

Informazione Regolamentata n. 1220-52-2024	Data/Ora Inizio Diffusione 26 Novembre 2024 12:14:46	Euronext Milan
--	---	----------------

Societa' : SALVATORE FERRAGAMO

Identificativo Informazione
Regolamentata : 198679

Utenza - Referente : FERRAGAMON08 - Capri

Tipologia : REGEM

Data/Ora Ricezione : 26 Novembre 2024 12:14:46

Data/Ora Inizio Diffusione : 26 Novembre 2024 12:14:46

Oggetto : Press Release - Shareholders' Meeting
November 26, 2024

Testo del comunicato

Vedi allegato

FERRAGAMO

PRESS RELEASE

Salvatore Ferragamo S.p.A.

Ordinary and Extraordinary Shareholders' Meeting on November 26, 2024

- approved the appointment of a director pursuant to Article 2386 of the Civil Code;
- approved the adoption of a new text of the Shareholders' Meeting Regulation;
- approved the proposed amendments to the Bylaws.

Florence, November 26, 2024 - The Shareholders' Meeting of Salvatore Ferragamo S.p.A. (Euronext Milan: SFER) met today in ordinary and extraordinary meeting in a single call, under the Chairmanship of Leonardo Ferragamo.

The results of the votes on the agenda items are given below.

Appointment of a director

In the ordinary meeting, the Shareholders' Meeting, with the favorable vote of 97.430% of the votes represented at the Meeting, representing 82.220% of the total voting rights, appointed, based on the proposal in the report of the Board of Directors, as a director of the Company Mr. Ernesto Greco, who had already been co-opted on October 15, 2024.

The new director's term of office will expire together with that of the entire Board of Directors on the date of the Shareholders' Meeting convened to approve the financial statements for the year ending December 31, 2026.

Based on the communications received, Mr. Ernesto Greco does not hold shares in the Company.

Please note that the exponent does not meet the requirements of independence.

Mr. Greco's *curriculum vitae* is available to the public on the Company's website <https://group.ferragamo.com/en/governance/board-of-directors>.

In addition, the Shareholders' Meeting, with the favorable vote of 96.831% of the votes represented at the Shareholders' Meeting, representing 81.715% of the total voting rights, approved the stipulation of the relevant consulting contract with Mr. Ernesto Greco concerning specialized activities in accounting, administration and finance, with a duration until the Shareholders' Meeting to approve the Financial Statements as of December 31, 2024, for a fee not exceeding 150,000 euros.

FERRAGAMO

Approval of the adoption of a new text of the Shareholders' Meeting Regulation

In the ordinary meeting, the Shareholders' Meeting, with the favorable vote of 95.366% of the votes represented at the Meeting, representing 80.479% of the total voting rights, approved the adoption of the Company's new Regulations for Shareholders' Meetings in order to adapt its contents to the new text of the Bylaws.

Approval of the amendment to the Bylaws

In an extraordinary meeting, the Shareholders' Meeting approved the proposed amendments to 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, and the procedures for replacing terminated directors.

Specifically, the Shareholders' Meeting has:

- with the favorable vote of 99.874% of the votes represented at the Meeting, representing 84.283% of the total voting rights, approved the amendment of Article 12 of the Bylaws with regard to the elimination of the provision allowing the Shareholders' Meeting to be held in a so-called totalitarian form and the reformulation of the provision concerning the right of shareholders to request the convening of the Shareholders' Meeting and the supplementation of the list of items to be discussed at the Shareholders' Meeting;
- with the favorable vote of 99.874% of the votes represented at the Meeting, representing 84.283% of the total voting rights, approved the amendment of Article 13 of the Bylaws regarding the regulation of the right to attend and vote at the Meeting;
- with the favorable vote of 95.366% of the votes represented at the Meeting, representing 80.479% of the total voting rights, approved the amendment of Article 14 of the Bylaws regarding the procedures for attending and exercising voting rights at the Meeting;
- with the favorable vote of 99.874% of the votes represented at the Meeting, representing 84.283% of the total voting rights, approved the amendment of Article 20 of the Bylaws with regard to the manner of replacement of the terminated directors who had been taken from the list that obtained the highest number of votes;
- with the favorable vote of 99.874% of the votes represented at the Meeting, representing 84.283% of the total voting rights, approved the amendment of Article 22 of the Bylaws regarding the manner of holding Board of Directors' meetings;
- with the favorable vote of 99.874% of the votes represented at the Meeting, representing 84.283% of the total voting rights, approved the amendment to Article 30 of the Bylaws regarding the manner of holding meetings of the Board of Statutory Auditors.

The new Bylaws will be filed with the Companies Registry and will be published within the terms and in the manner prescribed by law.

FERRAGAMO

The summary voting record and the minutes of the Meeting will be made available to the public within the terms and in the manner prescribed by the relevant regulations.

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.****Paola Pecciarini****Group Investor Relations**

Tel. (+39) 055 3562230

investor.relations@ferragamo.com

Image Building**Giuliana Paoletti, Mara Baldessari****Media Relations**

Tel. (+39) 02 89011300

ferragamo@imagebuilding.it

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

Fine Comunicato n.1220-52-2024

Numero di Pagine: 5