
denomination

#### date of request

21/03/2024

#### date the communication was sent

21/03/2024

progressive n.ro  
annual  
0000000399/24

progressive n.ro of communication  
Which is intended to be rectified/revoked

causal of the  
rectification/revocation

#### Name of the applicant, if different from the holder of the financial instruments

#### Holder of financial instruments:

last name or designation ARCA FONDI SGR S.p.A. Fondo Arca Azioni Italia  
name  
tax code 09164960966  
municipality of birth province of birth  
date of birth nationality  
address 3 Disciplini Street  
city Milan state ITALY

#### Financial instruments subject to disclosure:

ISIN IT0004712375  
designation FERRAGAMO/AOR

#### Quantity of financial instruments subject to disclosure:

n. 130.000

#### Liens or notations on financial instruments subject to disclosure

Bond nature 00 - without lien  
Beneficiary lien

reference date	term of effectiveness	exercisable right
21/03/2024	29/03/2024	DEP - Filing of lists for the appointment of the Board of Directors (art. 147-ter TUF)

#### Notes

#### Intermediary Signature

Securities Services, BNP Paribas  
Piazza Lina Bo Bardi, 3 - 20124 Milan (Italy)



The bank  
for a changing  
world

### Notice under Article 43 of the Post Trading Regulations

#### Reporting intermediary

ABI 03479 CAB 1600  
name BNP Paribas SA

#### Participating intermediary if different from above

ABI (MT account no.)  
denomination

#### date of request

21/03/2024

#### date the communication was sent

21/03/2024

progressive n.ro  
annual  
0000000401/24

progressive n.ro of communication  
Which is intended to be rectified/revoked

causal of the  
rectification/revocation

#### Name of the applicant, if different from the holder of the financial instruments

#### Holder of financial instruments:

last name or designation ARCA FONDI SGR S.p.A. Fondo Arca Economia Reale Bilanciato Italia 55

name

tax code 09164960966

municipality of birth

province of birth

date of birth

nationality

address 3 Disciplini Street

city Milan

state

ITALY

#### Financial instruments subject to disclosure:

ISIN IT0004712375

designation FERRAGAMO/AOR

#### Quantity of financial instruments subject to disclosure:

n. 43.000

#### Liens or notations on financial instruments subject to disclosure

Bond nature 00 - without lien

Beneficiary lien

#### reference date

21/03/2024

#### term of effectiveness

29/03/2024

#### exercisable right

DEP - Filing of lists for the appointment of the Board of Directors (Art. 147-ter TUF)

#### Notes

#### Intermediary Signature

Securities Services, BNP Paribas  
Piazza Lina Bo Bardi, 3 - 20124 Milan (Italy)

## BancoPosta Fondi SGR

### LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS OF SALVATORE FERRAGAMO S.p.A.

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Shareholder	no. shares	% of share capital
BANCOPOSTA FONDI S.P.A. SGR - BANCOPOSTA RENAISSANCE	25.890	0,01534%
<b>Total</b>	<b>25.890</b>	<b>0,01534%</b>

#### WHEREAS.

- A meeting of the shareholders of the Company has been convened to be held on April 23, 2024, at 9:00 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where, *inter alia*, the members of the Board of Directors will be appointed by list voting,

considering

- in accordance with the requirements of applicable laws and regulations, the Company's Articles of Association ("Bylaws") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the presentation of the list of candidates functional to the above-mentioned appointment, including the rules on the relationship of connection between reference shareholders and minority shareholders,

considering

- of the provisions set forth in the Notice of Meeting, the Explanatory Report of the Company's Board of Directors on the items placed on the Agenda of the Shareholders' Meeting, including the documents referred to therein ("Report") pursuant to Article 125ter of Legislative Decree No. 58/98 ("TUF"), as published on the Issuer's website,

present

- the following list of candidates in the persons and order indicated for the election of the Board of Directors of the Company:

#### LIST FOR THE BOARD OF DIRECTORS

N.	Name	Last name
1.	Laura	Donnini

**BancoPosta Fondi SGR**

2.	Daniel	Skins
----	--------	-------

## BancoPosta Fondi SGR

All candidates have certified that they meet the independence requirements of the law, the Articles of Association, the Corporate Governance Code for Listed Companies, and current regulations.

The undersigned Shareholders

They also state.

- the absence of relations of connection and/or significant relations, also pursuant to CONSOB Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the notifications of significant shareholdings pursuant to Article 120 of the TUF or the publication of shareholders' agreements pursuant to Article 122 of the same TUF, detectable on today's date, respectively, on the website of the Issuer and on the website of the National Commission for Companies and the Stock Exchange - also jointly hold a controlling or relative majority interest as provided for by Articles *147ter*, paragraph III, of the TUF and *144 quinquies of* the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the regulations in force;
- to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data,

delegate

Messrs. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in the name and on behalf of the same and also severally with each other, this list of candidates for the appointment of the Board of Directors of the Company, together with the related documentation authorizing them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if insofar as this is necessary.

\* \* \* \* \*

The list is accompanied by the following documentation:

- 1) declaration by each candidate of acceptance of candidacy and existence of the relevant legal requirements, certifying, also, under his or her own responsibility, the non-existence of causes of ineligibility, incompatibility, as well as the possession of the independence requirements provided for by the legislative and regulatory framework, the Articles of Association, the Corporate Governance Code and the Report, as well as, more generally, any further provisions, as applicable;
- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by a list of administrative, managerial and supervisory positions held in other companies and relevant under current laws and regulations, the Articles of Association and the Corporate Governance Code;

Posteitalia  
ne Group

**BancoPosta Fondi S.p.A. SGR with Sole Shareholder**

Legal and Administrative Headquarters: Viale Europa, 190 -

00144 Rome T (+39) 06 54526401 F (+39) 06 98680509

Tax Code, VAT No. and Rome Companies Register No. 05822531009 - Share Capital € 12,000,000 i.v.

Registered in the Register of Asset Management Companies at No. 23 (UCITS Managers Section)

Member of the National Guarantee Fund

## BancoPosta Fondi SGR

3) Copy of an identity document of the candidates.

Posteitalia  
ne Group

**BancoPosta Fondi S.p.A. SGR with Sole Shareholder**

Legal and Administrative Headquarters: Viale Europa, 190 -  
00144 Rome T (+39) 06 54526401 F (+39) 06 98680509

Tax Code, VAT No. and Rome Companies Register No. 05822531009 - Share Capital € 12,000,000 i.v.  
Registered in the Register of Asset Management Companies at No. 23 (UCITS Managers Section)  
Member of the National Guarantee Fund

## BancoPosta Fondi SGR

The communication/certification-regarding the ownership of the number of shares registered in favor of those entitled on the day of submission of the list-will be forwarded to the Company in accordance with current regulations.

\* \* \* \* \*

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45 at telephone 02/8051133 and fax 02/8690111, e-mail [mail@trevisanlaw.it](mailto:mail@trevisanlaw.it); [tonelli@trevisanlaw.it](mailto:tonelli@trevisanlaw.it); [ferrero@trevisanlaw.it](mailto:ferrero@trevisanlaw.it).

Rome, March 21, 2024

Dr. Stefano Giuliani

Chief Executive Officer

BancoPosta Fondi S.p.A. SGR



Digitally signed by  
GIULIANI STEFANO  
C=IT  
O=BANCOPOSTA FONDI SGR  
S.P.A.





The bank  
for a changing  
world

### Notice under Article 43 of the Post Trading Regulations

#### Reporting intermediary

ABI 03479 CAB 1600  
name BNP Paribas SA

#### Participating intermediary if different from above

ABI (MT account no.)  
denomination

#### date of request

21/03/2024

#### date the communication was sent

21/03/2024

progressive n.ro  
annual  
0000000389/24

progressive n.ro of communication  
Which is intended to be rectified/revoked

causal of the  
rectification/revocation

#### Name of the applicant, if different from the holder of the financial instruments

#### Holder of financial instruments:

last name or designation BancoPosta Fondi SpA SGR BANCOPOSTA RINASCIMENTO  
name  
tax code 05822531009  
municipality of birth province of birth  
date of birth nationality  
address 190 EUROPA AVENUE  
city ROME state ITALY

#### Financial instruments subject to disclosure:

ISIN IT0004712375  
designation FERRAGAMO/AOR

#### Quantity of financial instruments subject to disclosure:

n. 25.890

#### Liens or notations on financial instruments subject to disclosure

Bond nature 00 - without lien  
Beneficiary lien

reference date	term of effectiveness	exercisable right
21/03/2024	29/03/2024	DEP - Filing of lists for the appointment of the Board of Directors (Art. 147-ter TUF)

#### Notes

#### Intermediary Signature

Securities Services, BNP Paribas  
Piazza Lina Bo Bardi, 3 - 20124 Milan (Italy)



FIDEURAM  
INTESA SbnPAOID  
PRIVATE BANKING  
Asset Management

## LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS OF SALVATORE FERRAGAMO S.p.A.

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Shareholder	no. shares	% of share capital
FIDEURAM INTESA SANPAOLO PRIVATE BANKING ASSET MANAGEMENT SGR (ITALIA STOCK PLAN- ITALIA BALANCED PLAN 50 ITALIA BALANCED PLAN 30)	286.000	0,169%
Total	286.000	0,169%

### WHEREAS.

- a meeting of the shareholders of the Company has been convened to be held on April 23, 2024, at 9:00 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where *infer alia*, the members of the Board of Directors will be appointed by list voting,

### considering

- to the requirements of current laws and regulations, the Company's Bylaws ("Bylaws") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the submission of the list of candidates functional to the aforesaid appointment, including the rules on the relationship between reference shareholders and minority shareholders,

### considering

- of the provisions of the notice of call, the Illustrative Report of the Board of Directors of the Company on the items placed on the Agenda of the Shareholders' Meeting, including the documents referred to therein ("Report") *cx* art. 125 *fer* Legislative Decree No. 58/98 ("TUF"), as published on the website of the Issuer,

### present

- the following list of candidates in the persons and order indicated for the election of the Company's Board of Directors:



FIDEURAM  
INTES4 SÈNPAOID  
PRIVAT BANKING  
Asset M natjerrient

### LIST FOR THE BOARD OF DIRECTORS

N.	Name	Last name
1.	Laura	Donnini
2.	Daniel	Skins

All candidates have certified that they meet the independence requirements of the law, the Articles of Association, the Corporate Governance Code for Listed Companies, and current regulations.

The undersigned Shareholders

\_\_\_\_\_ They also state. \_\_\_\_\_

- the absence of relations of connection and/or significant relations, also pursuant to CONSOB Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the notifications of significant shareholdings pursuant to Article 120 of the TUF or the publication of shareholders' agreements pursuant to Article 122 of the same TUF, detectable on today's date, respectively, on the website of the Issuer and on the website of the National Commission for Companies and the Stock Exchange - also jointly hold a controlling or relative majority interest as provided for by Articles 147ter, III paragraph, of the TUF and 144 *Qtlfnquies* of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the regulations in force;
- to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data,

delegate

Messrs. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in their own name and on their behalf and also severally with each other, this list of candidates for the appointment of the Company's Board of Directors, together with the related documentation authorizing them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if insofar as this is necessary.

The list is accompanied by the following documentation:

- 1) Declaration by each candidate of acceptance of candidacy and existence of the relevant legal requirements, also certifying, under their own responsibility, 1 non-existence of causes of ineligibility, incompatibility, as well as the possession of the requirements of independence provided by the



FIDEURAM  
INTESA SANPAOLO  
PRIVATE BANKING  
Asset Management

legislative and regulatory provisions, the Articles of Association, the Corporate Governance Code and the Report, as well as, more generally, any additional provisions, as applicable;

- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by a list of administrative, managerial and supervisory positions held in other companies and relevant under current laws and regulations, the Articles of Association and the Corporate Governance Code;
- 3) Copy of an identity document of the candidates.

The communication/certification-regarding the ownership of the number of shares registered in favor of those entitled on the day of submission of the list-will be forwarded to the Company in accordance with current regulations.

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45 at telephone 02/8051133 and fax 02/8690111, e-mail [mail@trevisanlaw.it](mailto:mail@trevisanlaw.it); [tonelli@trevisanlaw.it](mailto:tonelli@trevisanlaw.it); [ferrero@trevisanlaw.it](mailto:ferrero@trevisanlaw.it).

Fideuram Intesa Sanpaolo Private Banking  
Asset Management SGR S.p.A.

---

Gianluca Serafini

March 26, 2024

**Communication**

 Pursuant to Article 43 of the Unified Provision on Post-Trading of August  
 13, 2018

**Intermediary issuing the communication**

 ABI  CAB  Name 
**Participating intermediary if different from above**

 ABI (MT account no.)  Name 

 date of request  communication release date  annual progressive no. 

 Sequence number of the communication  Reason for the  
 rectification that is intended to be rectified/revoked 
**Name of the applicant, if different from the holder of the financial instruments**

**Holder of financial instruments Last name** 

 name or First name 

 Tax code  City of birth 

 Date of birth  Address  Place of birth 

 City  Nationality 
**Financial instruments subject to disclosure** 

 ISIN  Name  Status 

 Quantity of financial instruments subject to disclosure 
**Liens or notations on financial instruments subject to disclosure**

 Date established  Modification Date  End Date 

 Bond nature 

 Beneficiary 
**Exercisable right**

 reference date communication  term of effectiveness  or  until  
 revocation

 Code Right  Filing of lists for the appointment of the board of directors (Articles 147- ter  
 TUF)

 Note 
**ROBERTO JOCKEY**


**Communication**

 Pursuant to Article 43 of the Unified Provision on Post-Trading of August  
 13, 2018

**Intermediary issuing the communication**

 ABI  CAB  Name 
**Participating intermediary if different from above**

 ABI (MT account no.)  Name 

 date of request  communication release date  annual progressive no. 

 Sequence number of the communication  Reason for the  
 rectification that is intended to be rectified/revoked 
**Name of the applicant, if different from the holder of the financial instruments**

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 Tax code  City of birth 

 Date of birth  Address  Place of birth 

 City  Nationality 
**Financial instruments subject to disclosure** 

 ISIN  Name  Status 

 Quantity of financial instruments subject to disclosure 
**Liens or notations on financial instruments subject to disclosure**

 Date of  Date Modified  End Date 

 establishment 

 Bond nature 

 Beneficiary 
**Exercisable right**

reference date communication

term of effectiveness

or

until

revocation

 Code Right  Filing of lists for the appointment of the board of directors (Articles 147- ter TUF)

 Note  
s

ROBERTO JOCKEY



**Communication**

 Pursuant to Article 43 of the Unified Provision on Post-Trading of August  
 13, 2018

**Intermediary issuing the communication**

 ABI  CAB  Name 
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 ABI (MT account no.)  Name 

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**Name of the applicant, if different from the holder of the financial instruments**

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 name or First name 

 Tax code  City of birth 

 Date of birth  Address  Place of birth 

 City  Nationality 
**Financial instruments subject to disclosure**

 ISIN  Name  Status 

 Quantity of financial instruments subject to disclosure 
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 Date established  Modification Date  End Date 

 Bond nature 

 Beneficiary 
**Exercisable right**

 reference date communication  term of effectiveness  or  until  
 revocation

 Code Right  Filing of lists for the appointment of the board of directors (Articles 147- ter  
 TUF)

 Note 
**ROBERTO JOCKEY**


LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS OF  
 SALVATORE FERRAGAMO S.p.A.

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Shareholder	no. shares	% of share capital
Mediolanum Gestione Fondi fund manager Mediolanum Flexible Development Italy	220.000	0,13%
Total	220.000	0,13%

WHEREAS.

- A meeting of the shareholders of the Company has been convened to be held on April 23, 2024, at 9:00 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where, *inter alia*, the members of the Board of Directors will be appointed by list voting,
 

considering
- to the requirements of current laws and regulations, the Company's Bylaws ("Bylaws") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the submission of the list of candidates functional to the aforesaid appointment, including the rules on the relationship between reference shareholders and minority shareholders,
 

considering
- of the provisions set forth in the notice of call, in the Illustrative Report of the Board of Directors of the Company on the items placed on the agenda of the 1<sup>st</sup> Assembly, including the documents referred to therein ("Report") pursuant to Article 1<sup>st</sup> of Legislative Decree No. 58/98 ("TUF"), as published on the website of the Issuer,
 

present
- the following list of candidates in the persons and order indicated for the election of the Board of Directors of the Company:

LIST FOR THE BOARD OF DIRECTORS

N.	Name	Last name
1.	Laura	Donnini
2.	Daniel	Skins

Registered Office  
 Palazzo Meucci - Via Ennio Doris  
 20079 Basiglio (MI) - T +39 02  
 9049.1  
 mgf@pec.mediolanum.it

[www.mediolanumgestionefondi.it](http://www.mediolanumgestionefondi.it)

Mediolanum Gestione Fondi SGR p.A.  
 Share capital euro 5,164,600.00 i.v. - Tax Code - Iscr. Milan Register of Companies no.  
 06611990158 - VAT no. 10540610960 of the VAT Group Banca Mediolanum - Company  
 belonging to the Mediolanum Banking Group - Company registered in the Albo delle SGR  
 pursuant to Art. 35 of Legislative Decree 58/1998 at no. 6 of the "UCITS Managers" Section and  
 at no. 4 of the "Managers" Section.  
 of FIA" - Member of the National Guarantee Fund - Company subject to management and coordination by  
 Banca Mediolanum S.p.A. - Single Shareholder Company







All candidates have certified that they meet the independence requirements of the law, the Articles of Association, the Corporate Governance Code for Listed Companies, and current regulations.

The undersigned Shareholders

They also state.

- the absence of relations of connection and/or significant relations, also pursuant to CONSOB Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the notifications of significant shareholdings pursuant to Article 120 of the TUF or the publication of shareholders' agreements pursuant to Article 122 of the same TUF, detectable on today's date, respectively, on the website of the Issuer and on the website of the National Commission for Companies and the Stock Exchange - also jointly hold a controlling interest or a relative majority interest as provided for by Articles 147fer, III paragraph, of the TUF and 144 *quinquies* of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the regulations in force;
- to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data,

delegate

Messrs. Giulio Tonelli (tax code TNL GLI 79 B27 E463Q) and Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in the name and on behalf of the same and also severally with each other, this list of candidates for the appointment of the Board of Directors of the Company, together with the related documentation authorizing them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, insofar as this is necessary.

SSS+

The list is accompanied by the following documentation:

- 1) declaration by each candidate of acceptance of candidacy and existence of the relevant legal requirements, certifying, also, under his or her own responsibility, the non-existence of causes of ineligibility, incompatibility, as well as the possession of the independence requirements provided for by the legislative and regulatory framework, the Articles of Association, the Corporate Governance Code and the Report, as well as, more generally, any further provisions, as applicable;
- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by a list of administrative, managerial and supervisory positions held in other companies and relevant under current laws and regulations, the Articles of Association and the Corporate Governance Code;
- 3) Copy of an identity document of the candidates.

The communication/certification-regarding the ownership of the number of shares registered in favor of those entitled on the day of submission of the list-will be forwarded to the Company in accordance with current regulations.

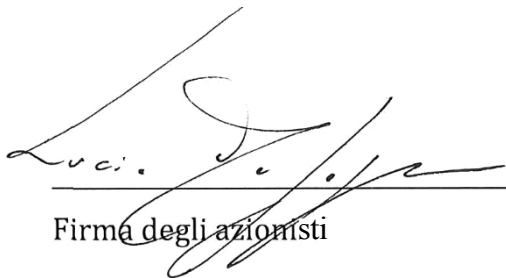
Should your company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45 at the following telephone numbers





**mediolonom**  
FUNDS

02/8051133 e-mail [mail@trevisanlaw.it](mailto:mail@trevisanlaw.it); [tonelli@trevisanlaw.it](mailto:tonelli@trevisanlaw.it);  
MANAGEMENT. 02/8690111, [ferrero@trevisanlaw.it](mailto:ferrero@trevisanlaw.it).

  
Firma degli azionisti

Milan Three, March 26, 2024



**Communication**

Pursuant to Article 43 of the Unified Provision on Post-Trading of August 13, 2018

**Intermediary issuing the communication**

 ABI  CAB  Name 
**Participating intermediary if different from above**

 ABI (MT account no.)  Name 

 date of request  communication release date  annual progressive no. 

 Sequence number of the communication  Reason for the rectification that is intended to be rectified/revoked 
**Name of the applicant, if different from the holder of the financial instruments**

**Holder of financial instruments Last name** 

 name or First name 

 Tax code City of birth 

 Date of birth Address  Place of birth 

 City  Nationality 
**Financial instruments subject to disclosure** 

 ISIN  Name  Status 

 Quantity of financial instruments subject to disclosure 
**Liens or notations on financial instruments subject to disclosure**

 Date established  Date Modified  End Date 

 Bond nature 

 Beneficiary 
**Exercisable right**

 reference date communication  term of effectiveness  or  until revoked

 Code Right  Filing of lists for the appointment of the board of directors (Articles 147- ter TUF)

 Notes 

ROBERTO JOCKEY





LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS OF SALVATORE FERRAGAMO S.p.A.

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Shareholder	no. shares	% of share capital
Mediolanum International Funds Limited - Challenge Funds - Challenge Italian Equity.	22,000	0.0130339%
Total	22,000	0.0130339%

#### WHEREAS.

- A meeting of the shareholders of the Company has been convened to be held on April 23, 2024, at 9:00 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where, *inter alia*, the members of the Board of Directors will be appointed by list voting,

considering

- to the requirements of current laws and regulations, the Company's Bylaws ("Bylaws") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the submission of the list of candidates functional to the aforesaid appointment, including the rules on the relationship between reference shareholders and minority shareholders,

considering

- of the provisions set forth in the Notice of Meeting, the Explanatory Report of the Company's Board of Directors on the items placed on the Agenda of the Shareholders' Meeting, including the documents referred to therein ("Report") *pursuant to* Article 125ter of Legislative Decree No. 58/98 ("TUF"), as published on the Issuer's website,

#### present

- the following list of candidates in the persons and order indicated for the election of the Board of Directors of the Company:

#### LIST FOR THE BOARD OF DIRECTORS

Mediolanum International Funds Ltd  
4<sup>th</sup> Floor, The Exchange  
Georges Dock  
IFSC, Dublin 1  
D01 P2V6  
Ireland

Registered in Dublin No: 264023  
Directors: K Zachary, C Bocca (Italian), M Nolan, F Frick (Swiss),  
F Pietribiasi (Managing) (Italian), M Hodson,  
E Fontana Rava (Italian), C Jaubert (French), C Bryans.

Tel: +353 1 2310800  
Fax: +353 1 2310805

Mediolanum International Funds Limited is regulated by the Central Bank of Ireland



N.	Name	Last name
1.	Laura	Donnini
2.	Daniel	Skins

All candidates have certified that they meet the independence requirements of the law, the Articles of Association, the Corporate Governance Code for Listed Companies, and current regulations.

The undersigned Shareholders

They also state.

- the absence of relations of connection and/or significant relations, also pursuant to CONSOB Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the notifications of significant shareholdings pursuant to Article 120 of the TUF or the publication of shareholders' agreements pursuant to Article 122 of the same TUF, detectable on today's date, respectively, on the website of the Issuer and on the website of the National Commission for Companies and the Stock Exchange - also jointly hold a controlling or relative majority interest as provided for by Articles *147ter*, paragraph III, of the TUF and 144 *quinquies* of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the regulations in force;
- to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data,

delegate

Messrs. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in their own name and on their behalf and also severally with each other, this list of candidates for the appointment of the Company's Board of Directors, together with the related documentation authorizing them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if insofar as this is necessary.

\* \* \* \* \*

The list is accompanied by the following documentation:

- 1) Declaration by each candidate of acceptance of candidacy and existence of the relevant legal requirements, certifying, also, under their own responsibility, the non-existence of causes of

Mediolanum International Funds Ltd  
4<sup>th</sup> Floor, The Exchange  
Georges Dock  
IFSC, Dublin 1  
D01 P2V6  
Ireland

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Directors: K Zachary, C Bocca (Italian), M Nolan, F Frick (Swiss),  
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Tel: +353 1 2310800  
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ineligibility, incompatibility, as well as the possession of the requirements of independence provided for by the legislative and

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D01 P2V6  
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Directors: K Zachary, C Bocca (Italian), M Nolan, F Frick (Swiss),  
F Pietribiasi (Managing) (Italian), M Hodson,  
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Tel: +353 1 2310800  
Fax: +353 1 2310805

Mediolanum International Funds Limited is regulated by the Central Bank of Ireland



regulations, the Articles of Association, the Corporate Governance Code and the Report, as well as, more generally, any additional provisions, as applicable;

- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by a list of administrative, managerial and supervisory positions held in other companies and relevant under current laws and regulations, the Articles of Association and the Corporate Governance Code;

- 3) Copy of an identity document of the candidates.

The communication/certification-regarding the ownership of the number of shares registered in favor of those entitled on the day of submission of the list-will be forwarded to the Company in accordance with current regulations.

\* \* \* \* \*

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45 at telephone 02/8051133 and fax 02/8690111, e-mail [mail@trevisanlaw.it](mailto:mail@trevisanlaw.it); [tonelli@trevisanlaw.it](mailto:tonelli@trevisanlaw.it); [ferrero@trevisanlaw.it](mailto:ferrero@trevisanlaw.it).

DocuSigned by:  
  
 E6E18D043A9342E

Shareholders' signatures

3/26/2024 | 11:04 GMT

Date \_\_\_\_\_

DS  
AR

Mediolanum International Funds Ltd  
 4<sup>th</sup> Floor, The Exchange  
 Georges Dock  
 IFSC, Dublin 1  
 D01 P2V6  
 Ireland

Registered in Dublin No: 264023  
 Directors: K Zachary, C Bocca (Italian), M Nolan, F Frick (Swiss),  
 F Pietribiasi (Managing) (Italian), M Hodson,  
 E Fontana Rava (Italian), C Jaubert (French), C Bryans.

Tel: +353 1 2310800  
 Fax: +353 1 2310805

Mediolanum International Funds Limited is regulated by the Central Bank of Ireland

Citi  
**Citibank Europe Plc****ARTICLE 42 AND ARTICLE 43 CERTIFICATION  
OF THE BANK OF ITALY/CONSOB ORDER FEBRUARY 22, 2008 AS AMENDED AUGUST 13, 2018****1. Reporting intermediary**ABI  CAB name **2. Participating intermediary if different from above**ABI ( account no. MT ) denomination **3. Date of request<sup>4</sup>**  
ggmmssaa**. Date the communication was sent**  
ggmmssaa**5. Annual progressive no.****6. Progressive No. of the  
communication that is  
intended  
rectify/revoke****7. Reason for  
correction/revo  
cation****8. Name of the applicant, if different from the holder of the financial instruments****9. Holder of financial instruments**Last name or first name First  
name Tax Code City of BirthProvince of Birth  Date of birth ggmmaa)  Nationality Address City  **10. Financial instruments subject to disclosure**ISIN name **11. Quantity of financial instruments subject to disclosure** **12. Liens or notations on financial instruments subject to disclosure :**Nature Beneficiary Bond **13. Reference Date<sup>14</sup>**  
ggmmssaa**. Effective Date**  
ggmmssaa**15.Right exercisable****16. Notes**THIS CERTIFICATION IS HEREBY ISSUED FOR THE PURPOSE OF SUBMITTING A SLATE FOR THE  
B O A R D O F D I R E C T O R S  
THE INTERMEDIARY  
**Citibank Europe PLC**

DECLARATION OF ACCEPTANCE OF CANDIDACY AS A MEMBER  
OF THE BOARD OF DIRECTORS WITH ATTESTATION OF  
COMPLIANCE WITH LEGAL AND INDEPENDENCE REQUIREMENTS

The undersigned LAURA DONNINI, born in CESENA, on 06/02/1963, tax identification number DNNLRA63B46C573V, residing in GENOVA, via E. Figari no. 151 A

WHEREAS.

- A) has been nominated by certain shareholders for the purpose of the election of the Board of Directors at the ordinary shareholders' meeting of SALVATORE FERRAGAMO S.p.A. ("Company") to be held on April 23, 2024, at 9:00 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting"),
- B) is aware of the requirements of the applicable laws and regulations, the Company's Bylaws ("Bylaws") for assuming the office of director of the Company, the requirements set forth in the Corporate Governance Code promoted by the *Corporate Governance* Committee ("Corporate Governance Code"), and the rules on the relationship between reference shareholders and minority shareholders, as well as the indications contained in, and the provisions of, the notice of call and the Explanatory Report of the Company's Board of Directors on the topics placed on the Od.G. of the Assemblea, including the documentation referred to therein ("Report"), *ex art. 125 ter* Legislative Decree No. 58 of February 24, 1998 ("TUF"), as published on the Company's website,

all of the above,

I, the undersigned, under my sole and exclusive responsibility, pursuant to and in accordance with Article 76 of Presidential Decree No. 445 of December 28, 2000, for the hypotheses of falsity in deeds and false statements,

declares

- the non-existence of causes of ineligibility, disqualification and incompatibility to hold the office of Director of the Company (also pursuant to Articles 2382 and 2387 of the Civil Code);
- to be in possession of all the requirements provided for and indicated by the legislation, including regulations, in force, and by the Bylaws, including the requirements of professionalism, honorability *pursuant to art. 147-quinquies*, paragraph 1, of the TUF (as also identified by art. 2 de l DM of March 30, 2000, no. 162);
- that it meets all the requirements of independence, as required by current legislative regulations (Articles 147ter, paragraph IV, and 148, paragraph III, TUF), as well as required and provided for by the Bylaws, the Corporate Governance Code and any further provisions as applicable;

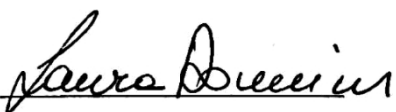


- not to hold and/or hold similar positions in management, supervisory and control bodies in companies or groups of companies competing with the Company;
- to comply with the limit on the accumulation of positions as provided for under the law and the Articles of Association, the Regulations of the Board of Directors of the Company and, more generally, under current regulations;
- that they can devote the necessary time to the diligent performance of their duties, also taking into account the commitment associated with their own work and professional activities and the number of positions they hold in other companies or entities (including foreign ones);
- to file a *curriculum vitae*, accompanied by a list of directorships and supervisory positions held in other companies and relevant under current laws and regulations, the Articles of Association, the Company's Board Regulations and the Corporate Governance Code, as well as a copy of an identity document, authorizing their publication as of now;
- to undertake to promptly notify the Company and, on its behalf, the Board of Directors of any changes in the information given in the declaration and relating to their personal and professional characteristics;
- to undertake to produce, upon request of the Company, appropriate documentation to confirm the truthfulness of the declared data;
- to be informed, pursuant to and for the purposes of the General Regulation on the Protection of Personal Data - Regulation (EU) 2016/679 and the legislation *pro tempore in force*, that the personal data collected will be processed by the Company, including by computer, exclusively within the scope of the procedure for which this statement is made authorizing it to proceed with the publications required by law for this purpose;

finally declares

- To irrevocably accept candidacy for the office of director of the Company and eventual appointment to the office of director of the Company;
- that he/she is not a candidate in any other list presented in connection with the election of the body and/or corporate bodies of the Company to be held at the Shareholders' Meeting.

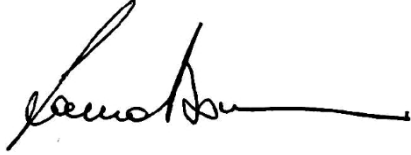
In faith,

Firma: 

Luogo e Data: 

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*You authorize the processing of personal data in accordance with EU Regulation No. 679/2016 for any purpose related to the activities related to the acceptance of the same.*



## LAURA DONNINI

With a bachelor's degree in Economics and Business from the University of Florence, she started her professional career in the field of marketing of leading consumer goods multinational companies such as **Manetti & Roberts** (1987-1989), **Johnson Wax**, where for ten years she held several positions of growing responsibility in marketing and sales both at local and European level until Consumer Marketing Director in Italy, and lastly Star Alimentare, with the role of Business Unit Director from 2000 to 2001.

In 2001 she moved to book publishing as Managing Director of **Harlequin-Mondadori** and in 2008 she continued her career in Mondadori Group as CEO of **Edizioni Piemme** to be appointed in 2011 as Managing Director & Publisher of **Edizioni Mondadori**, the largest book publisher in Italy.

In 2013 she joined RCS Group as CEO of **RCS Libri**, responsible for Trade, Educational and International divisions, including Retail activities in Milan and New York, acting also as President/Vice president of the Board of several controlled publishing companies.

Since 2017 she has been appointed CEO & Publisher of **HarperCollins Italia**, Italian branch of Harper Collins Publishers Group, the second largest book publishing group globally, controlled by NewsCorp Media Group.

Independent Board Member of **Amplifon** (hearing aids global leader), **Fastweb** (Italian Telco owned by Swisscom group) and **Ferragamo** (global luxury company), sitting for all companies in the Risk, Control and Sustainability Committees, she held several board positions in the past for **University Ca' Foscari of Venice**, **Pinko**, **News 3.0** and **Sorin**. Member of the Advisory Board of Accenture Foundation.



updated 19/3/2024

SELF-DECLARATION CONCERNING THE HOLDING OF POSITIONS OR OFFICES IN  
OTHER COMPANIES

The undersigned LAURA DONNINI, born in CESENA, on 06/02/1963, tax code DNNLRA63B46C573V, with reference to the acceptance of the candidacy as member of the Board of Directors of the company SALVATORE FERRAGAMO S.p.A,

HEREBY DECLARES

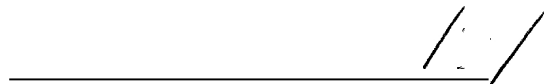
to hold the following administration positions in other companies:

- HARPERCOLLINS ITALY - CEO
- AMPLIFON - Independent Board of Directors.
- FASTWEB SPA - Independent Board of Directors

Sincerely,



Signature



Place and Date







REPUBBLICA ITALIANA  
MINISTERO DELL'INTERNO

CARTA D'IDENTITÀ / IDENTITY CARD

COMUNE DI / MUNICIPALITY  
CAMOGGI



COGNOME / SURNAME

DONNINI

NOI ME / NAME

LAURA

LUOGO E DATA DI NASCITA  
PLACE AND DATE OF BIRTH

CESENA (FO) 06.02.1963

SESSO

F

STATURA  
HEIGHT

165

EMISSIONE / ISSUING

05.07.2021

FIRMA DEL TITOLARE  
HOLDER'S SIGNATURE

CA741924F



RHP9

CITTADINANZA  
NATIONALITY

ITA

SCADENZA / EXPIRY

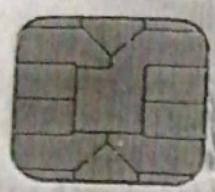
06.02.2032



909420



REPUBBLICA ITALIANA  
**TESSERA SANITARIA**  
CARTA REGIONALE DEI SERVIZI



Codice Fiscale **DNNLRA63B46C573V** Sesso **F**

Cognome **DONNINI**

Nome **LAURA**

Luogo di nascita **CESENA**

Provincia **FO**

Data di nascita **06/02/1963**

Data di scadenza

**27/08/2026**

Dati sanitari regionali

**REGIONE LIGURIA**

TESSERA EUROPEA DI ASSICURAZIONE MALATTIA



3 Cognome

**DONNINI**

4 Nome

**LAURA**

5 Data di nascita

**06/02/1963**

6 Numero identificazione personale

7 Numero identificazione dell'istituzione

**DNNLRA63B46C573V SSN-MIN SALUTE - 500001**

8 Numero di identificazione della tessera

9 Scadenza

**80380000700302825710**

**27/08/2026**

DECLARATION OF ACCEPTANCE OF CANDIDACY AS A MEMBER  
OF THE BOARD OF DIRECTORS WITH ATTESTATION THAT THE  
LEGAL AND INDEPENDENCE REQUIREMENTS ARE MET

The undersigned Daniele Pelli, born in Rome, on 24/09/1983, tax code PLLDNL83P24H501E, residing in Rome, via E. Gianturco, no. 4

WHEREAS.

- A) has been nominated by certain shareholders for the purpose of the election of the Board of Directors at the ordinary shareholders' meeting of SALVATORE FERRAGAMO S.p.A. ("Company") to be held on April 23, 2024, at 9:00 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting"),
- B) is aware of the requirements set forth in the applicable laws and regulations, the Company's Bylaws ("Bylaws") for assuming the office of director of the Company, the requirements set forth in the Corporate Governance Code promoted by the *Corporate Governance* Committee ("Corporate Governance Code"), and the rules on the relationship between reference shareholders and minority shareholders, as well as the indications contained in, and the provisions of, the notice of call and the Explanatory Report of the Company's Board of Directors on the items placed on the agenda of the Meeting, including the documentation referred to therein ("Report"), pursuant to Article 125 *ter* of Legislative Decree No. 58 of February 24, 1998 ("TUF"), as published on the Company's website,

all of the above,

I, the undersigned, under my sole and exclusive responsibility, pursuant to and in accordance with Article 76 of Presidential Decree No. 445 of December 28, 2000, for the hypotheses of falsity in deeds and false statements,

declares

- the non-existence of causes of ineligibility, disqualification and incompatibility to hold the office of Director of the Company (also pursuant to Articles 2382 and 2387 of the Civil Code);
- to be in possession of all the requirements provided for and indicated by the legislation, including regulations, in force, and by the Bylaws, including the requirements of professionalism, honorability pursuant to art. 147-quinquies, paragraph 1, of the TUF (as also identified by art. 2 of Ministerial Decree No. 162 of March 30, 2000);
- that it meets all the requirements of independence, as required by the current legislative framework (am. 147-ter, IV paragraph, and 148, III paragraph, TUF), as well as required and provided for by the Articles of Association, the Corporate Governance Code and any further provisions as applicable;
- not to hold and/or hold similar positions in management, supervisory and control bodies in companies or groups of companies competing with the Company;
- to comply with the limit on the accumulation of positions as provided for under the law and the Articles of Association, the Regulations of the Board of Directors of the Company and, more generally, under current regulations;

A handwritten signature in black ink, appearing to be the initials "De".

- that they can devote the necessary time to the diligent performance of their duties, also taking into account the commitment associated with their own work and professional activities and the number of positions they hold in other companies or entities (including foreign ones);
- to file a *curriculum vitae*, accompanied by a list of directorships and supervisory positions held in other companies and relevant under current laws and regulations, the Articles of Association, the Company's Board Regulations and the Corporate Governance Code, as well as a copy of an identity document, authorizing their publication as of now;
- to undertake to promptly notify the Company and, on its behalf, the Board of Directors of any changes in the information given in the declaration and relating to their personal and professional characteristics;
- to undertake to produce, upon request of the Company, appropriate documentation to confirm the truthfulness of the declared data;
- to be informed, pursuant to and for the purposes of the General Regulation on the Protection of Personal Data - Regulation (EU) 2016/679 and the legislation *pro tempore in* force, that the personal data collected will be processed by the Company, including by computer, exclusively within the scope of the procedure for which this statement is made authorizing it to proceed with the publications required by law for this purpose;

finally declares

- To irrevocably accept candidacy for the office of director of the Company and eventual appointment to the office of director of the Company;
- that he/she is not a candidate in any other list presented in connection with the election of the body and/or corporate bodies of the Company to be held at the Assembly.

In faith,

Signature  \_\_\_\_\_

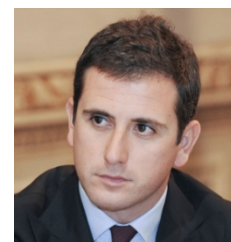
Place and Date:

Rome, March 18, 2024

*You authorize the processing of personal data in accordance with EU Regulation No. 679/2016 for any purpose related to the activities related to the acceptance of the same.*

**Daniele Pelli**

Via Emanuele Gianturco, 4 - 00196 Rome  
e-mail: [daniele\\_rm83@hotmail.com](mailto:daniele_rm83@hotmail.com)



Nationality: Italian  
Marital Status: Free  
Rome, 24-9-1983

### Professional Experience

1-11-2019 / Today

**Luxy S.p.A.**  
Chief Executive Officer

In the core M&A team, he participates in the due diligence and valuation by which Lunedes S.p.A. acquires 100% of Luxy S.p.A.; post-acquisition he assumes the position of Vice President with responsibility for digital transformation. His mandate includes the overall repositioning of the brand, internationally, towards the main decision makers in the industry; the reorganization of the entire sales network; and the insertion of new resources in key markets.

Design and implement omnichanneling, while at the same time developing the segment for large customers and large orders called "Contract," which was previously not present as a specific sales channel.

In June 2022, with the third fiscal year of Lunedes' management, he takes over as CEO to approach the turnaround with greater involvement, redesigns the organization, enhances sales channels and sets a new course, in 2023 increases sales by 7% compared to the target market, which has a negative result of -5%.

1-1-2019 / Today

**LUISS Alumni 4 Growth**  
Founder & CEO

Founder of the Investment Club that brings together about 100, including HNW alumni and Luiss faculty, also involving leading investors from the corporate world with the goal of investing in startups at a post seed/pre-venture stage. In a little more than 4 years it examines the dossiers of about 500 startups, finalizing 17 investments (two of which ended with an exit) and several Aucap rounds, at values between 2X and 5X.

1-3-2017 / Today

**askanews S.p.A.**  
Chief Executive Officer

In addition to the typical responsibilities of a "full" CEO role, he faces a complex turnaround resulting from sharp revenue reductions triggered by some sudden and unpredictable changes in market conditions.

Successfully overcame the economic downturn, effectively managing a conservative bankruptcy procedure aimed at the efficiency of the entire production machine and new revenue development.

Reduces debt by 75%, significantly rationalizes current costs, steadily increases revenues, securing the business and setting up sustainable profitability in the three-year period 2021-2024, with performance never achieved in the company's 50-year history.

1-7-2014 / 31-12-2016

**askanews S.p.A.**  
Managing Director

He joins the askanews team with a proxy for innovation and strategic development, after serving as CEO of SPED S.p.A., parent company of askanews itself.

It manages various profiles of the integration between the two SPED-owned news agencies, asca and TMnews, taking care of, among others, all strategic, commercial, and organizational aspects implied by the synergies and possible overlaps between the two.



**Additional assignments**

1-7-2023 / Today	<b>Luiss Alumni Network</b> President
31-5-2022 / Today	<b>Unieuro S.p.A.</b> Member of the Board of Directors and Chair of the Sustainability Committee.
5-2-2015 / Today	<b>Luiss Guido Carli University</b> Board Member
1-7-2013 / Today	<b>Editorial Marketing Agency</b> Chief Executive Officer
10-1-2013 / Today	<b>Inpiù</b> Chief Executive Officer
5-2-2015 / 11-6-2019	<b>Luiss Graduate Association</b> President
31-12-2014 / 31-12-2018	<b>Aspen Institute</b> Aspen Junior Fellow
19-5-2005 / 19-5-2007	<b>Luiss Guido Carli University</b> Board member as student representative
19-5-2005 / 19-5-2007	<b>Laziodisu - Lazio Region of Rome</b> Commission member as student representative of private universities

**Studies**

25-9-2003 / 19-12-2008	<b>Luiss Guido Carli University</b> Master's degree in Business Administration and Management grade 110 cum laude/110
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**Other skills**

**Excellent** knowledge of read, written and spoken **English**.

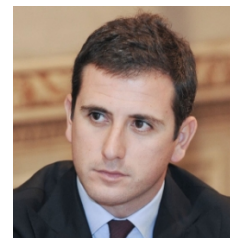
**Mastery** of office automation software and various management packages related to specific businesses

Rome, March 18, 2024

Daniele Pelli



You authorize the processing of personal data in accordance with current data privacy regulations

**Daniele SPELLI**
 Via Emanuele Gianturco, 4 - 00196 Rome  
 e-mail: [daniele\\_rm83@hotmail.com](mailto:daniele_rm83@hotmail.com)


### Professional background

1-11-2019 / to date                      **Luxy S.p.A.**  
CEO

As a core M&A team member, he takes part to the due diligence and the valuation leading Lunedes S.p.A. to takeover 100% of Luxy S.p.A. After the acquisition, he becomes Vice President responsible for - among other things - the digital transformation. He has the mandate to reposition the brand, also internationally, toward the main decision makers in the industry. He is also asked to reorganize the whole sales network, by selecting and integrating some new resources in key markets.

He designs and implements an omnichannel market approach. In the meantime, he develops the business segment called "Contract," which strongly innovates the sales channels to cover big clients and large projects. In June 2022, with the third Lunedes financial year, he undertakes the role of CEO and approaches the company turnaround with a stronger and more direct involvement. He redesigns the organization and enhances the sales channels, by setting a new strategic direction. In 2023 he raises the turnover by 7%, while the market is suffering a -5% of negative result.

1-1-2019 / to date.                      **LUISS Alumni 4 Growth**  
Founder & CEO

Founder of the Investment Club which brings together around 100 HNW alumni and Luiss University faculty, also involving primary investors from the corporate world with the aim of investing in startups in a post-seed/pre-venture stage.

In 4 years, he evaluates around 500 startups. 17 are the investments finalized, with 2 exits, so far. There are also several rounds of Aucap, at values between 2X and 5X.

1-3-2017 / to date                      **askanews S.p.A.**  
CEO

In addition to the typical responsibilities of a "full" CEO role, he faces a complex turnaround resulting from a sharp reduction in revenues, which was triggered by some sudden and unpredictable changes in market conditions. He successfully manages the negative cycle, leading a conservative insolvency procedure aimed at making the entire production machine more efficient and able to sustain a new revenue development. He cuts debt by 75%, significantly rationalizes current costs, constantly increases revenues, making the business safe and configuring sustainable profitability in the period 2021-2024, with performances never achieved in the company's 50-year history.

1-7-2014 / 31-12-2016                      **askanews S.p.A.**  
Managing Director

He initially joins askanews with a mandate focused on innovation and strategic development, after having served as a CEO of the parent company SPED S.p.A.

At a later stage, he is called to optimize the integration between the two press agencies owned by SPED (asca and TMnews), by taking care of all the strategic, commercial, and organizational aspects implied by the synergies and possible overlaps between the two agencies.





**Most relevant assignments**

1-7-2023 / to date	<b>Luiss Alumni Network</b> President
31-5-2022 / to date	<b>Unieuro S.p.A.</b> Member of the Board of Directors. Chair of Sustainability Committee
5-2-2015 / to date	<b>Luiss Guido Carli University</b> Member of the Board of Directors
1-7-2013 / to date	<b>Editorial Marketing Agency</b> CEO
10-1-2013 / to date	<b>Inpiù</b> CEO
5-2-2015 / 11-6-2019	<b>Luiss Alumni Association</b> President
31-12-2014 / 31-12-2018	<b>Aspen Institute</b> Aspen Junior Fellow
19-5-2005 / 19-5-2007	<b>Luiss Guido Carli University</b> Member of the Board of Directors (student representative)
19-5-2005 / 19-5-2007	<b>Laziodisu - Lazio Region</b> Member of Commission (student representative for private universities)

**Studies**

25-9-2003 / 19-12-2008	<b>Luiss Guido Carli University</b> MSc in Economics and Management Grade 110 cum laude/110
------------------------	---

**Other skills**

Excellent knowledge of the read, written and spoken English.  
Mastery of office automation tools as well as software packages adopted in specific business environments.

Rome, 18-3-2024

Daniele Pelli



## STATEMENT REGARDING APPOINTMENTS AT OTHER COMPANIES

The undersigned Daniele Pelli, born in Rome, on 24/09/1983, residing in Rome, via E. Gianturco, no. 4 tax code PLLDNL83P24H50I E, with reference to the acceptance of candidacy for the position of Director of the company SALVATORE FERRAGAMO S.p.A,

**DECLARE**

To hold the following positions:

Unieuro S.p.A. : Director

**Luxy S.p.A.** : Chief Executive Officer

**LUISS Alumni 4 Growth** : CEO askanews S.p.A. : Chief

Executive Officer

**Editorial Marketing Agency** : Managing Director

**Inpiù** : Chief Executive Officer

**Luiss Guido Carli University** : Administrator

In fede,



Signature

Rome, March 18, 2024

SELF-DECLARATION CONCERNING THE HOLDING OF POSITIONS OR OFFICES IN  
OTHER COMPANIES

The undersigned Daniele Pelli, born in Rome, on 24/09/1983, tax code PLLDNL83P24H501E, with reference to the acceptance of the candidacy as member of the Board of Directors of the company SALVATORE FERRAGAMO S.p.A,

**HEREBY DECLARES**

that he has administration and control positions in other companies:

**Unieuro S.p.A.** : Board member

Luxy S.p.A. : CEO

**LUISS Alumni 4 Growth** : CEO

askanews S.p.A. : CEO

**Editorial Marketing Agency** : CEO Inpiù :

CEO

LuiSS **Guido Carli University** : Board member

Sincerely,

A handwritten signature in black ink, appearing to read "Daniele Pelli", written over a horizontal line.

Signature

Rome, March 18, 2024

