

Salvatore Ferragamo S.p.A.

PROXY/SUBDELEGATION FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO **ART. 135-NOVIES** OF D. LGS. 58/1998 ("TUF")

and Article 106, paragraph 4, of Decree-Law No. 18 of March 17, 2020, on "Measures to strengthen the National Health Service and provide economic support for families, workers and businesses related to the epidemiological emergency from COVID-19," ("Cure Italy Decree"), converted with amendments into Law No. 27 of April 24, 2020, as last extended by Art. 11 paragraph 2 of Law No. 21 of March 5, 2024, on interventions to support the competitiveness of capital and delegation to the Government for the organic reform of the provisions on capital markets set forth in the Consolidated Act referred to in Legislative Decree No. 58 of February 24, 1998, and of the provisions on corporations contained in the Civil Code also applicable to issuers.

In accordance with Article 106, Paragraph 4, of Decree-Law No. 18 of March 17, 2020 on "Measures to strengthen the National Health Service and provide economic support for families, workers and businesses related to the epidemiological emergency from COVID-19," (the "Decreto Cura Italia"), converted with amendments into Law No. 27, as last extended by Article 11 paragraph 2 of Law No. 21 of March 5, 2024, intervention at the Shareholders' Meeting by those entitled to vote is permitted exclusively through the Designated Representative pursuant to Article 135-undecies of Legislative Decree No. 58/98. Pursuant to the aforementioned Cura Italia Decree, the aforementioned Appointed Representative may also be granted proxies and/or sub-delegations pursuant to Article 135-novies of Legislative Decree No. 58/1998 ("TUF"), as an exception to Article 135-undecies, paragraph 4, of the TUF, by signing this proxy form.

Declaration of the Appointed Representative: Monte Titoli makes it known that it has no interest of its own with respect to the proposed resolutions submitted to the vote. However, taking into account the existing contractual relations between Monte Titoli and the Company relating, in particular, to technical assistance at the shareholders' meeting and ancillary services, in order to avoid any subsequent disputes related to the supposed presence of circumstances capable of determining the existence of a conflict of interest as referred to in Article 135-decies, paragraph 2, lett. f), of the TUF, Monte Titoli expressly declares that, should circumstances unknown at the time of issuing the proxy arise, which cannot be communicated to the proxy giver, or in the event of amendments or additions to the proposals submitted to the Shareholders' Meeting, it does not intend to cast a vote other than that indicated in the instructions. Where the proxy giver does not provide specific instructions for such cases by means of indication in the appropriate boxes, the instructions provided in the main shall be deemed confirmed as far as possible. Where it is not possible to vote in accordance with the instructions provided, Monte Titoli will declare itself abstained for such matters. In any case, in the absence of voting instructions on some of the items on the agenda, Monte Titoli will not cast a vote for such items.

N.B. This form may be subject to change as a result of any additions to the agenda or submission of resolution proposals pursuant to Article 126-bis TUF, or individual resolution proposals, within the terms and in the manner indicated in the Notice of Call.

With reference to the Ordinary and Extraordinary Shareholders' Meeting of **Salvatore Ferragamo S.p.A.** convened for November 26, 2024 at 9:00 a.m. in a single call, in the manner and under the terms set forth in the notice of call published on the company's website [at https://group.ferragamo.com](https://group.ferragamo.com) section "Governance/Shareholders' Meeting 2024/26 November 2024" on October 24, 2024 and by excerpt in the daily newspaper "Milano Finanza" on October 25, 2024 and having read the documents made available by the Company hereby

PROXY FORM (Part 1 of 2)

Complete with the required information based on the warnings at the bottom of the form

The undersigned signatory of the proxy.	(First and Last Name) (*)	
Born in (*)	On (*)	Tax Code (*)
Resident in (*)	Street (*)	
Phone No. (**)	Email (**)	
Valid ID document - type (*) (to be attached as a copy)	Issued by (*)	No. (*)

(*) Mandatory; (**) Completion is recommended.

Monte Titoli S.p.A.

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in quality of (tick the box that applies) (*)

- shareholder with the right to vote** OR IF DIFFERENT FROM THE INTESTATOR OF THE SHARES.
- legal representative or subject with power of sub-delegation (copy of the documentation of the powers of representation to be enclosed)
- pledgee reporter usufructuary custodian manager other (specify)

(complete only if the proxy holder is different from the proxy signer)	First Name Last Name/Denomination (*)		
	Born in (*)	The (*)	Tax Code (*)
	Registered Office/Resident at (*)		

related to

No. (*) _____ ordinary shares ISIN IT0004712375	Registered in the securities account (1) No. _____ with the intermediary _____ ABI _____ CAB _____ referred to in the communication (pursuant to Article 83-sexies of Legislative Decree No. 58/1998) (2) No. _____ made by the intermediary: _____
No. (*) _____ shares with increased voting ISIN IT0005333494	Registered in the securities account (1) No. _____ with the intermediary _____ ABI _____ CAB _____ referred to in the communication (pursuant to Article 83-sexies of Legislative Decree No. 58/1998) (2) No. _____ made by the intermediary: _____

DELEGATES/SUBDELEGATES Monte Titoli S.p.A. to attend and vote in the Shareholders' Meeting indicated above as per the instructions provided below.**DECLARES**

- the vote shall be exercised by the delegate/sub-delegate in accordance with specific voting instructions given by the undersigned delegator;
- to have requested to the depository intermediary the communication for participation in the Meeting as indicated above;
- that there are no reasons for incompatibility or suspension of the exercise of voting rights.
- (in case of sub-delegation) to be in possession of the originals of the proxy forms conferred on him/her and to keep them for one year available for possible verification.

AUTHORIZES Monte Titoli and the Company to the processing of their personal data for the purposes, under the conditions and terms indicated in the following paragraphs._____
(Place and Date)_____
(Signature)

Salvatore Ferragamo S.p.A.PROXY/SUBDELEGATION FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO **ART. 135-NOVIES** OF D. LGS. 58/1998 ("TUF")**VOTING INSTRUCTIONS (Part 2 of 2)**Section containing information intended for the Appointed Representative only - *Check the boxes chosen*

The undersigned signatory of the proxy (First Name and Last Name) (3) _____

(indicate the holder of the voting right only if different first and last name/denomination) (3) _____

Proxies Monte Titoli to vote in accordance with the following voting instructions at the Ordinary and Extraordinary Shareholders' Meeting of Salvatore Ferragamo S.p.A., convened for November 26, 2024 at 9:00 a.m. in a single call.

RESOLUTIONS SUBJECT TO VOTINGPlease note that, **within the legal deadlines, shareholders may submit new proposals** for resolutions and additions to the Agenda: for this reason, **kind Shareholders are invited to check**, on the Issuer's own website, **any updates to this form, in accordance with the resolutions provided**.**Ordinary Part**

1) Resolutions regarding the appointment of a Director the and signing of a consulting agreement. Related and consequent resolutions:			
1.1 Appointment of a Director pursuant to Article 2386 of the Civil Code and determination of remuneration.			
SECTION A Vote for the proposal of the Board of Directors.	<i>Tick only one box:</i>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">In Favour</div>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">Against</div>
		<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">Abstain</div>	
SECTION B and C <i>If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory</i>		<input type="checkbox"/> confirm instructions	<input type="checkbox"/> revoke the instructions
		Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstain	
1.2 Signing of a consulting agreement with a Director.			
SECTION A Vote for the proposal of the Board of Directors.	<i>Tick only one box:</i>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">In Favour</div>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">Against</div>
		<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">Abstain</div>	
SECTION B and C <i>If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory</i>		<input type="checkbox"/> confirm instructions	<input type="checkbox"/> revoke the instructions
		Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstain	
2) Proposal to adopt a new text of the Shareholders' Meeting Regulation to replace the current one. Related and consequent resolutions.			
SECTION A Vote for the proposal of the Board of Directors.	<i>Tick only one box:</i>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">In Favour</div>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">Against</div>
		<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">Abstain</div>	
SECTION B and C <i>If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory</i>		<input type="checkbox"/> confirm instructions	<input type="checkbox"/> revoke the instructions
		Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against	

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		<input type="checkbox"/> Abstain
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Extraordinary Part

1) Proposal to amend the Bylaws regarding, among other things, the procedures for attendance, voting and representation at the Shareholders' Meeting, the procedures for convening and operating board meetings and the Board of Statutory Auditors, as well as the procedures for replacing terminated directors. Related and consequent resolutions:			
1.1 Amendment of Article 12.			
SECTION A Vote on the Board of Directors' proposal.	Tick only one box:	In Favour	Against
SECTION B and C <i>If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory</i>	<input type="checkbox"/> confirm instructions	<input type="checkbox"/> revoke the instructions	Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____
1.2 Amendment of Article 13.			
SECTION A Vote on the Board of Directors' proposal.	Tick only one box:	In Favour	Against
SECTION B and C <i>If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory</i>	<input type="checkbox"/> confirm instructions	<input type="checkbox"/> revoke the instructions	Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____
1.3 Amendment of Article 14.			
SECTION A Vote on the Board of Directors' proposal.	Tick only one box:	In Favour	Against
SECTION B and C <i>If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory</i>	<input type="checkbox"/> confirm instructions	<input type="checkbox"/> revoke the instructions	Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____
1.4 Amendment of Article 20.			
SECTION A Vote on the Board of Directors' proposal.	Tick only one box:	In Favour	Against
SECTION B and C <i>If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory</i>	<input type="checkbox"/> confirm instructions	<input type="checkbox"/> revoke the instructions	Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____
1.5 Amendment of Article 22.			
SECTION A Vote on the Board of Directors' proposal.	Tick only one box:	In Favour	Against

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SECTION B and C <i>If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory</i>	<input type="checkbox"/> confirm instructions	<input type="checkbox"/> revoke the instructions	Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____
1.6 Amendment of Article 30.			
SECTION A Vote on the Board of Directors' proposal.	<i>Tick only one box:</i>		
SECTION B and C <i>If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory</i>	<input type="checkbox"/> confirm instructions	<input type="checkbox"/> revoke the instructions	Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____



 (Place and Date)

 (**Signature**)

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INSTRUCTIONS FOR THE FILLING AND SUBMISSION

The person entitled to do so must request the depositary intermediary to issue the communication for participation in the shareholders' meeting referred to the Art. 83-sexies, Legislative Decree 58/1998

1. Indicate the number of the securities custody account and the denomination of the depositary intermediary. The information can be obtained from the account statement provided by the intermediary.
2. Indicate the Communication reference for the Meeting issued by the depositary intermediary upon request from the person entitled to vote.
3. Specify the name and surname/denomination of the holder of voting rights (and the signatory of the Proxy Form and voting instructions, if different).

The proxy with the relating voting instructions shall be received together with:

- a copy of an identification document with current validity of the proxy grantor or
- in case the proxy grantor is a legal person, a copy of an identification document with current validity of the interim legal representative or other person empowered with suitable powers, together with adequate documentation to state its role and powers,

(in the event of a sub-proxy, the following must be sent to the Designated Representative as an annex to the sub-proxy form: i) the documentation indicated in the preceding paragraph, referring to both the holder of the voting right and his/her proxy; ii) a copy of the proxy issued by the holder of the voting right to his/her proxy)

Through one of the following alternative ways:

- i) transmission of an electronically reproduced copy (PDF) to the certified email address **RD@pec.euronext.com** (subject line "Salvatore Ferragamo Shareholders' Meeting Proxy November 2024") from one's own certified email address (or, failing that, from one's own ordinary email address, in which case the proxy with voting instructions must be signed with a qualified or digital electronic signature);
- ii) transmission in original, by courier or registered mail A/R to the Register Services area, at Monte Titoli S.p.A., Piazza degli Affari No. 6, 20123 Milan (Ref. "Proxy Salvatore Ferragamo Shareholders' Meeting November 2024") **sending a copy reproduced electronically (PDF)** in advance by ordinary e-mail to the mailbox **RD@pec.euronext.com** (subject "Proxy Salvatore Ferragamo Shareholders' Meeting November 2024").

The proxy must be received no later than 6:00 p.m. on the day before the date of the meeting (and in any case before the opening of the meeting proceedings). The proxy pursuant to Article 135-novies, Legislative Decree No. 58/1998 and the related voting instructions are always revocable within the aforementioned deadline.

N.B. For any additional clarification regarding the issue of proxies (and in particular regarding how to complete and send the proxy form and voting instructions), authorized to participate in the general meeting can contact Monte Titoli S.p.A. by email to the following address RegisterServices@euronext.com or by phone at (+39) 02.33635810 during open office hours from 9:00 a.m. to 5:00 p.m. (UTC+1).

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Pursuant to EU Regulation No. 679/2016 ("Regulation") and the current national legislation on the protection of personal data (hereinafter, together with the Regulation, the "Privacy Legislation"), Salvatore Ferragamo S.p.A. ("Company"), with registered office in Florence, Via Dei Tornabuoni No. 2, as Data Controller, informs you that the personal data provided with this proxy will be processed for the sole purpose of enabling the Company to manage the operations of the shareholders' meetings and the consequent legal obligations, in compliance with the Privacy Legislation. The legal basis for the processing is therefore, respectively, the need to execute the existing contractual relationship between you and the Company and the need to fulfill regulatory obligations to which the Company is subject.

The provision of personal data with this proxy is necessary in order to allow you to participate in the Shareholders' Meeting; without it, you will not be able to attend the Shareholders' Meeting and exercise your right to vote.

The personal data will be kept by the Company, together with the documents produced during the Meeting, in order to document what is transcribed in the minutes. In accordance with the principles of proportionality and necessity, personal data will be kept in a form that allows the identification of the data subjects for a period of time not exceeding the achievement of the purposes for which the data are processed.

Personal data may be made known to employees and collaborators of Salvatore Ferragamo S.p.A. for the pursuit of the purposes indicated above. Personal data will also be subject to publication by Ferragamo in order to fulfill current regulatory obligations.

Such data may be disclosed or communicated to specific parties in fulfillment of a legal obligation, regulation or EU legislation, or in accordance with provisions issued by Authorities empowered to do so by law or by supervisory and control bodies.

The subjects to whom the personal data refer may exercise, at any time by writing to privacy@ferragamo.com, the rights provided for in Articles 15-21 of the Regulation, where applicable, (in particular: access to data, rectification, cancellation, limitation of processing, portability of data) and the right to lodge a complaint with the Privacy Guarantor (www.garanteprivacy.it). Salvatore Ferragamo S.p.A. has designated a Data Protection Officer or DPO, who can be contacted at the following address: privacy@ferragamo.com.