

<p>Informazione Regolamentata n. 1220-46-2024</p>	<p>Data/Ora Inizio Diffusione 25 Ottobre 2024 11:44:13</p>	<p>Euronext Milan</p>
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Societa' : SALVATORE FERRAGAMO

Identificativo Informazione Regolamentata : 197168

Utenza - Referente : FERRAGAMON04 - Madrigali

Tipologia : REGEM

Data/Ora Ricezione : 25 Ottobre 2024 11:44:13

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Oggetto : Publishing notice of call of the Shareholders Meeting 26.11.2024 and related documents

Testo del comunicato

Vedi allegato

FERRAGAMO

PRESS RELEASE

Publication of the Notice of Call and Filing of Documents related to November 26, 2024 Shareholders' Meeting

Florence, October 25, 2024 - Salvatore Ferragamo S.p.A. announces that:

- the Notice of Call of the Ordinary and Extraordinary Shareholders' Meeting convened in a single call for November 26, 2024, at 9:00 a.m;
- the proxy forms to the Appointed Representative pursuant to Article 135-*novies* and Article 135-*undecies* of Legislative Decree No. 58 of February 24, 1998;
- the information on share capital;
- the Reports of the Board of Directors relating to items **1.** (Resolutions regarding the appointment of a Director pursuant to Article 2386 of the Civil Code and signing of a consulting agreement) and **2.** (Proposal to adopt a new text of the Shareholders' Meeting Regulation to replace the current one) in the Ordinary Part, and **1.** (Proposal to amend the Bylaws with reference to Articles 12, 13, 14, 20, 22 and 30) in Extraordinary Part on the agenda of the above-mentioned Shareholders' Meeting

were made available to the public, on October 24, 2024, at the Company's registered office in Florence, Via Tornabuoni 2, at the eMarket STORAGE mechanism at <https://www.emarketstorage.it> and on the Company's website at <https://group.ferragamo.com> in the Governance/Shareholders' Meeting 2024/November 26 Section. In addition, on today's date, an excerpt of the above Notice of Call was published in the newspaper Milano Finanza.

The remaining documentation will be made available to the public according to the applicable laws.

FERRAGAMO

Salvatore Ferragamo S.p.A.

Salvatore Ferragamo S.p.A. is the parent company of the Salvatore Ferragamo Group, one of the leading players in the luxury industry, whose origins date back to 1927.

Salvatore Ferragamo is renowned for the creation, production, and worldwide distribution of luxury collections of shoes, leather goods, clothing, silk products, and other accessories for men and women, including eyewear, watches, and perfumes made under license.

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

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The press release is also available at <http://group.ferragamo.com>, under "Investor Relations/Press Releases."

Fine Comunicato n.1220-46-2024

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