

Salvatore Ferragamo S.p.A.FORM OF GRANTING OF PROXY TO THE APPOINTED REPRESENTATIVE PURSUANT TO **ART. 135-UNDECIES** 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.

Monte Titoli S.p.A., with registered office in Milan, Piazza degli Affari No. 6, Tax Code No. 03638780159, belonging to the Euronext Group, Group VAT No. 10977060960, (hereinafter, "**Monte Titoli**"), as "**Appointed Representative**" of Salvatore Ferragamo S.p.A. (hereinafter, the "**Company**"), pursuant to Article 135-undecies TUF and Article 106, paragraph 4, of Decree-Law No. 18 of March 17, 2020, converted with amendments into Law No. 27 of April 24, 2020, as last extended by Article 11 paragraph 2 of Law No. 2024 of March 5, 2024, 21, in the person of one of its employees or collaborators with a specific mandate, shall proceed to collect voting proxies relating to the Ordinary and Extraordinary Shareholders' Meeting of Salvatore Ferragamo S.p.A. convened for November 26, 2024 at 9:00 a.m. on a single call, in the manner and within 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 as well as in excerpts in the daily newspaper "Milano Finanza" on October 25, 2024.

The proxy form with the relating voting instructions shall be received, in original, by Monte Titoli by the end of the second open market day preceding the date set for for the Shareholders' Meeting i.e. by 11:59 p.m. on November 22, 2024. The proxies and voting instructions may be revoked within the same deadline.

Statements 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 (i) existing contractual relations between Monte Titoli and the Company relating, in particular, to the technical assistance at the shareholders' meeting and ancillary services, in order to avoid any subsequent dispute 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 occur that were unknown at the time of issuing the proxy, 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.

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.

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 attorney with power of sub-delegation (attach copies of documentation proving powers of representation)
- 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	Recorded 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 Monte Titoli S.p.A. to participate and vote in the Shareholders' Meeting indicated above as per the instructions provided below.**DECLARES**

- to be aware of the possibility that the proxy to the Appointed Representative contains voting instructions even only on some of the proposed resolutions on the agenda and that, in this case, the vote will be exercised only for the proposals in relation to which they are you have given voting instructions and that you have requested the communication from the depositary intermediary for participation in the Shareholders' Meeting as indicated above;
- that there are no causes of incompatibility or suspension of the exercise of the right to vote.

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.FORM OF GRANTING OF PROXY TO THE APPOINTED REPRESENTATIVE PURSUANT TO **ART. 135-UNDECIES** 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/name) (3) _____

Hereby appoints Monte Titoli to vote in accordance with the voting instructions given below at the Ordinary and Extraordinary Shareholders' Meeting of Salvatore Ferragamo S.p.A., to be held on 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.	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 Signing of a consulting agreement with a Director.			
SECTION A Vote for the proposal of the Board of Directors.	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
2) Proposal to adopt a new text of the Shareholders' Meeting Regulation to replace the current one. Related and consequent resolutions.			

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SECTION A Vote for the proposal of the Board of Directors.	<i>Tick only one box:</i>	In Favour	Against	Abstain
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 _____

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.	<i>Tick only one box:</i>	In Favour	Against	Abstain
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.	<i>Tick only one box:</i>	In Favour	Against	Abstain
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.	<i>Tick only one box:</i>	In Favour	Against	Abstain
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.	<i>Tick only one box:</i>	In Favour	Against	Abstain
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 _____

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1.5 Amendment of Article 22.				
SECTION A Vote on the Board of Directors' proposal.	<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 _____	
1.6 Amendment of Article 30.				
SECTION A Vote on the Board of Directors' proposal.	<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 _____	



(Place and Date)

(Signature)

Salvatore Ferragamo S.p.A.

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

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 Shareholders' 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).
 - Pursuant to Article 135-undecies, paragraph 3, of Legislative Decree no. 58/1998, "The shares for which the proxy was granted, in full or in part, are counted for the purposes of determining that the meeting has been validly convened. In relation to proposals for which voting instructions were not given, the shareholder's shares do not count towards the calculation of the majority and the proportion of capital required for the approval of resolutions."
 - With reference to every items of the Agenda, if significant circumstances occur which are unknown at the time of granting the proxy (i.e. absence of proposals of the Board of Directors or absence of proposals indicated by the proposer in the terms of the law and issued by the Company), or if amendments or additions are made to the proposed resolutions put forward to the meeting and which cannot be notified to the proxy grantor, it is possible to choose from the following options: a) confirmation of the voting instruction already expressed; b) modification of the voting instruction already expressed; c) revocation of the voting instruction already expressed. In case no choices is effected by the delegating party, will, as far as possible, confirm the voting instructions given in the main section. If it is not possible to vote according to the instructions given, Monte Titoli will abstain on these matters.

The form of proxy with the relating voting instructions shall be received, in original, by Monte Titoli by the end of the second open market day preceding the date set for the Meeting, i.e. by 11:59 p.m. on November 22, 2024, 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

by one or other of the following two methods s:

- i) transmission of an informatically reproduced copy (PDF) to the certified mail address **RD@pec.euronext.com** (subject line "Salvatore Ferragamo Shareholders' Meeting Proxy November 2024") from one's own certified mailbox (or, failing that, from one's own mailbox of the computer document signed with a qualified electronic or digital 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") **anticipating a copy reproduced informatically (PDF)** by ordinary e-mail to the mailbox **RD@pec.euronext.com** (subject "Proxy Salvatore Ferragamo Shareholders' Meeting November 2024").

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).

Salvatore Ferragamo S.p.A.FORM OF GRANTING OF PROXY TO THE APPOINTED REPRESENTATIVE PURSUANT TO **ART. 135-UNDECIES** OF D. LGS. 58/1998 ("TUF")Monte Titoli Privacy Policy available at: [Corporate Data and Legal Info | euronext.com](https://www.euronext.com)**PRIVACY POLICY OF SALVATORE FERRAGAMO - INFORMATION PURSUANT TO ARTICLES 13 AND 14 OF EU REGULATION 2016/679**

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 information with this proxy is necessary in order to allow you to attend the Meeting; without it, you will not be able to attend the Meeting and exercise your right to vote. 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 known by employees and collaborators of Salvatore Ferragamo S.p.A. for the pursuit of the above purposes. Personal data will also be subject to publication by Ferragamo in order to fulfill current regulatory obligations.

Such data may be disseminated 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.

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, deletion, restriction of processing, portability of data) and the right to complain to the Privacy Guarantor (www.garanteprivacy.it).

Salvatore Ferragamo S.p.A. has designated a Data Protection Officer or DPO, who can be contacted [at privacy@ferragamo.com](mailto:at.privacy@ferragamo.com).

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Legislative Decree 58/1998**Art. 126-bis****(Supplementing the meeting agenda and submitting new proposed resolutions)**

1. Shareholders who, including jointly, represent at least one fortieth of the share capital may request, within ten days of the publication of the notice of the meeting, or within five days in the case of a call pursuant to Article 125-bis, paragraph 3 or Article 104, paragraph 2, to supplement the list of items to be discussed, indicating in the application the additional items they propose or submit proposals for resolutions on items already on the agenda. The applications, together with the certification attesting to the ownership of the shareholding, shall be submitted in writing, including by correspondence or electronically, in compliance with any requirements strictly necessary for the identification of the applicants indicated by the company. He who is entitled to vote may individually submit proposals for resolutions at the shareholders' meeting. For cooperative societies, the measure of capital shall be determined by the articles of incorporation also by way of derogation from Article 135.
2. Of additions to the agenda or the submission of further proposed resolutions on matters already on the agenda, pursuant to paragraph 1, notice shall be given, in the same manner as prescribed for the publication of the notice of meeting, at least fifteen days before the date set for the meeting. Further proposed resolutions on matters already on the agenda shall be made available to the public in the manner prescribed in Article 125-ter, paragraph 1, at the same time as the publication of the notice of presentation. The deadline is reduced to seven days in the case of a shareholders' meeting convened pursuant to Article 104, paragraph 2, or in the case of a shareholders' meeting convened pursuant to Article 125-bis, paragraph 3.
3. Additions to the agenda are not permitted for items on which the shareholders' meeting resolves, in accordance with the law, on the proposal of the administrative body or on the basis of a draft or a report prepared by them, other than those specified in Article 125-ter, paragraph 1.
4. Members requesting supplementation under Paragraph 1 shall prepare a report stating the reasons for proposed resolutions on new matters they propose to deal with or the reasons for additional proposed resolutions on matters already on the agenda. The report shall be sent to the administrative body by the deadline for submission of the request for supplementation. The administrative body shall make the report, accompanied by its own evaluations, if any, available to the public at the same time as the publication of the notice of supplementation or submission, in the manner referred to in Article 125-ter, paragraph 1.
5. If the administrative body, or, in case of its inaction, the board of statutory auditors, or the supervisory board or the management control committee, fails to supplement the agenda with the new matters or proposals submitted pursuant to paragraph 1, the court, having heard the members of the administrative and control bodies, where the refusal to provide is unjustified, shall order by decree the supplementation. The decree shall be published in the manner prescribed in Article 125-ter, Paragraph 1.

Art. 135-decies**(Conflict of interest of the representative and substitutes)**

1. The granting of a proxy to a representative with a conflict of interest is permissible as long as the representative discloses in writing to the shareholder the circumstances giving rise to the conflict and as long as there are specific voting instructions for each resolution on which the representative is to vote on behalf of the shareholder. The representative bears the burden of proof that he or she has disclosed to the shareholder the circumstances giving rise to the conflict of interest. Article 1711, second paragraph, of the Civil Code does not apply.
2. For the purposes of this article, a conflict of interest exists in any case where the representative or substitute:
 - a) controls, including jointly, the company or is controlled, including jointly, or is under common control with the company;
 - b) is related to or exercises significant influence over the company or the company exercises significant influence over the representative itself;
 - c) is a member of the administrative or supervisory body of the company or the persons specified in (a) and (b);
 - d) is an employee or an auditor of the company or entities specified in (a);
 - e) is a spouse, relative or kin within the fourth degree of kin of the persons specified in (a) to (c);
 - f) is linked to the company or the persons indicated in (a), (b), (c) and (e) by self-employment or employment relationships or other relationships of a financial nature that compromise their independence.
3. Replacement of the representative by a substitute with a conflict of interest is permitted only if the substitute has been designated by the shareholder. Paragraph 1 applies in such a case. The reporting requirements and the related burden of proof remain with the representative.
4. This article also applies in the case of transfer of shares by proxy.

Article 135-undecies**(Representative designated by the company with listed shares)**

1. Unless the bylaws provide otherwise, companies with listed shares shall designate for each meeting a person on whom shareholders may confer, by the end of the second trading day preceding the date set for the meeting, including on a call subsequent to the first, a proxy with voting instructions on all or some of the proposals on the agenda. The proxy shall be effective only for those proposals in relation to which voting instructions are given.
2. Proxy is conferred by signing a proxy form, the content of which is governed by Consob regulations. The granting of the proxy shall be free of charge to the shareholder. The proxy and voting instructions are always revocable within the period specified in paragraph 1.
3. Shares for which proxies have been given, even partial proxies, are counted for the purpose of duly constituting the meeting. In relation to proposals for which voting instructions have not been given, the shares are not counted for the purpose of calculating the majority and the share of capital required for the approval of resolutions.
4. The person designated as a representative is obliged to disclose any interest that on his own behalf or on behalf of third parties he has with respect to the proposed resolutions on the agenda. He or she shall also maintain the confidentiality of the content of voting instructions received until the beginning of the ballot, without prejudice to the possibility of communicating such information to his or her employees and auxiliaries, who shall be subject to the same duty of confidentiality. No proxy may be given to the person designated as representative except in compliance with this article.
5. By the regulation referred to in paragraph 2, Consob may determine the cases in which a representative who is not in any of the conditions specified in Article 135-decies may cast a vote that differs from that indicated in the instructions.

Art. 135-undecies-1**(Representative designated by the company with listed shares)**

1. The bylaws may provide that attendance at the shareholders' meeting and the exercise of voting rights shall be exclusively through the representative designated by the company pursuant to Article 135-undecies. The designated representative may also be granted proxies or sub-delegates under Article 135-novies, notwithstanding Article 135-undecies, paragraph 4.
2. The presentation of resolution proposals at the shareholders' meeting is not permitted. Without prejudice to the provisions of Article 126-bis, paragraph 1, first sentence, those entitled to vote may individually submit resolution proposals on the items on the agenda or proposals whose submission is otherwise permitted by law within the fifteenth day prior to the date of the first or single call of the shareholders' meeting. Resolution

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proposals shall be made available to the public on the company's website within two days after the deadline. Eligibility for individual submission of resolution proposals is subject to the company's receipt of the notice provided for in Article 83-sexies.

Civil Code

Article 2393 (Corporate action for liability)

1. Liability action against directors is brought upon resolution of the shareholders' meeting, even if the company is in liquidation.
2. The resolution concerning directors' liability may be taken at the discussion of the budget, even if it is not indicated in the list of matters to be discussed, when it concerns facts pertaining to the fiscal year to which the budget refers.
3. Liability action may also be initiated following a resolution of the board of auditors, passed by a two-thirds majority of its members.
4. The action can be exercised within five years after the director leaves office.
5. The resolution of the liability action shall import the removal from office of the directors against whom it is proposed, provided it is passed by the affirmative vote of at least one-fifth of the share capital. In this case, the shareholders' meeting shall replace the directors.
6. The corporation may waive the exercise of the liability action and may settle, provided that the waiver and settlement are approved by an express resolution of the shareholders' meeting, and provided that there is no vote against by a minority of shareholders representing at least one-fifth of the share capital or, in companies that make use of the venture capital market, at least one-twentieth of the share capital, or the extent provided for in the bylaws for the exercise of the corporate liability action pursuant to the first and second paragraphs of Article 2393-bis.

DECREE-LAW No. 18 of March 17, 2020.

Converted with amendments into Law No. 27 of April 24, 2020, as last extended by Article 11 paragraph 2 of Law No. 21 of March 5, 2024

Article 106 (Rules on the conduct of company meetings)

- [...] 4. Companies with listed shares may designate for ordinary or extraordinary shareholders' meetings the representative provided for in Article 135-undecies of Legislative Decree No. 58 of February 24, 1998, even where the bylaws provide otherwise. The same companies may also provide in the notice of call that attendance at the shareholders' meeting shall take place exclusively through the representative designated pursuant to Article 135-undecies of Legislative Decree No. 58 of February 24, 1998; the aforementioned designated representative may also be granted proxies or sub-delegates pursuant to Article 135-novies of Legislative Decree No. 58 of February 24, 1998, as an exception to Article 135-undecies, paragraph 4, of the same decree. [...]
5. Paragraph 4 also applies to companies admitted to trading on a multilateral trading facility and companies with shares widely distributed among the public.
 7. The provisions of this Article shall apply to meetings held by December 31, 2024.