

Informazione Regolamentata n. 1220-49-2024	Data/Ora Inizio Diffusione 15 Novembre 2024 17:35:02	Euronext Milan
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Societa' : SALVATORE FERRAGAMO

Identificativo Informazione
Regolamentata : 198291

Utenza - Referente : FERRAGAMON04 - Madrigali

Tipologia : 2.5

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Oggetto : Communication on the total voting rights -
record date

Testo del comunicato

Vedi allegato

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PRESS RELEASE

COMMUNICATION ON THE TOTAL NUMBER OF VOTING RIGHTS

Pursuant to Article 85-bis, paragraph 4-bis, of Consob Regulation No. 11971/1999

Florence, November 15, 2024 - Salvatore Ferragamo S.p.A. (Euronext Milan: SFER) (the "Company") announces, pursuant to Article 85-bis, paragraph 4-bis of the Issuers' Regulations, adopted by Consob with resolution No. 11971 of May 14, 1999, the total amount of voting rights at the *record date* of the Ordinary and Extraordinary Shareholders' Meeting convened for November 26, 2024, in a single call, i.e., as of today's date.

In particular, it should be noted that as of today:

- the corporate capital of the Company, fully subscribed and paid up, is 16,879,000 euros divided into 168,790,000 ordinary shares, without par value; and
- the number of shares with increased voting rights is 108,784,220 (two voting rights per share) out of a total of 168,790,000 shares.

	no. shares	no. voting rights
ordinary shares (non-increased voting rights)	60,005,780	60,005,780
ordinary shares with increased voting rights	108,784,220	217,568,440
TOTAL SHARES (with bearing dividend)	168,790,000	277,574,220
current coupon number: 12		

The Company underlines that there has been no change (increase or decrease) from what was disclosed on April 12, 2024.

Pursuant to Article 127-*quinquies*, paragraph 10, of the TUF, the increase of voting rights is counted for determining the *quorum* of the constitution and deliberations of the Shareholders' Meeting.

Moreover, the Company informs that there are 210 additional shares in the Special List of increased voting rights, whose increased voting is in the process of being accrued.

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The Company holds 3,113,302 treasury shares, the voting rights of which are suspended pursuant to Article 2357-ter, paragraph 2 of the Civil Code.

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.

For more information:**Salvatore Ferragamo S.p.A.**

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

Fine Comunicato n.1220-49-2024

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