



Dr. Francesco Steidl

NOTARY

Via Giambologna, 4
50132 - Firerize
tel. 055-477831-2
fax. 055-477833
studios "teid1.co.uk"

Repertory No. 86,407

Collection no. 29,273

**MINUTES OF ORDINARY AND EXTRAORDINARY
SHAREHOLDERS' MEETING OF THE COMPANY "SALVATORE
FERRAGAMO S.P.A." HELD ON NOVEMBER 26, 2024**

ITALIAN REPUBLIC

- December 16, 2024 -

On the year two thousand and twenty-four, on the sixteenth day of December, in Florence, Via Giambologna No. 4, in my office.

I, the undersigned Dr. Francesco Steidl, Notary Public in Florence, registered with the College of Notaries of the United Notarial Districts of Florence, Pistoia and Prato, proceed prepare the minutes of the meeting of the joint stock company named:

"SALVATORE FERRAGAMO S.P.A."

headquartered in Florence, via de' Tornabuoni No. 2, tax code and registration number with the Register of Companies of Florence 02175200480, no.

R.E.A. FI-464724, paid-up share capital of EUR 16,879,000.00-, divided into 168,790,000 ordinary shares with no indication of par value, admitted to trading on the Euronext Milan market (formerly "Mercato Telematico Azionario") organized and managed by Borsa Italiana S.p.A.

These minutes are prepared by me, a notary public, in the time required for the timely execution of the filing and publication requirements pursuant to Article 2375 of the Civil Code and other applicable laws and regulations, in accordance with the following record of the ordinary and extraordinary shareholders' meeting held on November 26, 2024 at 9:00 a.m. at the company's registered office in Florence, Via Tornabuoni No. 2.

Present is Mr. Leonardo Ferragamo, born in Fiesole on July 23, 1953, of whose personal identity I, the notary public, am certain, who thanks for participating in the assembly of the shareholders of Salvatore Ferragamo S.p.A. convened in ordinary and extraordinary session, of which at 9:00 a.m. in his capacity as Chairman of the Board of Directors, he assumes the chairmanship in accordance with Article 15 of the Articles of Association.

Notes that the Assembly is held in a single convocation, today, by means of video and teleconference pursuant Article 106 of Decree-Law

No. 18/2020, converted by Law No. 27/2020 (the "**Decree**"), as last extended by Law No. 21/2024, at the company's registered office in Florence, Via Tornabuoni No. 2, and therefore:

(i) the participation in the Shareholders' Meeting of those entitled to vote is permitted exclusively through Monte Titoli S.p.A., the shareholders' representative designated by the Company pursuant to Article 135-undecies of the TUF ("**Monte Titoli**" or the "**Designated Representative**") and, as permitted by the Decree, as an exception to Article 135-undecies, paragraph 4, of the TUF also through contribution to same

Designated Representative of proxy or sub-delegation pursuant to art. 135-novies TUF; and the attendance at the Shareholders' Meeting of the eligible persons other than those who have the right to vote (e.g., the

(ii) members of the corporate bodies, the appointed secretary, the representatives of the auditing company and the Designated Representative Designate) takes place by means of telecommunications that guarantee their identification, in the manner individually communicated to them, in compliance with the provisions



applicable regulations.

He then invites the Notary Public to proceed with the business of taking minutes of the Meeting then to act as *secretary* in accordance with Article 10 of the Rules of the Meeting.

No one objecting further informs that:

- the notice of Shareholders' Meeting was made public on October 24, 2024 pursuant to Article 125-bis of Legislative Decree No. 58 of February 24, 1998 ("TUF") on the Company's website at <https://group.ferragamo.com>, Section Governance/Shareholders' Meeting 2024/26 November and at the SDIR *eMarket* dissemination mechanism at www.emarketstorage.com, as well as in excerpts in the daily newspaper Milano Finanza on October 25, 2024;
- the Company has not received any request to supplement the agenda pursuant to and within the terms of Article 126-bis of the TUF;
- the subscribed and paid-up share capital amounts to EUR 16,879,000.00, divided into 168,790,000 ordinary shares with no indication of par value, admitted to trading on Euronext Milan (formerly "Mercato Telematico Azionario") organized and managed by Borsa Italiana S.p.A. The number shares entitled to the premium is 108,784,220 (two voting rights for each share), totaling 277,574,220 voting rights;
- as of today's date, the Company holds 3,113,302 treasury shares, amounting to 1.845% of the share capital for which, in accordance with the law, voting rights are suspended. Said shares are counted for the purpose of due constitution of the Shareholders' Meeting, but not for the purpose of calculating the majority required for the approval of the resolutions on the agenda.

He reports that, in addition to the Chairman, for the Board of Directors the Directors are present:

- Angelica Visconti (Vice President), in person;
- Marco Gobetti (CEO), connected by audio-video conference;
- Laura Donnini, connected by audio-video conference;
- Giacomo (James) Ferragamo, connected by audio video conference;
- Sara Ferrero, in person;

Councilors are absent with excuses:

- Niccolò Ferragamo;
- Ernesto Greco;
- Patrizia Michela Giangualano; and
- Umberto Tombari.

He also reports that the auditors are present for the Board of Statutory Auditors, connected by videoconference:

- Andrea Balelli (Chairman of the Board of Statutory Auditors), connected in audio-video conference;
- Giovanni Crostarosa Guicciardi (auditor acting), connected in audio-video conference;
- conference. Paola Caramella (auditor acting), associate at audio-video

It also informs that:

- as anticipated and indicated in the notice of call, the Company has appointed Monte Titoli as the Designated Representative for the conferment of proxies and related voting instructions. The Company has made proxy forms available at its registered office and on its website;
- the Designated Representative participates via video conference link in the person of Claudia Ambrosini;
- Monte Titoli has declared, in its capacity as Designated Representative, 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. II, of the TUF, Monte Titoli has expressly declared that, should circumstances occur that were unknown at the time the proxy was issued, which could not 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 that differs from that indicated in the instructions.

He then asks Monte Titoli to indicate the proxies issued within the legal time limit, and the Designated Representative states that 236 proxies have been issued, as indicated below:

* No. 14 proxies pursuant to Article 135-undeciesi of the TUF for a total of 109,556,310 shares, corresponding to 218,338,620 voting rights the entitled parties,

* No. 1 sub-delegation incorporating 222 proxies pursuant to Article 135-dovrei of the TUF for a total of 15,904,223 shares corresponding to 15,904,223 voting rights by the entitled parties,

all for a total of No. 236 proxies;

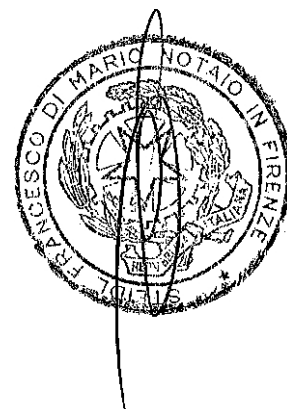
- verification of proxies has been carried out in accordance with the law and the Articles of Association, in the manner prescribed by the Meeting Regulations and in compliance with current regulations; a formal request has been made for the Designated Representative to make during the Meeting all statements prescribed by law;

- for the intervening eligible parties, the respective intermediaries have sent the relevant notification pursuant to Article 83-sexses of the TUF, according to the results of their accounting records as of the *record date*.

The Chairman recalled that the Company is subject to the management and coordination of Ferragamo Finanziaria S.p.A. pursuant to Articles 2497 et seq. of the Civil Code.

Informs that, according to the entries in the shareholders' register and notices received pursuant to Article 120 of the TUF and other information available to the Company, as of the *record date* the shareholders holding, directly or indirectly, a stake of 3% or more of the share capital are as follows:

- Ferragamo Finanziaria S.p.A. holding 54.28 percent of the share capital, corresponding to 66.009 percent of the rights of



vote totals by virtue of the surcharges accrued on the n.

91,011,810 ordinary shares registered in the Special List established by the Company pursuant to Article 127-quinquies, paragraph 2, of the TUF; and
- Majestic Honour Limited holder of 10,104,600 shares, equivalent to 5.99% of the share capital, corresponding to 3.64% of the total voting rights in virtue of the voting surcharges accrued by the shareholders who applied for them.

It also informs that, to the Company's knowledge, a shareholders' agreement relevant pursuant to Article 122 of the TUF is in effect between Ferragamo Finanziaria S.p.A. (a company that, pursuant to Article 93 of the TUF, holds control of Salvatore Ferragamo S.p.A. and exercises management and coordination over it) and Majestic Honour Limited (a company indirectly controlled by Mr. Peter K. C. Woo). This shareholders' agreement, signed on June 29, 2017 - initially effective between the parties until June 29, 2020, first renewed for a period of three years, until June 29, 2023, and then further renewed on June 30, 2023 until June 29, 2026 - is aimed at regulating the commitments between the parties in relation to the *governance* of the Company. Specifies that the aforementioned shareholders' agreement was notified to the relevant authorities and published in excerpts in accordance with current statutory and regulatory provisions on June 30, 2017, and again on June 30, 2020 following the tacit renewal, on April 7, 2022 for the updating of voting rights following the accrual of surcharges on certain shares of the Company, and lastly on July 4, 2023. For further details, please refer to the information on the Consob website and the Company's website.

The Chairman also notes that within the terms and in the manner required by the applicable legal and regulatory provisions, the following have been filed and made available to the public at the registered office and on the Company's website at the address <https://group.ferragamo.com>, Governance Section/Shareholders Meeting 2024/26 November, as well as at the *eMarket* SDIR storage mechanism at www.emarketstorage.com, the documents related to the items on the agenda. In particular, the forms for granting proxies and sub-delegations to the Designated Representative pursuant to Articles 135-ondicies and 135-uovies of the TUF, the illustrative reports on the items on the agenda and, where necessary, the related additions were made available to the public.

The Company has taken steps to publicize the above deposits to the market through the issuance of special press releases posted on its website at <https://group.ferragamo.com>, Investor Relations/Press Releases Section.

Recall that for the 3,113,302 treasury shares, equal to 1.845% of the share capital, owned by the Company, voting rights are suspended in accordance with the law.

Asks for any lack of entitlement to vote or the existence of other situations preventing the exercise of the right to vote and, therefore, invites the Appointed Representative to declare the possible non-responsiveness of the proxies granted to it to the provisions of the TUF and Issuers' Regulations, Article 2372 of the Civil Code or the notme

Of the current Articles of Incorporation.

It then ascertains that no lack of eligibility to vote or existence of other situations preventing the exercise of voting rights is reported.

Finally, it declares that, in accordance with EU Regulation No. 679/2016 and current national legislation on *privacy*, the personal data collected at the time of admission to the Shareholders' Meeting are processed and stored by the Company, in computer and paper form, for the purpose of the regular conduct of the meeting proceedings and for the correct recording of the same, as well as for related and possible corporate and legal obligations.

Recall that the data subject may exercise the rights set forth in Articles 15 - 21 of the aforementioned Regulations and thus request, among other things, updates and corrections of personal data.

The Appointed Representative spoke, who announced that there were 202 attendees totaling 125,460,533 shares, representing 74.329% of the share capital of Salvatore Ferragamo S.p.A., amounting to 234,242,843 votes ^{3890Z} of the total voting rights, and that the list of proxy attendees was prepared.

The Chairman informs that they will be attached to the minutes of today's Assembly:

- the list of names of those attending the Shareholders' Meeting, by proxy, complete with all the data required by Consob, indicating number of shares and voting rights for which notification has been made by the intermediary to the issuer, pursuant to Article 83-sexies of the TUF;
- The list of names of persons who voted for, against, or abstained before each vote and the corresponding number of votes represented by proxy.

The list of names of those attending the meeting by proxy, as indicated above, is attached to these minutes under A).

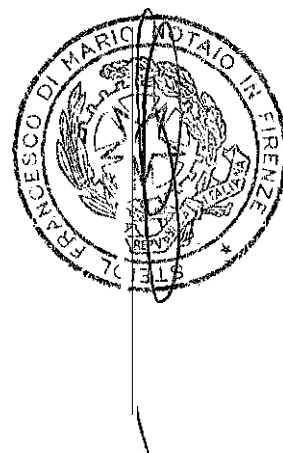
He then announces that the identity and eligibility to attend all Assembly of all participants, including those who speak by video and teleconference means, has been ascertained.

At this point, having ascertained that the quorum required for the Ordinary and Extraordinary Shareholders' Meeting in single call has been reached, at 9:21 a.m. today, November 26, 2024, the Chairman declares this Shareholders' Meeting duly constituted in single call and fit to deliberate on the items on the agenda.

Informs that, in accordance with the provisions of Article 4 of the Company's Regulations for Shareholders' Meetings, some employees of the Company, a representative of the auditing firm and some persons appointed by the Company to provide technical/operational support for the conduct of today's Shareholders' Meeting, whose names are given in the list that is attached to these minutes under B), are participating in this meeting in person and by video and teleconference.

Before moving on to the discussion of the items on the agenda, he reports that the Company, by the *record date* (i. e. November 15, 2024), has not received any questions posed prima dell'Assemblea by Shareholders pursuant to Article 127-Per of the TUF.

Finally, he warns that pursuant to Article 6 of the Rules of the Assembly he authorized the Secretary to use a recording equipment during the



present Assembly. The audio recording of the Meeting is made for the sole purpose of facilitating the minutes of the meeting and documenting what is transcribed in the minutes. The recording will not be communicated or disseminated, and all data and audio media will be destroyed subsequent to the use for which they were acquired.

He then read out the agenda:

Ordinary Part

1) Resolutions regarding the appointment of an administrator and entering into the consulting contract. Pertinent and consequent resolutions:

- 1.1 Appointment of a administrator at pursuant Art. 2386 c.c. And determination of remuneration.
- 1.2. Entering into a consulting contract with an administrator.

2) Proposal to adopt a new text of the Rules of the General Assembly to replace the current one. Pertinent and consequent resolutions.

Extraordinary Part

1) Proposal to amend the Articles of Incorporation 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 Article 12.
- 1.2 Amendment of Article 13.
- 1.3 Amendment Article 14.
- 1.4 Amendment of Article 20.
- 1.5 Amendment Article 22.
- 1.6 Amendment of Article 30.

Since for each item all on the agenda under discussion the relevant documents have been published in the manner and within the terms of the law and regulations applicable, and therefore the interested parties have had the opportunity to view them, if no one objects he/she asks to be excused from reading all the documents made available to the public on each item on the agenda, including the Illustrative Reports of the Board of Directors and their additions, if any.

No one opposes.

ORDINARY PART

The Chairman then moved on to the discussion of the **first item on the agenda of the ordinary part**: *"1) Resolutions regarding the appointment of a director and entering into the consulting contract. Relevant and consequent resolutions.*

1.1 Nomination of an administrator at pursuant to Art. 2386 Civil Code. And determination of compensation.

1.2. Entering into a consulting contract with an administrator."

The Chairman then passed the floor to me, the Notary Public, who proceeded to read the proposed resolutions contained in the Board of Directors' Report:

1.1 Appointment of a administrator pursuant to art. 2386 c.c. and determination of compensation.

"The Shareholders' Meeting of Salvatore Ferragamo S.p.A. convened in ordinary session,

- Examined the report illustrative of the Council of

Administration,

- *Noting the termination of a Director and the provisions of the Bylaws and Article 2386 of the Civil Code,*

- *Noted that the Company's Board of Directors, on October 15, 2024, appointed by co-optation Itlg. Ernesto Greco replace Dr. Fabio Ciallia,*
resolution

to appoint the Board of Directors of the Company, pursuant to Article 2386 of the Civil Code, of Ing. Ernesto Greco, whose term of office will expire together with the Administrators in office and therefore on the date of approval of the financial statements of the exercise 2026,'

- *To confirm the award of the compensation in the amount of 50,000 euros approved by the Shareholders' Meeting of April 23, 2024."*

1.2. Stipulation of a consulting contract with a director. *"The Shareholders' Meeting of Salvatore Ferragamo S.p.A. convened in ordinary,*

- *examined the report explanatory of the Council of Administration,*

taking into account the appointment of Ing. Ernesto Greco as Director of the Company in accordance with the resolution of the meeting in point 1.1. to the order of the agenda,

resolution

-to approve, as far as may be necessary, the stipulation of a consulting contract concerning specialized activities in accounting, administration and finance, with a duration until the Shareholders' Meeting to approve the Financial Statements for the year ending December 31, 2024, for a fee not exceeding 150,000 euros."

e **

I call for a separate vote on the relevant two sub-items.

The Designated Representative then announces the outcome of the votes with reference to item 1.1 on the agenda of the ordinary part, taking into account the proxies and sub-delegations of votes received by him:

- 228,222,540 in favor, accounting for 82.220% of the voting rights or 97.430% of the voting participants;

- against No. 6,020,279, representing 2.169% of the voting rights or 2.570% of the voting participants;

- Abstained 24, representing 0.000% of the voting rights or 0.00% of the voting participants;

- non-voters No. 0.

I then declare that Meeting approved the proposal of the Board Directors on item 1.1 on the agenda of ordinary part as stated in the record of the result of the vote which is attached to these minutes under C).

The Designated Representative then announces the outcome of the votes with reference to item 1.2 on the agenda of the ordinary part, taking into account the proxies and sub-delegations of votes received by him:

- favorable 226,819,160, accounting for 81.715% of the voting rights or 96.831% of the voting participants;

- opposed No. 7,423,659, accounting for 2.674% of the voting rights or 3.169% of the voting participants;



- Abstained 24, representing 0.000% of the voting rights or 0.00% of the voting participants;
- non-voters No. 0.

I then declare that the Asseinblea approved by a majority vote the Board's proposal on item 1.2 on the agenda the ordinary part, all as stated in the record of the result of the vote that is attached to these minutes under D).

The chairman resumed the floor and moved on to the discussion of the **second item all on the agenda of the ordinary part**: "*J,1 Proposal for adoption Of a new text of the Rules of Assembly as a replacement for the one in effect. Resolutions pertaining thereto and consequent thereto.*"

The President passes then the the floor a me Notary for recall, preliminarily, that in order for the Company to avail itself of the faculty provided for in the newly enacted Article 135-undecies.1 of the TUF, it Compa submitted a number of statutory amendments, including one to Article ny 14 of the Articles of Association, with aim of introducing the related

possibility for the Board of Directors to provide in the notice of the meeting that 1 attendance and exercise of voting rights at the meeting shall take place exclusively by proxy (or sub-delegation)

of voting rights to the Company's designated representative in the manner provided for in the provisions of the law and/or regulations *pFore time* in force.

erently, subject to Members' approval of the aforementioned amendment to Article 14 of the Articles of Association, the Company has made proposals to amend its Regulations for Shareholders' Meetings, most recently approved on March 30, 2011, in order to align their contents with the new text of the Articles of Association.

In addition, with the occasion, the Society proposed some additional minimums Amendments to the Rules of Assembly aimed, on the one , at taking into account of the use of currently available technological means to facilitate the conduct of assembly meetings and, on the other hand, to introduce some purely operational and formal/stylistic adaptations.

I then proceed to read the proposed resolution contained in the Report of the Board of Directors:

"The Shareholders' Meeting of Salvatore Ferragamo S.p.A. met in oFfnary session, having heard and approved what was set forth by the Board of Directors

resolution

I. subject to the approval by the Shareholders' Meeting in Extraordinary Session convened on today's date of the amendment to Article 14 of the Bylaws as set forth in the related Illustrative Report, df adopt the new Shareholders' Meeting Regulations of Salvatore Ferragamo S.p.A. according to the text opposite contained in the illustrative report of the Board of AinmiHfStration,

J. df To mandate the Conifg/io di Amminfstrazfone, and for it the President and the Chief Executive Officer, also severally between them, to execute the above resolution, also by making any WDbmendments of a non-substantial nature to the Rules and Regulations, and to fulfill any necessary formalities."

I call for a vote on the relevant item.

The Designated Representative then announces the outcome of the votes with reference to

under item 2 on the agenda of ordinary part, taking into account the proxies and sub-delegations of votes received to the same:

- favorable No. 223,388,686, 80.479% of the voting rights or 95.³⁶⁶⁰/₁₀₀ of the voting participants;
- against No. 10,854,142, accounting for 3.910% of the voting rights or 4.634% of the voting participants;
- 15 abstained, representing 0.000% of the voting rights or 0.00% of the voting participants;
- non-voters No. 0.

I then declare that the Meeting approved by a majority vote the proposal of the Board of Directors on the second item on the agenda of the ordinary part, all as stated in the record of the result of the vote which is attached to these minutes under E).

Attached to these minutes **under E-bis)** are the Rules of Assembly as approved above.

EXTRAORDINARY PART

The President resumed the floor and finally moved on to the discussion of the extraordinary part of the agenda.

Recalls all notices, clarifications and statements given at the opening of the meeting proceedings and confirms that the meeting is still validly constituted, including in extraordinary session, as 202 shareholders are currently present for a total of 125,460,533 shares, representing 74.329% of the share capital of Salvatore Ferragamo S.p.A., representing 234,242,843 votes representing 84.389% of the total voting rights.

He again points out that since for each item on the agenda under discussion the relevant documents have been published in the manner and within the terms of the applicable laws and regulations, he asks to be excused from reading all documents made available the public on each item on the agenda, including the Board of Directors' Explanatory Report.

No one opposing passes quindi to the discussion of the extraordinary part.

The Chairman then passed the floor to me, the Notary Public, who reminded me that **the only item on the agenda of the extraordinary part concerns** the "7d *Proposal to amend the Articles of Association about, among other things, the modalit  of intervention, voting e representation at Meeting, the modality of convening and functioning of board meetings and the Board of Statutory Auditors, as well as the procedures for replacing directors who have ceased to serve. Relevant and consequent resolutions.*

1.1 Amendment Article 12.

7.2 Amendment to Article 13.

7.3 Amendment to Article 14.

? 4 Amendment to Article 20.

7. 5 Amendment artfclo 22.

? 6 Amendment to artfclo 30."

In particular, in this regard I recall that:

- 4 the amendment Article 12 of the Articles of Association is mainly aimed at: i) eliminating the provision that allows the holding of the Shareholders' Meeting in a so-called totalitarian form; ii) simplifying the regulation of the right of shareholders to request the convening of the Shareholders' Meeting as well as the integration of the enumeration of the matters to be discussed at the



assembly by referring to the cases, forms and terms provided for by the law and *pro tempore* regulatory rules in force (thus eliminating the current substantial statutory transposition of the regulatory text in force to date); iii to provide, in consideration of the proposed amendment to the bylaws referred to Article 14, for the omission in the notice of call of the indication of the physical place of holding of the Assembly, where it is held exclusively by means of teleconferencing and videoconferencing;

- the amendment of Article 13 of the Articles of Association is mainly aimed at simplifying the regulation of the to intervene and vote at Assenblea through the insertion of a more generic reference to the provisions of law, not only with regard to the terms, but also with regard to the right to intervene and vote at the Shareholders' Meeting (thus eliminating the current substantial statutory transposition of the regulatory text in force to date);
- the amendment of Article 14 of the Articles of Association is mainly aimed at enabling the Company to avail itself of the option provided for in the newly introduced Article 135-undecies.1 of the TUF, introducing the possibility for the Board of Directors to provide in the notice of call that attendance and exercise of voting rights at the Shareholders' Meeting may be made exclusively by granting proxy (*or* sub-delegation) of voting rights to the representative designated by the Company in the manner provided for by the legal and/or regulatory provisions in force *pro tempore*;
- the amendment to Article 20 of the Articles of Association is mainly aimed at providing that the replacement of directors who had been taken from the majority list may also take place outside the candidates not elected from the same list;
- The amendment to Article 22 of the Articles of Association is mainly aimed at enabling the regular conduct of meetings of the Board of Administration (and of the endoconsiliar committees, if constituted) also exclusively by means of telecommunications, without the necessary co-presence of the Chairman and Secretary or his or her deputy, or the notary who drew up the minutes;
- 4 the amendment to Article 30 of the Articles of Association is mainly aimed at: Q specify that meetings of the Board of Statutory Auditors may also be held exclusively by telecommunication means, omitting the indication of the physical place where the meeting is to be held and, consequently, ii) eliminate any indication regarding the identification a physical place where the meeting held exclusively by telecommunication means is to be considered to be held.

I would like to point out that the proposed amendments to the bylaws in question, since they do not incorporate the extremes of any of the cases of withdrawal identified in Article 2437 of the Civil Code, do not confer the right of withdrawal on shareholders who should not concur in its approval.

I then read out the proposed resolutions contained in the Board of Directors' Report on this agenda item:

1.1 Modification of Article 12.

"The Shareholders' Meeting of nzioHfsf/ of Salvatore Ferragamo Sp A. convened in the.

extraordinary, ordinary and approved as set forth by the Council of
 A satisfaction
 resolution

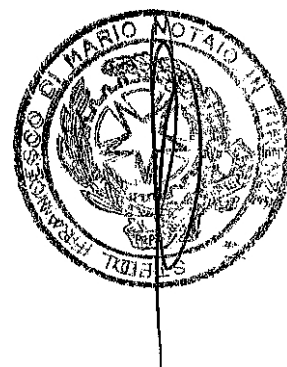
(i) To amend Article 12 of the Bylaws in accordance with the facing text contained in the illustrative report of the Board of Directors, which will, therefore, take the following wording.'

"Without prejudice to the provisions Article 14, Paragraph 4, ordinary and extraordinary Shareholders' Meetings shall be convened by the Board of Directors or by the parties entitled thereto also from the municipality in which the registered office is located, provided that it is in Italy or in the territory of another member state of the European Union or belonging to the U.S.A. Without prejudice to the applicability of any special laws concerning companies with shares listed on regulated markets, the Shareholders' Meeting must be convened by the Board of at least once a year, within 120 (one hundred and twenty) days from the close of the fiscal year or within 180 (one hundred and eighty) days if the Company is required to prepare consolidated or quarterly financial statements related to the structure and purpose of the Company require it. In such cases, the administrative body is required to state the reasons for the variation in its report prepared in accordance with Article 2428 of the Civil Code. The Shareholders' Meeting is also convened by the Board of Directors whenever it deems it appropriate and in the cases provided for by law, or, upon prior notice to the Chairman of the Board of Directors, by the Board of Statutory Auditors or by at least two of its members, in accordance with the provisions of the law in force. In the cases, in the forms and within the terms provided for by current legislation, shareholders who, either alone or jointly with others, have quorums established by law have the right to request the convening of the Shareholders' Meeting and integration of the list of matters to be discussed at the meeting. Finally, the Assembly is convened in the other case provided by law. The Shareholders' Meeting shall be convened in accordance with the terms and modalities established by the law and the regulatory rules in matter applicable from time to time. Without prejudice to the provisions of Article 14, paragraph 4, the notice must indicate the day, time, and place of the meeting and the list of matters to be discussed, as well as any other provisions and mentions that may be required by the provisions of law and regulations. The Assembly shall be held in a single convocation, in which case the constituent and deliberative quorums established by law for that eventuality shall apply, unless the notice of convocation also provides, in addition to the first, the dates of any Subsequent convocations, including a possible third convocation."

(ii) to confer a mandate to the Board of Administration, and for it to the President and to the Managing Director, also disjunctively among themselves, to execute the above resolution and to carry out the necessary formalities, including registration of the resolution in the Registro delle Imprese, with any non-substantial modifications, additions or deletions that may be required for the purpose, including at the time of registration, and in general to do whatever is necessary for the complete execution of the resolution itself, with any and all powers for this purpose necessary and

appropriate, none excluded and excepted."

1.2 Modification of Article 13.



"The Shareholders' Meeting of Salvatore Ferragamo S.p.A. convened in ' extraordinary session, having heard and approved what was set forth by the Board of Directors

resolution

(i) To amend Article 13 of the Articles of Incorporation according to the facing text contained in the illustrative report of the Board of Directors, which will take, pursuant, the following wording.'

"Those entitled to vote may speak and vote at the Meeting, provided ." i) they prove their legitimacy in the forms prescribed by law,

(ii) the communication of the intermediary that keeps the accounts relating to the shares and that supports the deposit of the shares to the Shareholders' Meeting has been received by the Company, at the registered office, in accordance with the applicable legal and regulatory provisions. ";

(ii) to confer the mandate to the Board of Directors, and on its behalf to the Chairman and the Chief Executive Officer, also severally, to execute the above deliberation and fulfill the necessary formalities, including registration of the resolution in the Register of Companies, with the power to introduce therein any nonsubstantial amendments, additions or deletions that may be required for the purpose, including at the time of registration, and in general to do whatever is necessary for the complete execution of the resolution itself, with any and all powers for this purpose necessary and appropriate, not excluded and excepted."

13 Modification of Article 14.

"The Shareholders Meeting of Salvatore Ferragamo S.p.A. convened in extraordinary session, having heard and approved what was set forth by the Council of Administration

resolution

(i) To amend Article 14 of the Articles of Association according to the text opposite contained in the illustrative report of the Board of Directors, which will therefore take in the following wording.

"Subject to the provisions of paragraph 3 of this article, the subjects

entitled to attend and vote at the Shareholders' Meeting may be represented by another person, natural or legal, including non-Members, by means of a written proxy in the cases and within the limits provided for by law and the applicable regulatory provisions. The proxy may be notified electronically by certified electronic mail or use of the appropriate section of the Company's Internet site and by such other means of notification as may be provided in the notice of meeting, in conformity with applicable legal and regulatory provisions.

The Company may designate, with an indication contained in the notice of meeting, for each Shareholders' Meeting, a person to whom those entitled to vote may grant proxy, pursuant to the applicable pro tempore legal and regulatory provisions in force, giving notice thereof in accordance with such provisions.

Where provided for and/or permitted by the law and/or pro tempore regulatory provisions in force, the Board of Directors in the notice of call may provide that intervention and exercise of the right to vote at both ordinary and extraordinary Shareholders' Meetings by the person entitled to do so shall take place exclusively by conferring proxy (or sub-delegation) of voting rights to the representative designated by the Company with the

ways provided by the same laws and/or regulatory provisions.

In the event that the Board of Administration makes use of the power referred to in the preceding paragraph and/or where provided for and/or permitted by the provisions of law and regulations in force, the Board of Directors may provide in the notice of call that participation in the Shareholders' Meeting by the persons entitled under the law or the Articles of Association (including directors, the Statutory Auditors, the Notary, the designated representative and other persons who are permitted to attend the Meeting) also take place or must take place solely by means of teleconferencing and videoconferencing, without the need for the President, the Secretary and/or the Notary to be in the same place, and with the option, therefore, to omit the indication of the physical place where the meeting is to be held. In such a case, it must be ensured (i) that the President of the Meeting is able to ascertain the identity and legitimacy of those in attendance, regulate the conduct of the meeting, and ascertain and proclaim the results of the vote, (ii) the person taking the minutes adequately perceives the meeting events being minuted, and (iii) that those in attendance are able to participate in the discussion and simultaneous voting on the items on the agenda. The manner of telecommunication must be noted in the minutes.

Subject to the provisions of Paragraph 3 of this Article, voting may also be cast by mail.

Voting by correspondence shall be exercised in accordance with the fashion/ffò indicated in the notice of meeting, in compliance with applicable regulatory provisions."

(ii) to empower the Board of Directors, and on its behalf the Chairman and the Chief Executive Officer, also severally, to execute the above resolution and carry out the necessary formalities, including registration of the resolution in the Companies Registry, with the power to introduce therein any non-substantial amendments, additions or deletions that may be required for the purpose, including at the time of registration, and in general to do whatever is necessary for the complete execution of the resolution itself, with any and all powers necessary and appropriate for this purpose, none excluded and excepted."

1.4 Amendment to Article 20.

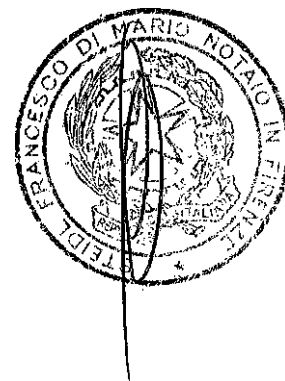
"The Shareholders' Meeting of Salvatore Ferragamo S.p.A. has adopted in extraordinary session and approved the following by the Board of Administration

resolution

(i) To eliminate the reference to the replacement of the directors ceased drawn from the list that obtained the highest number of votes within the membership of those belonging to the same list to which 1 director who had ceased to be a director belonged, and, therefore, to amend Article 20 of the Articles of Association, according to the text opposite contained in the illustrative report of the Board of Directors, which will, therefore, take on the following wording.'

"The Society shall be administered by a Board of Administration, appointed by the Shareholders' Meeting, in the manner set forth below.

The Board is composed of no more than fifteen and no less than five members, including nonmembers, as determined by the Shareholders' Meeting at the time of appointment. Directors shall hold office for a perfunctory period not exceeding



to three years, as determined, a case-by-case basis, by the Shareholders' Meeting at the time of their appointment, and are eligible for re-election. They expire on the date of the Shareholders' Meeting convened to approve the financial statements for the last year of their term of office.

Directors must possess the requisites provided for by the applicable pro tempore regulations in force and the Bylaws. In addition, a number of directors not less than the minimum number required by applicable legal provisions must possess the independence requirements set forth Article 148, third paragraph, of Legislative Decree No. 58 of February 24, 1998.

The loss of the requisites required for the office entails its forfeiture, specifying that the loss of the independence requisites referred to above was the head of a director, without prejudice to the obligation to give immediate communication to the Board of Directors, does not delimitate its forfeiture if the requisites remain in the head of the minimum number of directors who, according to the pro tempore regulations in force, must possess such requisites.

The members of the Board of Directors are elected on the basis of lists of candidates in the following manner:

i) Shareholders that represent, even jointly, at least 2.5 percent (two point five percent)-or the different percentage established by the applicable provisions of the share capital represented by shares that give the right to vote in the shareholders' meeting resolutions that have as their object the appointment of members of the administrative body, or the different measure that may be established by the mandatory provisions of the law or regulations, may submit a list of candidates not exceeding those to be elected, ordered in progressive order;

ii) each shareholder, as well as the shareholders belonging to same group, adhering to the same shareholders' agreement pursuant to Article 122 of Legislative Decree No. 58 of February 24, 1998, the controlling entity, the companies controlled and those subject to control pursuant to Article 93 of Legislative Decree No. 58 of February 24, 1998, may not submit or concur in the submission of more than one list, not even through a third party or trust company. The subject, may not present or participate in the presentation, not even by means of a third party or trust company, of more than one list, nor may they vote for different lists, and each candidate may appear on only one list under penalty of ineligibility. In the event of the application of this point, the subject, whether or not having a corporate form, which exercises, directly or indirectly, control within the meaning of Article 93 of Legislative Decree No. 58 of February 24, 1998, over the shareholder in question and all the companies controlled directly or indirectly by the aforesaid subject, shall be considered to belong to the same group

(iii) in the event of violation of the foregoing provisions, the position of the member in question with respect to any of the lists shall not be taken into account for the purpose of applying the provisions of this Article,

iv) the lists must be deposited at the registered office of the company and the market management company at least 25 (twenty-five) days before the date set for the shareholders' meeting called to resolve on the appointment of the administrative body and made available to the public at the office, the market management company, on the Company's website and in the other ways provided by the applicable legal and regulatory provisions at least 21 (twenty-one) days before the date set for

the Shareholders' Meeting on first call. The lists shall indicate which administrators meet the requisites of independence established by law and the Articles of Association. Lists that present a number of candidates equal to or greater than three must also include candidates of different genders, as provided in the notice of the Shareholders' Meeting, so as to allow for a composition of the Board of Directors in respect of the current regulations on gender balance. Ownership of the minimum share required for the submission of the lists referred to in subparagraph (i) above shall be determined by taking into account the shares that result to be registered in favor of the shareholder in the return in which the same lists were filed at the Company's registered office. In order to prove the minimum number of shares necessary for the presentation of the lists, the Shareholders concurring in the presentation of the lists, must present or have delivered to the registered office a copy of the appropriate certification issued by the intermediary authorized pursuant to the law proving the ownership of the number of shares necessary for the presentation of the list released at least twenty-one days prior to the Shareholders' Meeting called to deliberate on the appointment of the members of the Board of Directors. Together with each list, the following must be deposited. a) information regarding the identity of the social who have submitted the list and the percentage of shareholding held by them in total, b) declarations by which the individual candidates accept the candidacy and attest, under the

responsibilities, the non-existence of causes of ineligibility and incompatibility as well as the existence of the requirements prescribed by current legislation for assuming the office, c) the declarations of independence issued in support of the applicable legislative and regulatory provisions, as well as d) curriculum vitae of each candidate, containing exhaustive information on the personal and professional characteristics of each candidate with indication of the administrative and control positions held,

v) Lists submitted without observance of the above provisions shall be considered as not submitted;

vi) Each shareholder has the right to vote for only one list. At the end of the voting, the candidates of the two lists with the highest number of votes will be elected, with the following criteria.

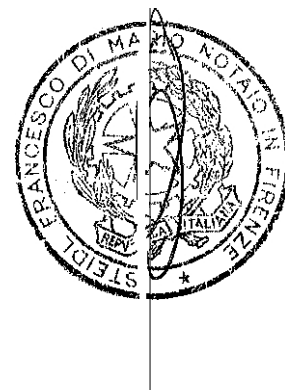
A) from the list that has obtained the highest number of votes a number of directors equal to the total number of directors of the Company, as previously established by the Assembly, minus one, shall be elected for these numerical limits, the candidates in the progressive order, indicated in the list,

B) from the list that obtained the second highest number of votes and that is not connected in any way, even indirectly, with the list referred to in paragraph

A) and/or one of the Members who submitted or voted for the majority list, shall be drawn one director, in the person of the candidate indicated with the first number in that list. For this purpose, however, no account shall be taken of lists that have not obtained a percentage of votes at least half of that required for the presentation of slates, referred to in the

i) preceding.

If, with the candidates elected in the above manner, the appointment of a number of directors is not possessing the requisites of independence established for auditors by Article 14R, third



paragraph of Legislative Decree No. 58 of February 24, 1998, equal to the minimum number established by the HofMOffYO tlppliCobile in relation to the number

' overall directors, the non-independent candidate elected

as the last in sequential order in the list that reported the most ,

If number of votes referred to in subparagraph (A) of paragraph (vi) above shall be replaced with the first independent candidate according to 1 progressive order not elected from the same list, or, in default, by the first independent candidate according to 1 progressive order not elected from the other lists, according to the number of votes obtained by each. This replacement procedure will take place until the Board of Directors is composed of a number of members meeting the requirements set forth in Article 148, third paragraph of Legislative Decree No. 58 of February 24, 1998, equal to the minimum number prescribed by the applicable regulations. If, finally, said procedure does not ensure the last-mentioned result, the replacement will take place by resolution passed by the Assembly with the majorities required by law, after the submission of nominations of persons meeting the requirements.

Without prejudice to compliance with the minimum number of directors who meet the independence requirements as provided above, if with the candidates elected the methods indicated above the composition of the Board of Administration is not ensured compliance with the regulations in force regarding the balance between gender, the candidate of the most represented gender elected as the first in the list that received the highest number of votes referred to in letter A) of paragraph (vi) above, shall be replaced with the first candidate of the least represented gender according to 1 the unelected progressive order of the same list, or, in default, by the first candidate of the least represented gender according to the unelected progressive order of the other lists, according to the number of votes obtained by each. This substitution procedure shall take place until the Board of Directors complies with current legislation on gender equality. If, finally, said procedure does not ensure the last indicated, the replacement will take place by resolution passed by the Shareholders' Meeting with the legal majorities.

In the event that only one list is submitted, all the candidates on that list will be elected, ensuring safeguarding the appointment of directors who meet the independence requirements at least in the total number required by the pro tempore regulations in force, as well as compliance with the regulations in force on gender balance.

In the event that no list is submitted, the Shareholders' Meeting shall pass resolutions by legal majorities without observing the procedure provided for above. However, this is without prejudice to any different and additional provisions provided for by mandatory legal or regulatory provisions. In any case, compliance with the minimum number of independent directors and with Entity regulations on gender balance must be ensured.

If one or more directors leave office during the course of the exercise, provided that the majority is always made up of directors appointed by the Shareholders' Meeting, the Board shall replace them by a resolution approved by the Board of Statutory Auditors, in accordance with the following.'

a) the Board of Administration proceeds to the appointment of the

ceased administrators drawn from the list that obtained the largest number of votes, with the legal majorities and without list voting, and the Shareholders' Meeting, provided for in the same first paragraph of Article 2386 of the Civil Code, deliberates respecting the same criteria,

b) the Council of Administration proceeds to the replacement of the ceased director taken from the list that obtained the second highest number of votes from among the members of the same list to which ceased director belonged, and the Shareholders' Meeting, provided for in first paragraph of Article 2386 of the Civil Code, shall resolve, with the majorities of the law, respecting the same criteria. If there are no remaining in the aforementioned list of previously unelected candidates or candidates with the required qualifications, or in any case when for any reason it is not possible to respect the provisions of this letter b), the Board shall provide for the replacement, as subsequently the Shareholders' Meeting, provided for in first paragraph of Article 2386 of the Civil Code, with legal majorities without list voting.

In any case, the Board of Administration and the Shareholders' Meeting, provided for in paragraph of Article 2386 of the Civil Code, will make the appointment in such a way as to ensure the presence of directors who possess the requisites provided Article 148, third paragraph of Legislative Decree 24/1998,

No. 58 at least in the minimum total number required by the pro tempore regulations, as well as compliance with current gender balance regulations

Pursuant to Art. 2386, first para, of the Code Civil Code, administrators thus appointed remain in office until to the next, and those appointed by the Assembly serve in office for the time who should have remained there if directors they replaced. If, for any cause, the resignation of the directors appointed by resolution of the Shareholders' Meeting should cease to exist, the entire Board shall be deemed to have ceased to exist with effect from the constitution of that body. In such a case, the Shareholders' Meeting for the appointment of the entire Board shall be urgently convened by the administrators remaining in office, in the meanwhile, may perform the acts of ordinary administration."

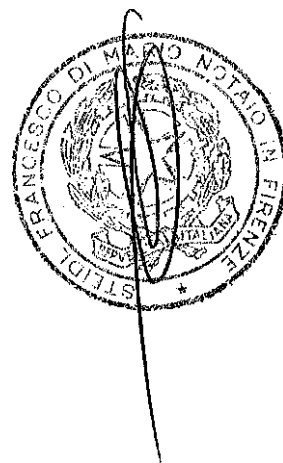
(ii) to empower the Board of Directors, and on its behalf the Chairman and Managing Director, also severally between them, to execute the above deliberated and carry out the necessary formalities, including registration of the resolution in the Companies Registry, with to introduce therein any nonsubstantial modifications, additions or deletions that were for the purpose of haste, even at the time of registration, and was to do whatever is necessary for the complete execution of the resolution itself, with any and all powers for this purpose necessary and appropriate, none excluded and excepted."

1.5 Modification of Article 22.

"The Shareholders' Meeting of Salvatore Ferragamo Sp. A. convened was an extraordinary meeting, having heard and approved the statement made by the Consiglio di Amministrazione

resolution

(i) To amend Article 22 of the Bylaws according to the text opposite.



contained in the illustrative relation of the Administration Council, which will assume, therefore, the following formulation.

"The Council shall meet, either at the Society's headquarters or elsewhere, as often as the President deems necessary, or at the request of at least two of its members, a request that shall contain an indication of the items on the agenda. The meetings shall be convened by means of a notice, containing the essence of the matters to be dealt with, to be sent in advance, duly, in cases of urgency at least 3 (three) days in advance, by registered letter, also by hand, by telegram, telefax or e-mail message with confirmation of receipt. The Board may also be convened, upon notice to the Chairman, by the Board of Auditors or by each Director individually. Regardless from fulfillment of the above formalities of convocation, the Board of Directors is validly constituted with the presence of all its directors and statutory auditors in office. The Board may also meet and deliberate validly by means of telecommunication means, provided that it is possible (i) to the Chairman to ascertain the identity of those present, regulate the conduct of the meeting, declare and proclaim the results of the vote, (ii) to the person taking the minutes to adequately perceive the events being debated, (iii) to each of the participants to participate in real time in the board debate, to form his or her own conviction and freely and promptly express his or her vote, as well as to receive and transmit documents. The notice convening the meetings of the Board of Directors may also provide that they be held exclusively by means of telecommunications, omitting in that case the indication of the physical place of convocation and indicating the modalities of connection. Said modalities may also apply to the meetings of the endoconsiliar committee(s), if constituted, and may in any case also be communicated by subsequent communication immediately after the meeting. Meetings of the Board of Directors shall be chaired by the Chairman or, in the event of his absence or impediment, by the Vice Chairman or, in the event of his absence or impediment, by the administrator most senior in office or, secondarily, by age." (ii) to grant a mandate to the Board of Directors and, on its behalf, to the Chairman and the Managing Director, also severally, to execute the above resolution and carry out the necessary formalities, including registration of the resolution in the Companies Registry, with the power to amend therein any non-substantial modifications, additions or deletions that may be required for the purpose, including at the time of registration, and in general to carry out whatever may be necessary for the complete execution of the resolution itself, with any and all powers necessary and appropriate for this purpose, none excluded and excepted."

1.6 Rationale in Article 30.

"The Shareholders' Meeting of Salvatore Ferragamo S.p.A., meeting in extraordinary session, having heard and approved the expositions of the Board of Directors

resolution

(i) To amend Article 30 of the Articles of Association according to the text opposite contained in the illustrative report of the Board of Directors, which "

Will, therefore, take the following formulation.

"The Board of Statutory Auditors compliance with the law and the Articles of Association, respect of the principles of COYretta artmfnsfrarione and in particular the adequacy of the administrative and accounting organizational structure adopted by the Company and the actual operation and performs any other OOI TlpftO OllO itself afffd by the laws and regulations in force.

The Colle iO SfHdocal consists of three full memores and clue alternates.

Auditors hold office for 3 (three) financial years and are re-eligible. They expire on the date of the Shareholders' Meeting convened peF the approval of the financial statements for the third year of their term of office. However, termination due to expiration of the term has efect from the moment f/ Board has been reconstituted.

The siodacf are chosen from among those who were in possession of def requirements, including those relating to the accumulation of positions provided for by current legislation, including regulations, among caf those of professionalism in accordance with the Decree of the f7 fifro of Justice March 30, 2000 No. 162 or with the pro tempore legislation in force.

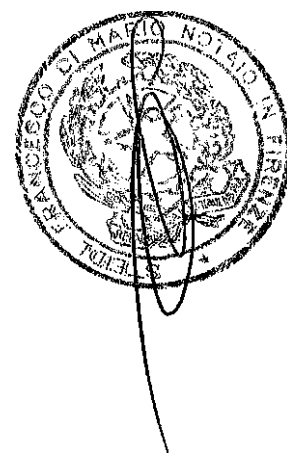
Those who are in the condfsionf provided for in Article 2399 of the Civil Code may not be appointed to the office of auditor, and if appointed or in office shall forfeit their office.

In order to ensure that the minority is able to elect an efective auditor and df an alternate auditor, HOMfna of the Board of Statutory Auditors is done on the basis of lises from the shareholders in which the candidates are listed by means of a sequential number. The list consists of two sections. one for candidates for the office df 5ÌLtdaco effettfvo, the other for candidates for the office of alternate auditor.

Lists that have three or more candidates must also include candidates of different genders, as in the avVfso of convening the Meeting, so as to allowfre A composition of the Board of Statutory Auditors in compliance with **the HofmOlfYa** force gender balance. As many shareholders as represent, including jointly, at least 2.5 percent (two point five percent) of the share capital represented by shares that give the right to vote in shareholders' meeting resolutions that have as their object the appointment of members of the ammiHfstratfvo, or the different measure evcntualmente established by mandatory dispOsiSfOI'ti of law or regulations, they may submit a list candidates. Ownership of the minimum required to presentation of the lists shall be determined having regard to the shares that are registered in favor of the shareholder on the day the same lists are deposited at the registered office of the Society.

For the purpose of proving ownership of the number of shares required for the lists, the Shareholders submitting or concurring in the lists, must submit or have delivered to the sedc-

social copy of the appropriate certification rflàsciata by the intermediary authorized under the law issued against the deadline for the lists. Each member, as well as members belonging/ensHff To a same group, adherents to the same pàFOSocial pact Oi 3€Hdf dc-article 122 of Legislative Decree No. 58 of February 24, 1998, the controlling entity, subsidiaries and those subject to common control pursuant Article 93 of Legislative Decree No. 58 of February 24, 1998, do not



may present or concur Villa presentation, not even through a third party or trust company, of more than one list nor may they vote for different lists, and each candidate may present only one list under penalty of ineligibility. For the purposes of the application of the preceding paragraph, the party, in any non corporate form, which exercises, directly or indirectly, control pursuant to article 93 of Legislative Decree February 24, 1998, no. 58 over the shareholder in issue and all the subsidiaries directly or

indirectly by the aforementioned person.

In the event of a violation of the above provisions, the position of the member is not taken into account for the purpose of the application of the provisions of this Article, the position of the member does not relate to any of the lists.

Without prejudice to the incompatibilities provided for by law, candidates who hold positions as auditors in 5 (five) other listed companies or otherwise in violation of the law to the accumulation of offices that may be established by the applicable provisions of law or regulations, or those who do not possess the requisites of honorability and professionalism established applicable legal or regulatory provisions. Outgoing directors are eligible for reelection. The lists shall be filed at the Company's registered office at least 25 (twenty-five) days prior to date scheduled for the Shareholders' Meeting called to resolve on the appointment of the control body and shall be made available to the public at the Company's office, on the Company's website and in the other ways provided for by the applicable legal and regulatory provisions at least 21 days prior to such Meeting. Mention of this will be made in the Notice of Meeting. In the event that in the aforementioned period of 25 (twenty-five) days only one list has been deposited, or only one submitted by shareholders who are related to each other pursuant to the provisions of laws and regulations, may be presented lists until the third day that date, unless otherwise provided for the applicable legislative and regulatory provisions. In this case, shareholders who alone or together with other shareholders have a total ownership of shares representing the half of the threshold of capital previously identified.

Together with each list, within the above deadlines, must be filed: i) information regarding the identity of the shareholders who have submitted the list and the percentage of shareholding held by them in total, ii) declarations by which the individual candidates accept the candidacy and certify, under their own responsibility, the inexistence of causes of disqualification and incompatibility, including the limit on the accumulation of offices, as well as the existence of the requirements prescribed by law and bylaws for the respective offices, iii) a declaration of none other than those who hold, even jointly, a controlling interest or a relative majority, certifying the absence of relationships of connection envisaged by the applicable regulations with the latter, as well as iv) the curriculum vitae of each candidate, containing exhaustive information on the personal and professional characteristics of each candidate with an indication of the administrative and control positions held in other companies.

Fields submitted without complying with the foregoing provisions shall be considered as not submitted. The election of mayors shall be conducted as follows.'

A) From the list that obtained the highest number of votes at the Meeting shall be drawn, according to the sequential order in they are listed in the sections of the list, two effective members and one alternate,'

B) From the second list that obtained the largest number of votes at the Shareholders' Meeting and that is not connected in any way, not even indirectly, with the list of the first in paragraph A) above and/or with the society who presented or voted for the list of the majority, are raised, based on the progressive order with which they are listed in the sections of the list, the remaining regular member and the other alternate member;

C) In the event of an equal number of votes between lists, the list submitted by shareholders with the largest shareholding, or secondarily by the largest

number of members;

D) if the Board of Statutory Auditors thus formed does not ensure compliance with the current legislation regarding balance between genders, the last candidate elected from the majority list shall be replaced by the first unelected candidate from the same list belonging to the less represented gender. If it is not possible, the effective member of the less represented gender is appointed by the Assembly with legal majorities, replacing the last candidate from the majority list,

E) if only one list or no list is presented, all the candidates for such office indicated in the list itself or respectively those voted for by the Shareholders' Meeting shall be elected as standing and alternate auditors, provided that they obtain a relative majority of the votes cast at the Shareholders' Meeting. In any case, compliance with current legislation on gender balance remains in place.

The chairmanship of the Board of Statutory Auditors belongs to the first candidate from the second list that obtained the most votes.

In the event that the regulatory and statutory requirements are no longer met, the mayor lapses from office,

In case of replacement an auditor, the alternate auditor from the same list as the outgoing one shall take over. If her replacement does not allow compliance with current regulations on gender balance the Assembly must be convened as soon as possible to ensure compliance with those regulations.

When the Shareholders' Meeting is required to appoint statutory auditors and/or necessary for integration of the Board of Statutory Auditors, the following shall be done

as follows.' should it be necessary to replace the sindaco elected in majority list,

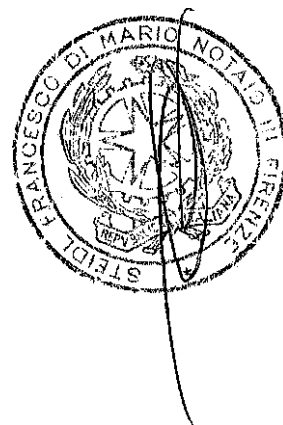
the appointment shall be made by a majority vote of the law without constraint of the list, if, on the other hand, it is necessary to replace

Sindaci/elected in the minority list, the Assembly shall replace them by a majority vote of the law, choosing them from among the candidates indicated in

the list of the first part the auditor to be replaced, or in the list of the second part that reported the second largest number of votes. If the application of these

procedures does not permit for any reason the replacement of the auditors designated by the minority, the Shareholders' Meeting will proceed by a vote by legal majorities,' however, in ascertaining the results of the latter election, the

the shareholders who, according to



communications made pursuant to the current discipline, hold, even indirectly or even congenitally with other shareholders adhering and a parasocial pact relevant pursuant Article 122 of Legislative Decree to Legislative Decree No. 58 of February 24, 1998, the majority of esereitable votes at the Shareholders' Meeting, as well as shareholders whoen controlled, are controlled or are subject to common control of the same. New appointees shall expire fHSieme with those fH in office. IH Ogtlf c so the obligation to comply with the current normaliva regarding the balance between generf remains.

The Board of Statutory Auditors must meet at least every 90 (ninety) days. The rf0nionf of the Board of Statutory Auditors, if the Chairman determines that it is necessary, may also be validly held c-sclusively by videoconference or audioconference, omitting in that case the indication of the physical place where they are to be held and indicating the modalft  df connection, in concliftion that all participantsf may be idenlihcated by the Chairman and all other participants, that they be allowed to follow the discussion and to fntervene in real time in the Dealing with the topics discussed, that they be allowed to exchange documents related to such topics and that all the above be noted in the relevant minutes."

(ii) To empower the Board of Directors, and for it the Chairman and the Chief Executive Officer, also dfsjointly with each other, to execute the above resolution and fulfill the necessary formalities,

' fai including 1 entry of the resolution in the Registry Companies, with the power to introduce therein any non-substantial amendments, additions or suppressionf that may be required for the purpose, including at the time of enrollment, and in general to do whatever is necessary for the complete execution of the deliberazfoHe itself, with any and all powers for this purpose necessary and appropriate, none excluded and excepted. "

I call for a vote on the relevant six sub-items.

The Designated Representative then announces the outcome of the votes with reference to item 1.1 on the extraordinary part of the agenda, taking into account the proxies and sub-delegations of votes received by him:

- favorable 233,948,232, accounting for 84.283% of the voting rights or 99.874% of the voting participants;
- opposed 294,596, representing 0.106% of the voting rights or 0.126% of the voting participants;
- 15 abstained, representing 0.000% of the voting rights or 0.00% of the voting participants;
- non-voters no. 0.

I then declare that the Meeting has approved by a majority vote the Board of Directors' proposal on item 1.1 on the extraordinary part of the agenda, all as stated in the record of voting result that attached to these minutes under F).

The Designated Representative then announces the outcome of the votes with reference to item 1.2 on the extraordinary part of the agenda, taking into account the proxies and sub-delegations of votes received by him:

- favorable 233,948,232, accounting for 84.283% of the voting rights or 99.874% of the voting participants;
- 294,596 opposed, representing 0.^{106oz} " of the voting rights or 0.126%

Of the voting participants;

- 15 abstained, representing 0.000% of the voting rights or 0.00% of the voting participants;

- non-voters no. 0.

I then declare that the Asseinblea has approved by a majority vote the .
of the Board of Directors on item 1.2 on the agenda of

extraordinary part, all as reported in the report of the result of the vote which is attached to these minutes under G).

The Designated Representative then announces the outcome of the votes with reference to item 1.3 on the extraordinary part of the agenda, taking into account the proxies and sub-delegations of votes received by him:

- favorable 233,388,686, accounting for 80.479% of the voting rights or 95.366% of the voting participants;

- against No. 10,854,142, accounting for 3.910% of the voting rights or 4.634% of the voting participants;

- 15 abstained, representing 0.000% of the voting rights or 0.00% of the voting participants;

- non-voters no. 0.

I then declare that the Meeting approved by majority vote the Board of Directors proposal agenda item 1.3 to

extraordinary part, all as reported in the report of the result of the vote that is attached to these minutes under H).

The Designated Representative then announces the outcome of the votes with reference to item 1.4 on the extraordinary part of the agenda, taking into account the proxies and sub-delegations of votes received by him:

- favorable 233,948,232, accounting for 84.283% of the voting rights or 99.874% of the voting participants;

- opposed 294,596, representing 0.106% of the rights or 0.126% of the voting participants;

- 15 abstained, representing 0.000% of the voting rights or 0.00% of the voting participants;

- non-voters no. 0.

I then state that the Asseinblea has approved by a majority vote the Board's proposal agenda item 1.4 to

extraordinary part, all as reported in the report of the result of the vote which is attached to these minutes under I).

The Designated Representative then announces the outcome of the votes with reference to item 1.5 on the extraordinary part of the agenda, taking into account the proxies and sub-delegations of votes received by him:

- favorable 233,948,232, accounting for 84.283% of the voting rights or 99.874% of the voting participants;

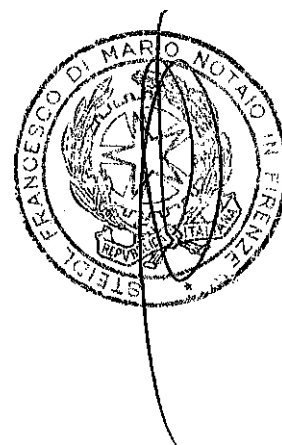
- conoari No. 294,596, accounting for 0.106% of the voting rights or 0.126% of the voting participants;

- 15 abstained, representing 0.000% of the voting rights or 0.00% of the voting participants;

- non-voters 0.

I then declare that the House has approved by a majority vote the
of the Board of Directors on item 1.5 on the agenda of

extraordinary part, all as reported in the report of the result of the vote which is attached to these minutes under L).



The Designated Representative then announces the outcome of the votes with reference to item 1.6 on the extraordinary part of the agenda, taking into account the proxies and sub-delegations of votes received by him:

- favorable 233,948,232, accounting for 84.283% of the voting rights or 99.874% of the voting participants;
- opposed 294,596, representing 0.106% of the voting rights or 0.126% of the voting participants;
- abstained No. 15, representing 0.000% of the voting rights or 0.00% of the voting participants;
- non-voters 0.

I then declare that the Meeting approved by a majority vote the proposal of the Board of Directors on item 1.6 on the extraordinary part of the agenda, all as reported in the ~~de1 result of the vote which attached to these minutes under M).~~ Attached to these minutes under N) are the Bylaws coordinated with the resolved amendments.

He then resumed the floor and, noting that there was nothing else to be deliberated, declared the meeting closed at 10:10 a.m. on November 26, 2024.

Written in part by person I trust and in part by me *Notai o* on twenty-four pages by six sheets.

Subscribed at 18.

To the original signed: Francesco Steidl Notary Public



Allegato " A " ai

Repertorio n. 86427

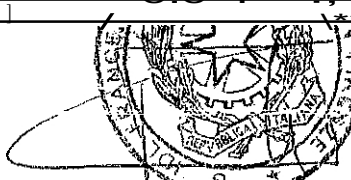
Raccolta n. 29273

SALVATORE FERRAGAMO S.p.A.
 Ordinary and extraordinary meeting
 November 26, 2024



List of census takers attending the meeting through the Designated Representative *fiAonte*
 S.p.A. nella persona della Dott.ssa Claudia Ambrosini

ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO ALASKA	8.296	8.2ga	0,003S
PERMANENT FUND CORPOATION	3.254	3.254	0.001 @
AMERICAN CONCUR Y STF IROS-AYA NDIS INTERNATIONAL EQUITY FUND		3T	0.0005.
AMERICAN CENILIR Y ETF +RIJST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	31	284	0,000
AMERICAN CENIUPY ETF TRUSI-AVA ILS RESPONSIBLE IN EPNA/IO AL EQUITY ETF	T.255	1,253	0.000%
AMLINDI F-TSE UB	10.577	10.577	0,004
M "DI INDEX EUROPE Ex UE SMALL AND MID CAP FUND AMIUNDI	1.944	P44	0,001 S
MCCI EMIJ SMALL CAP ESG CTB NZ AMB	120.843	20.843	0.044%
AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AM8 TIO CTB	22.056	22.046	0,008@
AMUNDI SGP SPA / AMUNDI BISPAP MIO ITALIA ANTON HIKOLLI	56.635	56.636	0.020%
ARGENTA-FUND LIFESTYLE DINAMIC A81/ONA	7	7	0.0005
STATE RETIREMENT SYSTEM	119.277	119.277	0,0435
" " AUSTRALIAN RETIREMENT TRUST	3.390	3.390	0,00
AXA VORSORGE FONDS THE EQUITIES GLOBAL MARKETS SMALL CAP g.ASS/E	7.02	Z.062	0,003
AXA VORSORGE FONDS THE EQUITIES GLOBAL MARKETS SMALL CAP g.ASS/E	8,045	8.041	0,0038
AZ FUND 1 AZ ALLOCATION ITALIAN TEND	125.153	125.153	0,045@
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30 AZ	2.501	2.501	0,00j@
FUND 1 AZ ALLOCATION PU ITALIAN EXCELLENCE 30 AZ	51.715	51.715	0,019y
AZ FUND 1 -AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	36.709	35.909	0,013S
AZIMUT CAPITAL MANAGEMENT SGP SPA	16.309	16.309	0,000S
AZIMUT CAPITAL MANAGEMENT SGR SPA AZL	25.865	25.865	0,009@
DFA INTERNATIONAL CORE EQUITY FUND eANCO	1.885	1.885	0,001%
8ILBAO VIZCAYA AGENTAPIA SA	707.171	707.171	0.265%
BANCOPOSA FINANCIAMENTO	23.526	23.626	0.067S
88VA DUP INTL EUROPEAN EQUITY FUND	18.817	18.857	0.007S
6ELMOMT PARTNERS LLC C/O 8FO INVESTMENTS LLC ACTING AS FUND MANAGER	\$.#\$#	5.84	0,006
8EGAM00A SRL	815600DF1 A7	850,383	0,070%
8LACXROCE ASST MANAGEMENT SCHWEIZ AG ON BEHALF OF	100	100	0,000
8LACK OCr ACI HORLZO CO I9ACI at sCHrME I	200	100	0,000%
8LACKROCK FUND / IANAGEES LTD	1.261	1.261	0,000%
B CrzOCr I DrX sELECTION FUND	34	34	0,000
BrAcO CrT INSURANCE COMPANY. N.A. INVTMFRNT RINDS.	320.621	320.621	0.116@
rOp r pLOYEr BE ErT ieUsTs BD\CKKOCK LIFE LTD	1.19a	.191	0,000y
OLACKPOCK MCCI CAFE SMALLFE CAP EQUITY INDEX FUND 8 JEA EESML8	10.749	10.749	0,004
8 P pxR\8As EQeITY - rOCUs ITALY	9.721	9.721	0,004'g
8NPP MODERATE - FOCUS TTAIDA.	81,085	81.085	0,029B
8OPPAGE SRL	06949860487	860.383	1.720.766
CALROPNA STATE TEACHERS' RETIREMENT SYSTEM.	1.350	1.350	0,000'g
SIONFUND DF THE INTERNACIONAL UNION NF	1.374	1.374	0,0005
PN % rG			
I*YOUEYY YORK GPOJP TRSF	12.033	12.033	0,004S
CCII OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	3.223	3.625	0.001Z
COLEGIC RIRECENT EQUITIES FUND.	1.001	1.001	0,000S
CONNECTICUT GENERAL LIFE INSURANCE COMPANY.	1.71	1.71	0,0001
CONTINENTAL SMALL SEPIES THEONTINKNTAL SMALL COMPAN/	6U'O	PZ122	92.122
CerDi SJLSE INDEX FUND (LUX)	21.232	22.242	0,010 }
ID.F.SHAyy VALENCE INTL., INC. DES VALENCE INTL. - PEEQ - CASH	0.001	0.001	0,000E
OEKA-RAB		4.544	0.002S

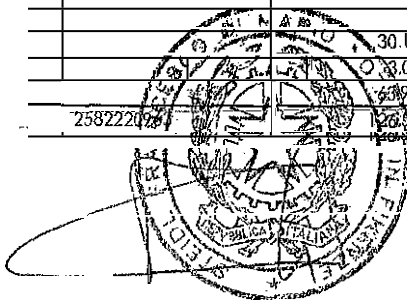




OIM E Slofi AL ihlTEP Aiorla L VECTO EQUITY ETE OF DIMENSIONAL E I-		48	J8	0.000B
OSAK DO CALOERON MEJTA		9	9	0.000P
EFFESETTE SRL	064037 I 0488	3.486.090	6.172.180	2.513A
EUR CON A/TIONS SME UAU A		340.868	340.868	0.123%
EURION CAPITAL SGE-PIR I7A/IA 30		37.611	57.611	0.021%
EURIZON FUND		40.73	6.093	0.0A7
EURIZON FUND		20.22		
EURIZON FUND ITALIA AZION			20.282	0.007%
EURIZON PROGETTO ITALIA 20			23.416	0.028%
EURIZON PROGERIO ITALIA 40		27.416		0.084%
EURO WITH PROGETTO ITALIA 70		118.311		0.043@
	813400AC658	660.384	46.748	0.341%
FARRAGAMO FINANCIAL SPA	MRRC43X9DUX	506.310	102.260	0.346B
FLRRAGAMO GIOVANNA	04M1460' 81	91.810	183.123.620	0.009>
FIDELITY CONCORD STREET TRUST FIDELITY SAF INTERNATIONAL S	CPPGNN43CaaSZ3V	506.330	0.12.850	0.365%
FIDELIO DALAM SIREE/7PLIJT: FIDO-L)FY FOTAL)INTERNATIONALINDEX		1.089	4.089	0.0005
FIDELIO DALAM SIREE/7PLIJT: FIDO-L)FY FOTAL)INTERNATIONALINDEX		24.290	24.290	0.009
FIDIS SRP	046006 10481	3.486.090	6.972.180	2. YES 2S
GAM MULTISOCK		84.500	84J.500	0.303S
GLORIOS SAKO/PIS		460	460	0.000
GLQUATTRO CPL			922.18	S.612a
GLOBAL LELIE COMMERCIAL INC.	00514180975	3.486.090	23.800	0.009%
GRAHAM DEVELOPMENTAL EQUITY STRATEGIAO ETC		1.789	1.789	0.001g
AM NATIONAL PENSION FUND		40	40	0.000%
INTERNATIONAL COPA EQUITY PORTFOLIO OF DFA INVESTMENT FUND		184	184	0.0008
INTERNATIONAL COPA EQUITY PORTFOLIO OF DFA INVESTMENT FUND		Y86%2	286K	0,0287
INTERNATIONAL MASTERY PINE		4086	408d	0,001%
INTERNATIONAL MASTERY PINE		62.70J	82.70?	0.019S
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF			256	0.000%
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		1.46		
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		256	145	0.000%
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		4.29 f	4.291	0.002A
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		185	185	0.000S
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		23.38 i	23.381 f	0.00d%
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		14.64 T	4.64T	0.005B
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF			33.35*	0.012@
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		86.657	86.657	0.031 @
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		33.354	g70	0.000@
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		.380	1.380	0.000%
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF			19.053	0.0077
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		1.234	1.234	0.000'
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		19.053	566	0.000y
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		00	100	0.000B
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF			19.013	0.064@
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		6] 2.058	6] 2,058	0.221 @
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		179.012		
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		4.961	4.961	0.0028
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		05.03J	105.034	0.038e
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		2.453	2.452	0.001 @
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF			775.67i	0.279%
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		139.333	139.333	0.0S0A
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		1.271	1.275	0.0007
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		775.671	1.553	0.001B
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		23.11	23	0.000@
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		1.77/		
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		29.4.596	1.776	0.10S@
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		7.883		0.003A
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		294.596		
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		11.034		0.004S
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		3'8	548	0.000@
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		3v	32	0.000@
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		11.034		
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		954	93g	0.000s
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		53.492	53.712	0.019%
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		233.943	233.943	0.004Z
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF		187.913	183.913	10
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF				
INVESTING5FORENINIGEN DANSKS INVE37 JKUAT TOCICAL ASSEF				



	Anagrafica	Cf/Pi	Azioni	Voti	% su av. dir.
	MANULIFE ASSET MANAGEMENT LTD		6.374	6.374	0.002S
	MANULIFE GLOBAL FRANCHISE FUND		375040	375040	0.135S
	MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		420.87	420.85	0.13S
	MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE U.S. CQU		133.119	133.119	0.048R
	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY FUND		90	90	0.000%
	MANULIFE ILS ALL CAP CODE EQUITY FUND		9	1.970	0
	MANULIFE ILS ALL CAP EQUITY FUND		438.978	438.978	*@1@S
	MARSHALL WACE INVESTMENT STRATEGIC EUREKA FUND CO MARSHALL WACE LLP		508.842	508.842	0.183%
	MARSHALL WACE INVESTMENT STRATEGIC IOPS FUND CO MARSHALL WACE LLP		41.222	4.222	0.01%
	MARSHALL WACE INVESTMENT STRATEGIC MARKET NEUTRAL IOPS FUND CO MARSHALL WACE LLP		3.779	3.779	0.00%
	MARSHALL WACE INVESTMENT STRATEGIC MARKET NEUTRAL IOPS FUND CO MARSHALL WACE LLP		10.080	10.083	
	MEPCOR FUND PLC		0.094	17.394	0.006
	MDCI ACWI EX-U.S. IMI INDEX FUND B2		2.126	2.126	0.001g
	NEI= SAVING ITALIA		480	480	0.000S
	NORGES BANK		60.011	50.011	0.018@
	NORTHERN LIGHTS FUND TRUST II - INVENOMIC FUND		220.82	220.814	0.080
	NORTHERN TRUST COMMON EMERGING MARKET SUDAN FUND - CMD		3.152	3.152	0.001
	NORTHERN TRUST GLOBAL INVESTMENT COLLECTIVE FUND		53.901	53.90	0.019S
	NORTHERN TRUST COMMON CONTRA EQUITY FUND		18.197	18.197	0.007S
	ONEMARKETS ITALY ICAV		1.500	1.500	0.004A
	ONEPAC GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX FUND		1.871	1.871	0.00jA
	ONEPAC GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX FUND		500	500	0.000@
	PK CIG WORLD EQUITY UBS FUND MANAGEMENT SWITZERLAND AG		20	1.201	0.000@
	POINT72 ASSOCIATES LLC FINSICO LIMITED		82.091	82.095	0.030A
	POINT72 FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY		3.750	3.750	0.001S
	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO				0.000
	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		8.150	8.150	0.0037
	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		23.915	23.915	0.009@
	ROUSSEL S&P GLOBAL LUXURY EIF		93	93	0.000y
	JPWA SRL	06921 \ 30487	38.0%	6.772.180	2.4407
	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX EIF		111.047	111.047	0.040B
	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND		1.245	1.245	0.000S
	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		122.235	122.235	0.0445
	SOCIAR PROTECTION FUND		2.070	2.070	0.001Z
	SOCIAR PROTECTION FUND		2.261	2.261	0.001T
	SOCIAR PORTFOLIO DEVELOPED WORLD EXISTING		13.897	13.897	0.001F
	SPDR PORTFOLIO DEVELOPED WORLD EXISTING		1.801	1.801	0.0017
	SPDR S&P INTERMEDIATE SMALL CAP FUND		2.49	2.49	0.001%
	SPDR S&P ACWI EX USA IMI SCREENED NONLEADING COMMON EQUITY FUND		1.783	1.783	0.00
	SS8 MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FUND		5.093	5.093	0.002
	SXGA SPDR EUROPE II REINVESTMENT COMPANY		4.801	4.801	0.002S
	SSTATE ADV TAX EXEMPT PENSION PLANS		126.918	126.918	0.046S
	STATE OF ALASKA RETIREMENT BENEFITS PLANS		7.049	7.049	0.003Y
	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		26.361	26.36	0.0097
	STATE OF WISCONSIN INVESTMENT BOARD		1.195	1.191	0.000
	STATE STREET GLOBAL ALL CAP EQUITY EXISTING INDEX PORTFOLIO		1.177	1.177	0.000S
	STATE TEACHERS RETIREMENT SYSTEM OF OHIO		800.000	800.001	0.288S
	STICHIING BPL PENSIOEN		2.448	2.448	0.00j7
	STICHIING PENSIOENFONDS VOOR HUISARTSSEN		3.350	3.350	0.0
	STICHIING PHILIPS PENSIOENFONDS		873	873	0.000H
	STICHIING PENSIOENFONDS		334	334	0.000
	THE 8APCLAYS BANK UK PENSION FUND		2.802	2.807	0.001@
	THE ELIFTOPEAN CENTRAL BANK		34.442	34.442	0.0127
	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED		4.104.600	4.104.600	1.479%
	THE JUPITER GLOBAL FUND SICAV		110.583	110.583	0.040S
	THE MONETARY AUTHORITY OF SINGAPORE		448	448	0.000A
	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		4.912	4.912	0.002X
	THE ROSE K. SWEDLOW TRUST DTD 03/19/92		13	13	0.000D
	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		30.152	30.152	0.011A
	THEMES EUROPEAN LUXURY EIF		3.04	3.04	0.001A
	THRIFT SAVINGS PLAN		63.974	63.974	0.023%
	THRIFT SAVINGS PLAN		253.161	253.161	0.09



TpUSfII BRIGHTHOUSEDIMENSIONOFIALINT SMALL COEXPAN Y POPTFOLjO	519	5 19	0.000%	
TWO SIGMA INTE9NATIONAL CODE	20.400	20.400	0.007%	
MO SIGMA/WORLD CORE FUND LP	2.800	2.800	0001%	
UBs CH jMDEX FUND rQ +ORrD rX CH S ALL St UBS rUND MGM.	4.433	4.433	0,002%	
WITZEPLAND AG				
UBS FUND MANAGEMENT (SWITZPLAND) AG ON BEHALF OF ZURICH INVESTINST)TbfiONAL SUN	2.145	2.145	0.00 \$	
UBS FUND MANAGEMENT SWITZPLAND AG. LIeS	11.034	11.034	0,004%	
I=UNO MA AGE eNT swi2rPLA D) AG . US LUX	478	478	0,000%	
FLINO SOLUTIONS.	34.546	39646	0,014%	
UNY/EPsAE-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW- UNIVERSAL-FONDS	2.360	2.360		
VANGIARD DEVELOPEO MARGENS 1M0EX FUND		534.634	0.00h z	
VANGIARD USG DEVELOPSD WORLD AIL CAP EQ INDFX FLJD UN	534.634	806	0,193%	
VANGIARD USG INTERNATIONAL SPOCK ECF	806	7.840	0,0002	
VANGIARD EUKOPEAN STOCK INOEX FUND.	7.840	44.598	0.0037	
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MAPKj5 INOEX TRUST	4.5P 8	11. x0	0,06A	
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL	1.330		0.004@	
INTERNATIONAL STOCK MARKET INDEX TRUST	622	622	0.0007	
VANGIARD FIDUCIARY TRUST COMPANY INSTITUTIONAL IONAR INTERNATIONAL STOCK MARKET INOEX TRUST TT	181683	182.683	0.066@	
VANGUARD FIX AND ALLWORLD EXU6 WALLCAP INDEX FUND VANGUARD	2.12?	212.722	0,077t	
FTSE DEVELOPED ALL CAPEX NOPH AMEP)CA ILDEX ECF	9.011	9.011	0,003@	
VANGUARD FTSE DEVELOPED LJJROP 5 ALL CAP INOEX ETF	7.69	7.69	0,000%	
VANGUARD FINOS PUBLIC LIMITED COMPANY Y	1.203	1.203	0,000@	
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	808	808	0,000@	
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	7.588	7.688	0,003@	
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	90.899	90.	0.033 I	
VANGUARD TOTAL WORLD STOCK INDEX FUND.	38.394	38.375	0.014 I	
VERDIPAPIFONDET LLP AKSJEGLO8 AL SMALL CAP INOEX	126	126	0,000%	
VIRICVC YA GUA Tc F/Sr GLO8Af ALt CAT IN rX rUND	2.682	2.682	0,001 @	
VISCONTI ANGELICA CAMILLA CONSOLATA WANDA	VSCNLC 73E44F206N	28582	253.164	0.091 %
VISCONTI GINEVA CAMILLA	VSCGVR 75A4SI=20s8	12b.5a2	253.164	0,09 i@
VISCONTI MAPIA CONSOLATA	vSCMC z9Hz3F20 M	2a.583j	253.166	0.091 %
VANGUARDINGTOFI STATE INVESTMENT BOARD	1.742	1.752	0.001 @	
XIPACKERS MSCI EURO ZONE HOGED FQUITY EIO	488	488	0.000A {	

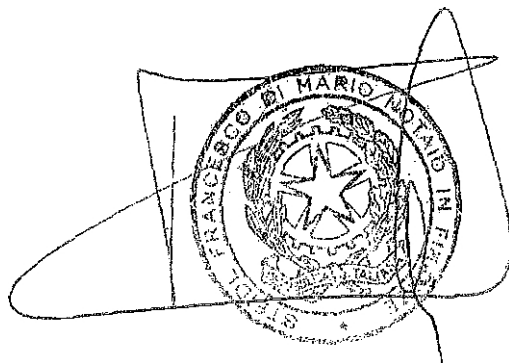
Tofole

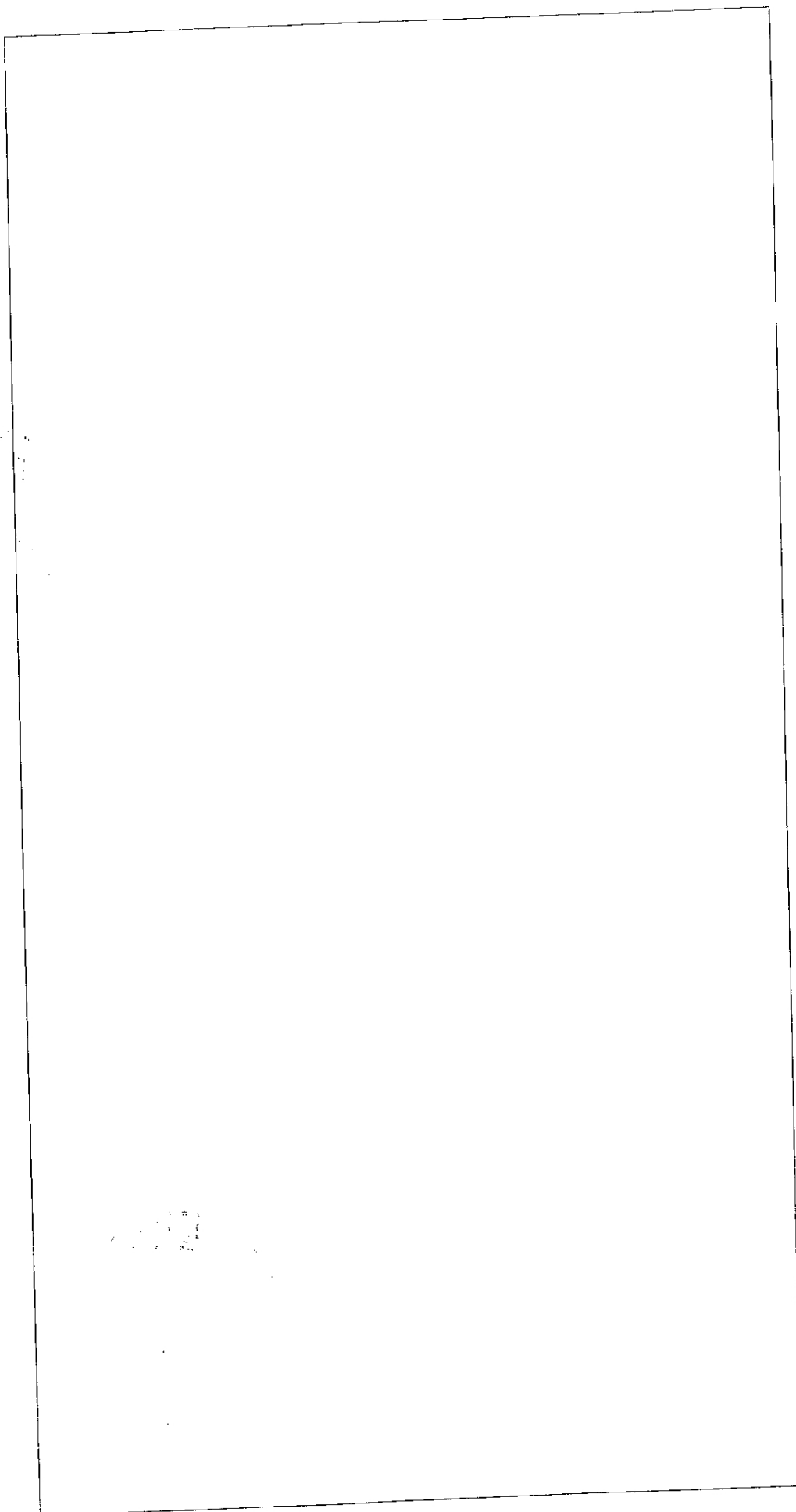
125.450.533 234.2d2.843 84,389%

ALLIED "B" TO R5P.N.

? S> AT THE RACK. . Z 'i''G

ave. Marcello Narzo, general counsel
lawyer Elisa Benocci, corporate affairs
lawyer Andrea Hadrigali, corporate affairs
lawyer Flaminia Capri, corporate affairs
dr. Pierre La Tour, CFO
Andrea Rossi, partner at KPNG





Annex C°

Directory no. _____

Raccolta n. 29273

SALVATORE FERRAGAMO S.p.A.

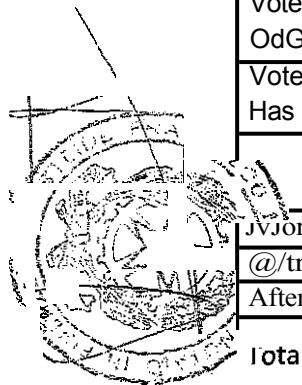
Ordinary and extraordinary meeting

November 26, 2024

Punfo J.1 of the ordinary porfe

Deliberations regarding the appointment of an administrator and stipulation of the consultancy pact. Pertinent and consequent resolutions: Appointment of an administrator pursuant Article 238ó of the Civil Code and determination of compensation.

	no. votes	3s votes represented In assembly	9à of voting rights
Constitutive quorum assembly	234.242.843	100%	84,389%
Votes for which the RD has dl instructions for the OdG In votazlone (deliberative quorum):	234.242.843	100,000%	84,389%
Votes for which the RD Has no instructions:	0	0,000%	0,000%
	n. voti	% voting participants	%of dnnidivoto
Votorevole	228.222.540	97,430%	82,220%
@/trarian	6.020.279	2,570%	2,169%
Aftenuto	24	0,000%	0,000%
Totali	234.242.843	100,000%	84,389%



SALVATORE FERRAGAMO S.p.A.

Ordinary and extraordinary meeting

November 26, 2024

Pvno T. of ordinary bread

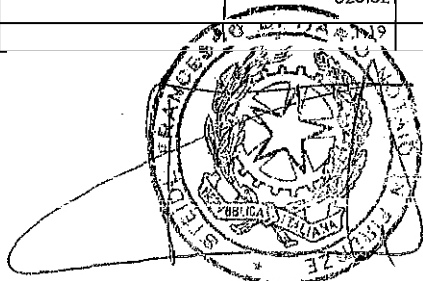
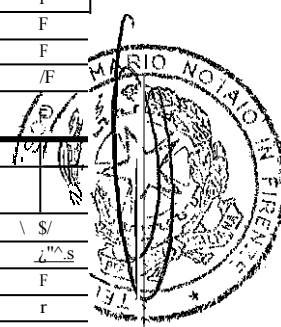
Oeliberations regarding nilo *aomioo of an omminisfrotore* and sfip ufo *Oe!* consuJenio control. Oeliberations *ineventi e* consequenti: Sums d/ *no omminis/rofore ci sensi deli orf. 2386 c.c.* and determination of *the c:omp it.*

List of participants in voting through the Rappresenfon/e Oesignoto /vlonte itoli S.p.A. ne/the person Ôe//a ooh.usa Claudia Amòrosini

Anagrafica	CAP	7	0,000%	F
ANTON NIKOLLI				
AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP		8.043	0.003%	F
PASSIVE IBS FUND MANAG EM ENT S/ENTEPLANE A C				
SELMO NT PAPHSE'S LLC C/O 8FO }NVFSTMENTS LLC ACTING AS FUND MANAGERP		15.664	0.007%	F
8EPGAMOTTA S RR	81S600DEAZ	1.720.75+	0.735%	F
SORRAGINE S RL	0J94986048Z	1.720.766	0,7£7	F
CREDII SUISSE INDEX FUND (LUP)		27.242	0,012%	F
EFFESEITE SRI	0440?7 J0488	6.972.180	2,976@	F
EURI/ON A7IONI PMI ITALIA		340.868	0,146%	F
EURIZON CAPITAL SGP-PIR ITALIA 30		57.611	0,025%	F
EURI/ON FUND		6.095	0,003%	F
EURIZON PIR ITALIA AZIONI		20.282	0,009%	F
EURIZON PROGETTO ITALIA 20		77.416	0,033%	F
EURIZON PROGETTO ITALIA 40		234.152	0,100%	F
EUP}ZOL PROJECT ITALY 70		118.311	0,051%	F
FAFF SRL	8 I5600AC6S8	946.768	0,404%	F
FERRAGAMO FEPRIJCCIO	FPRFPCJSP09D575X	1.012.660	0,432%	F
FERPAGAMO FINAN7IARJA SPA	041460482 FPRGNN	IB3.223.620	78,220@	F
FERPAGAMO GIOVANNA	43C66D57SV	1.012.680	0,432%	F
FERPAGAMO GIOVANNA	0460061048 I	6.972.160	2,976F	F
HINVIS SRL		460	0,000%	F
GEORGIOS 8AXOUeIS	00514180975	6.972.i80	2,976@	F
GIQUA]TRO ON THE		23.800	0,010%	y
GLO8AL FLIIF COMMERCIAL EUC		T79.0T2	0076%	F
JOHN HANCOCK FUNDS)I FUNDAMENTAL ALL CAP CORE FUND JOHN		612.058	0,261%	F
hANCOCK FUNOS The EUTJDA/vIEHIAI GLOBAL FRANCHISE FUNO.		J05.034	0,0d5@	F
JOHN HANCOCK FROST COMPANY COLLECTIVE INVESTMENT TRUST I JOHN		775.S71	0,331fi	F
HANCOCK VII FNDA/vIENTA£ AID CAP CORE TRUSf		7.883	0,003@	F
r+A IRELA D MAP S0 I C/O LIGHIHOUs6 IM'-'zS/MMT PAPA rPs PLC)1.034	0,005%	F
LMA IREt AND - MAP 504		548	0,000@	F
IMAP IRELAND ICAV-LMAP 909 C/O MARSHALL WACE £LP dJMynA-		53,7) 2	0,0£3	£
MARSHALL WAcE UCKS slcAV-LUMYNA-MW rOPS UCIT3 FUND		182.9T3	0,07Bfi	F
MSG7fcUPM£S11V?PD MANOLIFF		8.324	0,0035	F
ASfiet MANAGFMENI LED MA ULIFE		376.040	0,61F	F
GrO8A\ rzALCHISE FIJND.		J20.863	0, T80@	F
MANULIFE INVESTMENT EXCHANGE FUNDS COPP. - MANLILIFE BALANCED		133.119	0,057%	F
+AH£LyE IHVESTMENT EXCHANGE FIJNDS COPP. - MANU£IEE U.S. EQU.				
MAHu£IFE INYESTMEH//vIAHAG£MENT SYSTEMATIC INTEPNAZONA\		98	0, X0#	B
SMALL CMP EQUITY POOLE		! .970	0,001 %	F
MANULIFE.S. ALL CAP CODE EQUITY FUND MANULIFE IJ.S.		438.978	0, 877	F
ALL CAP EQUITY FUND				



Titolo	CF/PI	Valore	Quantità	Voto
MARSHALL WACE IN VESTMENT STRATEGIES - EUREKA FUNO C/O MARSHALL WACE LLP		508.846	0,217%	F
MARSHALLS WACE IN*FSIMSNT STPATEGIES - FOPS FUND C/O MARSHALL WACE LLP		4.1228	0,018s	F
MAeSHALL WACE I VESIMzNT STPAIEGIES-MAPKET HEuRAL TOPS. FUND C/O MARSHALL WACE LLP ACPIHG AS IN VESIM.		3.779	0,002%	C
NFF SAVING ITALIA		48t	000Z	F
NORTHERN TRUSI COMMON EMER GING MARKETS INDEX FUND NON-END		3,152	0,001A	E
NORTHERN TRIJSI Gro8AL INVESTMENTS CO ELECTIVE FUNDS TPLIST		53.901	0,023%	F
NORTHERN TALUK LICITS COMMON CONTRACTUAL FUND		18. g7	0,008@	F
PIKISIMO EORENZ O		'200	0.000%	F
PK CSG WORLD EQUITY UBS FUND MANAGEMFNI SWjTZERLAND AG		.20	0.001 @	F
PUBLIC EMPLOYEES RETIREMENT SYSTM OF MISSISSIPPI		8.1 50	0,003%	r
SAWA SRL	0+921) 3048Z	6.772.180	2,8g 1%	r
SOC)A\ PROTEC1ION FUND		2,07E	0,001 %	F
S(AE OF- NEW MEXICO STATE INVESTMENT COUNCIL.		2S,36	0.0)g	F
STATE TEACHER S KETIREMEN T SYSTEM OF OHIO.		800.000	032%	F
THE EUPOPEAH CENTSAL BANK		y0e04	0.009g	/F
THE HONGKONG AND SHANGHAT BANKING CORPOPATION LIMITED		4.104.60C	1,752%	
iONTi SPA	2582220P68	253.166	0.1087	
UBS CH INDEX FUND EQ WO9LD EX CH SMAEL NSL U8S FUND MGMT SWIT/ERLAND AG		4433	0,002R	
U8S FUND MANAGEMENT (SWIT7F-RLAND] AG.] T.05d	0.005@	\ S/
U8S FUND M ANAGEMF-NT]SWWZERLAND) AG...		478	0,000s	z"s
U8S LUX FUND SOLU}IONS		39.546	0.017%	F
VISCONT) ANGEICA CAMILLA CONSOLATA WANDA	VSCNLC 73E 44F205N	253. i B4	0,108s	r
VISCONTI GINEVRA CAMILLA	VsC GVR 75A65Fz05e	W3.1 d4	0,10B	r
DEFERRED INCOME MARIA CONSOLATA	VSCMC N79H63F20SM	253. 166	0.108@	F
ADVA CED sEeirS TRusT sT Gro8AL BOND POeTFOLiO		8.296	0.004@	C
ALASKA PEPMANENT FUND COPPORATION		3254	0,00T @	C
ERICAN eNIURY ETF Tzusi-AVAmils IMERMATIONAL EQUIJY IL	D	31	0,000%	C
AMSPICAN CeNTUR Y IZE TRUFAVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		284	0,000g	C
AMERICAN CENTURY ETF TRUST-AVANT}fi RESPONSIBLE INTEPNATIONAE EQUITY ETF		1.258	0,001B	C
AMUNDI FTSE MIB		10.577	0,005%	C
AMUNDI IMOEX EUROPE EX UK SMALL AND MCD CAP FUND		1.944	0,001g	C
AMUNDI MSCI EMU SMALL CAP ESG C8 NZ AMB		120.843	0,052%	C
AMUND) MSCI EUROPE SMALL CAP IG CLjMATE hET ZEPO AMBITION CTB		22.046	0,009%	C
AN\UNDI SGR SPA / AMUNDI RISPARI MIO FALIA.		5d. d35	0,024@	C
ARGENIA-FUND LIFESTYLE D YHAMIC		119.277	0,051%	C
ARizONA STATE RETIREMENT SYsEM		3.390	0,001@	C
AUSIpALIAN RETIPEMENT TRUST.		7.002	0,003%	C
A/ FUND I AZ ALLOCATION ITALIAN TPEHD		125.1S.3	0,053B	C
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCK 30		2,501	0,001a	C
A7 FUND 1 A7 ALLOCATON PIP ITALIAN EXCELLENCE 70		51.71S	0,022%	C
AZ FUND 1-A7 ALLOCATION-ITALIAN LONG TEPM OPPOeTUNIFJ		3d.90F	0,018%	C
UUT CAPiRAL MANAGEMENT SGR SPA		25.8;4	0,011@	C
AziMUT CAPITAL MANAGEMENT/VIENT SGD SPA		16.309		C
ALL DFA INTERNATIONAL COBE EQUITY FUND		1.885	0,007%	C
BANK 8ILBAO VIZCAYA ARGENTAFIA ta		70737'	0.30W	C
8ANCOPOST PINASCIMENTO		23Y2t	0,010@	C
B8VA DUe8 I ir EUROPEAN rQUITY FUND.		18.83/	0,008@	C
BLACKROCK ASSET MANAGEMENT rCHWEIZ AG ON BEHALF OF. THARESLD EX SWITZERLAND		100	0,000%	C
BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I		100	0,000@	C
8EACKeOCK FUND MANAGEPS LTD		1.26'	0,001@	C
8EACKPOCK INDEX SELECTION FUND.		34	0,000#	C
BrACKPOCK INSITUTIO AL TRUST COMPANY, N.A. INVESTMENT rUNDS. FOP EMPLOYEE BENEFIT TRUSTS		320.62	0,132X	C
grACXeOeK LIFE LTD			0,001 R	C

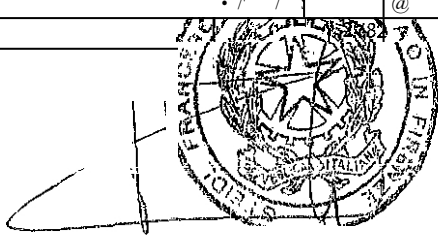
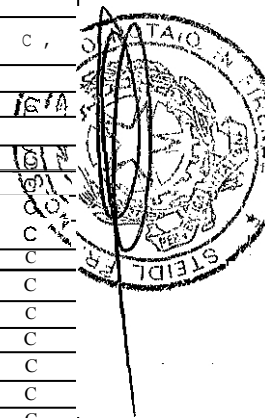




erACrROC K MSCI EAFE S+ LL CAP EQ	I oeX r"D z tzArEsMr8	10.749	0.006%	C
BHP PAR/BAS EQUITY - FOCUS ITALY		972	0.004%	G
BHPP MODERATE - FOCUS ITALY		8 L085	0.03%	C
CAR FORNIA S+ATr TEACHERS' RETIeEMENi SYSTEM.		-%0	0.001%	G
CENTRAL PENSION FUND OF THE INTERNATIONAL UñION OF OPEPATING		1.07d	0.001	C
CITY OF NEW YORK GROUP TROSF		2.033	0.00S@	C
CITY OF PHILAOELPHIA PUBLIC EMPfOYEES PTIR5MMT SYSTEM.		3.625	0.002s	C
COLLEGE RETIREMENT SQUITTE'i FIFO		1.00t	0.000@	C
COñN6CTICUT GENERAL LINE INSURANCE COMPANY.		177	0.000R	C
CONñNENTAi SMALL JERIE5 THE CONTINENTAL SMALL COMPANY.		92.122	0.0397	C
O E. SHA^/ VALENCE TL., UC. DOS VALE Ce I iL.- iEeQ - CASH		?0	0,00	c
DEJA-gA8		4.344	0.0028'	C
DIMM'iONAL }NT5P/JA0ONAL VECROP EQUITY ETF OF DIMENSIONAL E		48	0,000%	C
FIDELJTY CONCOPO STREET TRUJ7: FIDELJY fía) PETER NATIONAL S FIOELITY		L089	0f100	C
SALEM STPSET TPUS7: FTDLJY/ TOTAL IñTERNATIONAL INDEX		? 290	0,010	C
FUND				
'GSM MULTISTOCK		841.500	0.359@	C
'GPAHAM DEVELOP MENIAL EQUITY STRATEGIES LLC		1.789	0.0016	C
IAM NATIONAL PENSION FUND		40	0.000%	C
IIBM 401(K) PLUS PLAN TRIST		184	0,	C
IINTERNATIONAL CORE EQUITY POR ITOLIO UF DFA ñNYFS TMENT		28.ad2	Q,03A	C
IIMENSIONS GROUP INC.				
IINJERMAWONAE MONETARY FUND		4.086	0002#	C
IINYFHOMIC MASTER FñHID LP C/O INVENOMIC CAPITAL. MANAGGMEN7 IP ACTING A5 IA		d2203	0,0Ü	C
IIZCOñTSE RAñ DEV "LOPED MAP KE" ExUS SMALLMID EOF		es	Uox \ c	l
IINVESTINGSFOR ENINGEM DANSKE IHVEST SELECI fAC 5CAE ASSET		1'	0,000s	c
IALLOCATION SVERIGE - ACCUMULATING KL				
IINVESTERINGSFORENINGEN JPARNVEST INDEX EIJPOPP			0.002g/	C
ISHARES ALL-COLIMEY EQUITY TNDEK FUND		185	0.000'	C
ISHARES CORE MSCI EAFE5 ETF		23.38a	0.007i	C
ISHARES CORE MSCI EAFE TMT ñND5X EñF		T4.d4lg	0.00dB	C
6HAR6COP8VdCfPOefUF		US.351/	0.014@	C
ISHAPES CORE MSC} TINTERNATIONALDEVELOPED MARKETS ETF		86.657j	0.0377	C
ISHAPES CORi= MSCI TOTAL INNER AñIONAr SIOCE EñF		97@	0.000R	C
ISHAPES }I) PUBEñC LIMITED COMPAN^		1.38o	0.00i@/	C
ISHAPES MSCI EAFE s+ALr-CAP ETF		19.053j	0.008@	C
ISHARES MSCI EUROPE ñMI INDEX EñF		1.23@	0.001@	C
ISHAPES MSCI EUROPE SMALL-CAP EñF		56@	0.000@	C
ISHAeES VII PrñLIC uMñrD COMPANY.		100	0.000'	C
JOHN HANCOCK FUNDS II INTERNACIONAL SMALL COMPANY FUND.		4.961	0.002%	C
JOHN HANCOCK VAPIA8L 5 TNSUñAR Cñ TRUE T INTEKNATIONAL SMALL COMPANY TPñST.		2.452	0.001%	C
JLIPñTEñ GLOBAL VATVE EQUITY FUND.		j39.333	0.0s- L	c
tACEPA MASTER OPE8 TRUST		1.275j	0.001%	C
LEAOERSEL F.M.I		1.553j	0.001@	C
LEGAL & GENERAL.		23	0.000 L	c
fgGAL AGO GE IERAL ASSU9ANCE (PENSIONS MANAGEMENT) LIMITED		1.77	0.001%	C
iNGOITO AL eñ VE fVS/M /s MASrP r D CV-LNG IO SPCL		294.594	0.126%	C
LOCKHEED MARTIN CORPORATION MASTER RCIREMENI IPUST		32	0.000%	C
BUX jM ESG SMALL - MID CAP EURO EQUITIES.		95	0.000%	C
_VJP DIMENSIONAL INTERNATIONAL CO'E EQUITY FUND		2.493	0.001%	C
rYXOR FTSE ITALY MID CAP PIR		233.943		C
MERCER QIF COMMOMñ CONTRACTUAL FUND.		10.083	0.004%	C
MERCER Qñr FUND PLC		17.394	0.007%	C
MSCI ACDI EX-U.S. ñMI INDEX FUND 82		2.12+	0.007%	C
NORGES BANK		50.01 i	0.021%	C
}NORTHERN LIGHTS FUND frEIST IF - IN VENOMTC FUND.		220.8'6	0.024%	C
ONEMAPKETS ITALY ICAP		11.500	0.005%	C



	Value	Value	Code
ONEPATH GLOBAL SHARES - SMALL CAP (JNHFOGED) INDEXPO OL	1.871	0.001%	C
POIN72 ASSO CATES LLC C/O DIESCO LIMITED.	82.095	0,033%	C
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	3.758	0.0027	C
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	2	0,000	C
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO.	23.91p	0,010s	C
ROUNDHILL S&P GLOBAL LUXURE ETF	9.	0.000%	C
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX EFF	111.047	0.047B	C
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND	1.245	0,001	C
SCHWAB INTERNATIONAL SMALL CAP EQUITY ETF.	22.23E	0,052B	C
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	2.251	0,0016	C
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF	73.893	0,004%	C
SPDR PORTFOLIO EUROPE ETF	1.806	0'001@	C
SPDR S&P INTERNATIONAL SMALL CAP ETF	2.491	0,001@	C
USB MSCI ACWI EX USA IMI JC PSENEED NONENDING COMMON THUS FUND	Egg	0,001 %	C
SSB MSCI EIT SMALL CAP INDEX S R C UNITIES RENDI G COMMON R - D	5.09?	0.002X	C
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY.	4.802	0,002W	C
SSF GLOW ADV IAX EXEMPT RETIREMENT PLANS.	726.9 gT	0,054%	C
STATE OF ALNKA RETIREMENT AND BENEFITS PLANS	7.049	0,003%	C
STATE OF WISCONSIN VESTMENT FUND	1.195	0,001%	C
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	1.70	0,000%	C
STICHHYHG ePL PENSIOE	2.44E	0,001%	C
STICHTING PENSIOENFONDS VOOR HUISARTSFN	3.38C	0,001%	C
STICHTING PHILIPS PENSIOENFONDS.	873	0,000@	C
+EACHEP eETIR RMENT SYSE+ OF TEXT.	336	0,000%	C
THE BANK OF AMERICA RETIREMENT FUND	2802	0,001%	C
THE EUROPEAN CENTRAL BANK	3.23E	0,001@	C
THE FIRST MONETARY GLOBAL FUND SICAV	10.383	0,047B	C
THE MONETARY AUTHORITY OF SINGAPORE.	348	0,000%	C
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	4.912	0,002%	C
THE STATE OF CONNECTICUT. ACTING THROUGH ITS TREASURER	30152	0,013%	C
THEMES EUROPEAN LUXURY ETF	3.04T	0,001B	C
THPFT SAVINGS PLAN	63.974	0,027y	C
zq Yes BRIGHTHOUSEDIMENSIONAL T SMALL COMPARIY PORTFOLIO	619	0,000%	C
TWO SIGMA INTERNATIONAL CORE	20/00	0,009%	C
TWO SIGMA WORLD CORE FUND LP	2.800	0,0016	C
UBS FUND MANAGEMENT (S/WITZPLAND); AG ON BEHALF OF UETICH INVESTMENT INSTITUTIONAL FUND	2.145	0,001'g	C
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF SIBV-NW-UNIVERSAL-FONDS	2360	0,001@	C
VANGUARD DEVELOPED MARKETS INDEX FUND.	534Z34	0,228@	C
VANGUARD ESG DEVELOPEO WPLD ALL CAP EQ INDEX AND UK	BOX	0,000@	C
VANGUARD ESG INTERNATIONAL STOCK ETF	7.84C	0,003%	C
VANGUARD EUROPEAN STOCK INDEX FUND.	4#.5PR	0.019%	C
VAHMARO FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX	11.330	0,005%	C
VANGUARD TRUSTPY TRUST COMPANY INSTITUTIONAL ZOTAL INTERNATIONAL STOCK MARKET INDEX TPLIST.	521	0,000@	C
VANGLAPD TRUSTPY TRUST COMPANY INSTITUTIONAL TOIAL INTERNATIONAL S TOCK MAPLE INDEX TRUST II	18g.68f	0,078@	C
VANGUARD FTJE ALLWORLD EXUS SMALLCAP INDEX BLIND	212.722	0,091%	C
VANGUARD FTSE DEVELOPED ALL CAPEX NORIH AMERICA INOEX ETC	P.0J	0,004%	C
VANGUARD FTSE DEVELOPEO WPLD ALL CAP INDEX ETF	76J	0,00@	C
VANGUARD FUNDS PUBLIC LIMITED COMPANY	7.20f	0,001%	C
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	80f	0,000@	C
VANGUARD INVESTMENT SERIES PUBLIC EMIIISD COMPANY	7.883	0,003B	C
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND.	90.899	0,039B	C
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	y'Afi/	0.01 dg	C
VEPDI PAPI FONDET KLF AKSJEGLOAL SMALL CAP INDEKS		@	C
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		0,001%	C



Anagrafica	CF/PI	Voti	% su votanti	Voto
WASHINGTON STATE INVESTMENT BOARD TRACKEPS		1.752	0,000%	C
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		488	0,000%	C
EDUARDO CALDERON MEJIA		9	0,000%	A
THE POSE K. SP/EDEO (V TPOST DTD 03/19/92)		15	0,000%	A

Total x otonti

234,242.843

100%

mgado

C - Contrario

BY - Non Volontarie

SALVATORE FERRAGAMO S.p.A.

Ordinary and extraordinary assembly

November 26, 2024

Annex " " to d

Repertory no. _____ /-

Colloca No. _____ " " " ^ .

Item 1.2 of the ordinary porfe

Resolutions regarding the appointment of an administrator and entering into Óel consulting contract. Resolutions inherent and consequent thereto: Stipulationa consu/ence contract with an administrator.

	n. VotS	% votes represented in assembly	% of voting rights
Constitutive quorum assembly	234.242.843	100%	84,389%
Votes for which the RD has instructions for The SO on the ballot (deliberative quorum):	234.242.843	100,000%	84,389%
Votes for which the RD Has no instructions:	0	0,000%	0,000%

n.

%



SALVATORE FERRAGAMO S.p.A. Ordinary and extraordinary meeting November 26, 2024

Item T.2 of the porfe ordlnorlo

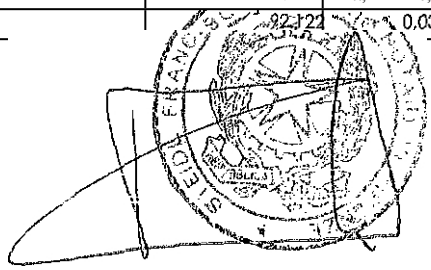
Oeliberozloni regarding oil nomino dl an omminiitrci/we and c/ipuJo of consulting control. Delideroz:oui inherent and corseguent: *Stipula 6i aonltotlo of consulenza with an omminisiratote.*

List of par5cipants in voting through the Representative Oesignated / lonte Titoli S.p.A. in the person of Dr. Claudia Amórosini

ANION NIKOLLI		7	0,000%	F
AGA VOPS OR GE FONDS II EQUITIES GLO6AL MAPKETS SMAHL CAP PASSIVE				
UBS FU ND MANAGFM*NfS \%/ITZERLAND AG		8.045	0,003%	F
SELMON+ PARtLE9S LLC C/O 8rO I VeStMe TS LIC ACii G FUND				
MANAGER		15.454	0,007%	F
8EPGAMOTTA SRL	8] 5600DF A7	i .720.786	0,735%	F
' 8Ofi AGINE URL	06949860dg'	T.720.766	0,735%	F
" CREDIT SUISSE INDEX FUHD UX.		27.24*	0,012%	F
EFFESEITE SRL	044037 t 0488	6.972.180	2,976@	F
gORIZON PM ACTIONS) VIALE.		340.868	0.1a6%	F
EIPUON CAPITAL SGR-P)F' ITALY 30		57.611	0,021@	F
EUPITZON FUAD		8.095	0,003%	F
EUel7.ON PIR ITAUA SHARES		20.282	0,009@	F
MRIZON PROJECT ITALY 20		77.416	0,033%	F
£IJP7ON PPOGETTO ITAIIA 40		234.152	0.100@	F
EN R)ZOH PPOGEDO ITALY 70		118.311	0,051%	F
FAFF SRL	8 S600AC6S8	946.7+8	0.404@	F
FFPRAGAMO FERKIC CIO.	FRPFPC 45P09DS7SX	1.012.660	0.432@	F
FEPPAGAMO FINANCIAL SPA	O416 1460482	183.223.620	78,220B	F
LEP RAGAMO GIOVANNA	FRPGNN43C66D575V	1,012,660	0.432y	F
FIN*IS SRL	0460061 0481	S.972.i80	2,976@	F
GEOk GIOS BAKOJURIS		460	0.000%	F
GIQUAORO SRL	00514180975	6.972.180	2,976%	F
GLOBAL ELITE COILM ERICAE INC.		23.800	0.010%	F
JOHN HANCOCK FUNDS The FJNDAMENTAL ALL CAP CORA FUjliD		179.0T2	0,076@	F
JOHN HAV' COCA FUNOS The FJNDAMELITAL GLO8AL FRANCHISE FUAD.		612.058	0.261 &	F
JOHN HANCOC K TRUST COMPANY C OLLEC OVE INVESTMENT TPUSF		105.034	0,045%	F
JOHN HAHCOCX VIA FNDAMENTAE AfE CAP COke TPUSF		77S.b7)	0.331%	E
M & G SECURITIES £)M)T5D		182.913	0,078S	E
MANULIFE ASSEF/VIANAGEMEIT LED		6.374	0,003%	F
MANULIFE GLOBAL FRANCHISE FUND.		376.040	0.161%	F
MANHL)FE INVFSMENT EXCHANGE FUNDS CORP. - MANULIFE 8AtANCED		420.863	0.180	F
>A ULine I VrStMmNT zXCHArJG£ FUNDS COeP. - MANULIFE U.S. EQU.		133.119	0,057%J	F
MANULIFE INVESTMENT MANAG6MENT SYSTFMATTC INTERNAT)OJIAL		96	0,000s	F
SMALL CAP EQUITY POOLE				
MANULIFF LLS, ALL CAP COPE £QMTY FUND.		1.9f0	0.001s	f
MANULIFF U.S, ALL CAP EQLITY FUND		<38V%	018Z%	f
NEF R)fiP PEMIO IFAEIA		#0	0,000	F
NORGES 8ANI		5701	0.02?%	F
MOPThERN 7RL'fIT COM/dON £MERGING MAREETS INDEX FUNO NON- tENO		3.1521	0,001%	F
HORRHERN TRIJsf GLOBAL INVEITMENTS COLLECTIVE FUNDS fRUST		53.901	0.0237	fi
ORIsR iRUSt UCiJS COMMO CONizACTUAL FUND		18.197	0,008%	F



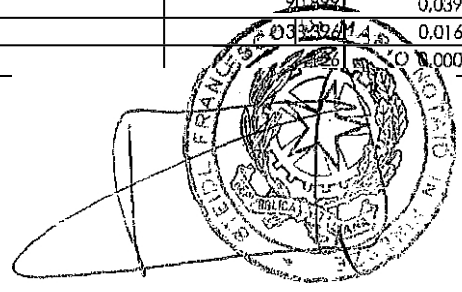
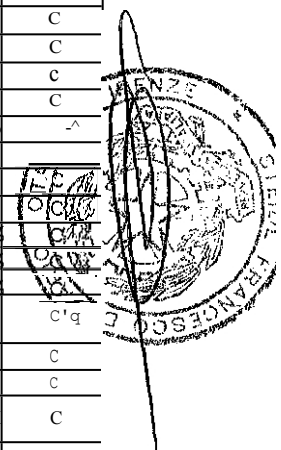
Nome	CF/PI	Valore	Quota	Info
PIRISINO LORENZO		500	0,000	F
PK CSG WOFLD EQUITY UBC FLIND MANAGEMENT 8WITZERLAND AG		1,201	0,001 %	F
PUBLIC EMPLOYEES BENEFIT SYSTEM OF MISSISSIPPI		8.150	0,003A	F
SAWA SAT	06921 130487	5.772.180	2,891@	F
SOCIAL PROTEZIONE FUND		2.070	0,001@	F
THE EUROPEAN CENTRAL BANK		20.90+	0,009T	F
HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED		4.104.600	1,752y	F
TONTI SRL	12582220963	253.16d	0,108a	F
ABS CH INDEX FUAD EQ WORLD EX CH SMALL IN UB5 FUND MGMT SWITZERLAND AG		4.43*	0,002@	F
UBS FUND MANAGEMENT [SWITZERLAND] AG.		11.03X	0,005@	r
ABS FUND MANAGEMENT (SWITZERLAND) AG...		478	0,000%	F
UBS LUX FUND SOLUTIONS		39.54/	0,017@	F
VISCONTI ANGELICA CAMILLA CONSOLATA WANDA	VSCNLC 73E44F205N	253.16A	0,108%	F
DEFERRALS GENEVA CAMILLA	VSCGVR75A65F205B	253.164	0,108%	F
DEFERRED INCOME MARIA CONSOLATA	VSCMCN79H63F205M	255.166	0,108@	F
ADVANCED SERVICES ASSET GLOBAL VENTURE CAPITAL		8,296	0,004@	C
ALNKA PERMANENT FUND CORPORATION.		3.254	0,00	c
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND.		31	0,000s	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP. CQ/ig		284	0,000@	C
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY E/E		1.255	0,001%	C
AMUNDI FSE MIB		10.577	0,005%	C
AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND		1.944	0,001%	C
AMUNDI MSCI EMU SMALL CAP ECG CAB N7 AMB		120.843	0,052%	C
AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE- NEI ZERO AMBITION. CTB		22046	0,009Z	C
AMUNDI SGP SPA / AMUNDI SPAR MIO ITALY		56.635	0,024	C
ARGENTA-FUND LOCAL DINAMIC		119.277	0,05	C
ARIZONA STATE RETIREMENT SYSTEM		3.390	0,001A	C
AUSTRALIAN RETIREMENT TRUST		7.062	0,003A	C
AZ FUND JAE ALLOCATION ITALIAN TEND		125.151	0,053%	C
AE FUND I AZ ALLOCATION PIU ITALIAN EXCELLENCE 30		2.501	0,001@	C
AZ FUND J AZ ALLOCATION PIU ITALIAN EXCELLENCE 70		51.715	0,022%	C
AZ FUND I-& ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		34.909	0,016%	C
ZIMUI CAPITAL MANAGEMENT SGR SPA		25.865	0,01 i	C
AZIMUI CAPITAL MANAGEMENT SGR SPA		16.309	0,007%	C
AZL DSA INTERNATIONAL CORE EQUITY FUND		1.885	0,001@	C
BANK BILBAO VIZCAYA ARGENTARIA SA		707.171	0,302%	C
BANCOPOSTA RINA SCIMENTO		23.826	0,010@	C
BVA DUR8 INTL EUROPEAN EQUITY FUND.		18.857	0,008%	C
BLACKROCK ASSET MANAGEMENT SCHWAB FIG AG ON BEHALF OF SHAPES WORLD IX SWITZERLAND		100	0,000%	C
BLACKROCK A-HORISED CONTRACTUAL SHARES I		100	0,000%	C
BLACKROCK FUND MAFJAGERS LTD		1.251	0,001%	C
BLACKROCK INDEX SELECTION FUND		4	0,000s	c
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		320.621	0,137@	C
BLACKROCK LIFE LTD		1.191	0,001%	C
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFMML8		10.749	0,005%	C
BNP PARIBAS EQUITY - FOCUS ITALY		9.721	0,004%	C
BNP PARIBAS EQUITY - FOCUS ITALIA		81.085	0,035@	C
CALIFORNIA STATE MANAGERS' RETIREMENT SYSTEM.		350	0,001@	C
CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OFFICIALS		374	0,001	C
CITY OF NEW YORK GROUP TRUST		12.033	0,005@	C
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		3.625	0,002%	C
COLLEGE RETIREMENT EQUITIES FUND		1.001	0,000x	c
CONNECTICUT GENERAL LIFE INSURANCE COMPANY.		1.001	0,000	c
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		1.001	0,000	c



CF/PI	Voti	% su votanti	Voto
D.E. SHAW VALENCE INTO , INC. DES VALENCE INTL.- PEEQ - CASH	10	0,000%	C
05KA-RAg	4,544	0,002%	C
DIMENSIONAL IMERFAIONA VECTOR EQUITY ETr OF DIMENSIONAL E	48	0,000%	C
FIDELIY CONCO9D S REE' TeUsi. FIDELIY SAI i IE "AFIO A' S	1,089	0,000%	C
FIDELITY SALEM STREET TRUSI: nDELfY rOFAL i TrPxA/O At IHOeX FIJND	24,29C	0,010%	C
GAM MULTISTOCK	841,500	0,359%	C
GRAHA/X OOVLOPMENTAL EQLO STRATEGISS ILC.	1,789	0,001%	C
	40	0,000%	C
I8M 40I (K PEUS PLAT TPIJST	184	0,000%	C
INTERIM i ONAe CORE EQUITY POPTFOLIO OF DFA INVESIMENT DIMEFJSIONS GeOUP INC.	78,662	0,034%	C
INIERNATIONAe MONETARY fUND	4,086	0,002@	C
INVENOMIC MASfEP FUHD LP C/O tNVENOMIC CAPITAL. MANAGFMENI LP ACTING AS IA	T2,703	0,022%	C
INYESCO FTSE PAFI OEVfcoPEO MAPKETS EXIJS SMALLMID ETF	256	0,000@/ C	
NI f f f G f l O P E N M G 6 N D A N I K f l N V ? T 6 E E C T A C T C a t A 6 S U S L L O C A T I O N S V E R) G E - P C C U M U t A K I N G K L	146	0,000%	C
TLVEJ7EPJNGSE-ORENINGEN SPARINVEST INDEX EUKOPA	4,291	0,002@	C
EHARES ALL-COUNTRY EQUITY INDEX FLND.	185	0,000@	C
ISHARES COKE MSCI EAFE ETF	23,381	0,010%	C
ISHAPES COC'E MSCI EAFE IMI INDEX ETF	14,64\	0,000@	C
SHARES CORE MS 'I EIJeOPE ETF	33,354/	0,04@	C
ISHARES CORE fIZSCI JN ERNATIONALDEVELOPED MARKETS ETF.	86,6**	0,037s	C
ISHARM CORE MSCI TOFAL INTEPNAWONAL STOCK ETF.	970/	0,000@	C
ISHARES III PLI8LIC LIMITED COMPANY	1,380	0,001#	C
SHAPES MSCI EAFE SMALL-CAP ETF	19,053	0,008@	C
I6HARES CSCi EIJROFñ IMI INDEX ETF.	1,234	0,001@	C
ISHARES MSCI EURORE SMALL CAP EU	Sd	0,000s	C
ISHAPES HII P08MC rIMITSD COMPANY.	11		C
JOHN HANCOCE FUND II INERNATIONAL SMALe COMPAni FUND.	4,951	0,002%	C
JOHN HANCOCK VARIABLE INSUPANCE TRUSI IN IERNAWONAL SMALL COMPANY TPUST	2,45	0,00	R C
JUPITER GLOBAL VALUE EQUITY FUND	13P333	0,05gg	C
fACEPA MASfEP OPE8 IRUSI	1,275	0,0g @	C
tEADe@6t1P.M	1,553	0,001 g	C
rEGAL8GfNfRatCAK	23 T	0000g	C
LEGAL AND GENERAL ASURANCE (PMSfONS /MANAGEM5NT) LTMITED	1,776	0,001@	C
LJNGOPO ALTRNTVE INVSTMN IS MASTER rNO ICV-LNGTTO SPCL	294,596	0,125%	C
Li A IPELAND - DAP 501 C/O LIGHHOUSE INVESTMENT P ARTNERS LLC	Z,883	0,003	C
LMA IREtALiD - MAP 504	11,034	0,005@	C
LMAP I12ELAND ICAV-t DAP 909 C/ O MAPSHALL WACE LLP	SJ8	0,000f	C
EOCKH5E0 MARiIN CORPORA7ON MASTER REfIREMENT TRUIT	32	0,000B	C
rUMYNA-MARSHAEt vYACE UCfS S1CAV-LUMYNA-M' COPS UCITS FUHD	53,712	0,07@	C
LUX IM ESG S/XALt - MCD CAP ET 'O EQUiLIES.	954	0,000y	C
.VtP DIMENSIONAL INIERNATJOJAL CORE EQUIP FTJND	2,493	0,001@	C
LYXOR FTSE ITALIA MID CAP PIR	233,94:3	0,10Q@	C
AeSHALL WACE iNVEsiME>I SIRAr GPS - E er F "D C/O MARSHALL WACE LLP	508,84Z	0,217%	C
MAeSH LL WACC i> VrS/Mr I STRA/rGiEs - TOPS FRIND C/O VA8SHALL WACE LLP	41,22E	0,0187	C
MAPSHPLL WACE INVESTMENT STRATEGIES-MA9KET NEJAR AILOPS FUND C/O MARSHALL WACE LLP ACTING AS INVESTS	3,779	0,002Z	C
GOODSand QIF COMMON CONIRACnJAL FUFJD	10,083	0,004	c
fMER CER QCF FUND PLC	17,394	0,002S	C
MSCI ACV/i FX-U.1. IMI INDEX FULID 82	2,12E	0,011%	C
NORTHERN LIGHTS FUND fRUSF II - INVSNOVIC FUND.	220,81 6	0,094/	C
ONEMARKET8 ITAL* ICAV)1,500	0,055%	C
ONEPATH GLOBAL SHARES - SMALL.CNP (UNHEDGEQ] INDEXPOOE	T,871	0,001%	C



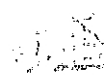
Titolo	Valore	% su votanti	Nota
VOIN72 ASSOCIATES LLC C/O FINSCO rIMTED.	82.0@	0.035	C
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	3758	0.02%	C
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	2	0.000%	C
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	23.919	0.00%	C
ROUNDHILL 5&P GLOBAL LUXURY ETF	93	0.000%	C
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF	111.047	0.047%	C
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND	1.245	0.001%	C
SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	122.235	0.052%	C
SPDR S&P 500 INDEX FUND	2.251	0.001%	C
SPDR PORTFOLIO DEVELOPED WORLD ECUS ETC	3.893	0.006%	C
SPDR PORTFOLIO EUROPE ETF	1.806	0.007%	C
SPDR S&P INTERNATIONAL SMALL CAP ETF	2.411	0.001%	C
SUB MSCI ACWI EX USA IMI SC BEENED NONLENDING COMMON TRUST FUND	1.783	0.001	C
US MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON AND	5.052	0.002%	C
SSG A STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	4.802	0.002%	C
SST GLOBAL ADV TAX EXEMPT RETIREMENT PLANS	26.96	0.054%	C
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	7.04	0.003%	C
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	24.3d	0.01%	C
STATE OF WISCONSIN STATE INVESTMENT BOARD	1.195	0.001%	C
STATES-STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	1.170	0.000%	C
STATE TEACHERS RETIREMENT SYSTEM OF OHIO	800.000	0.32%	C
STIC HET NEDERLANDSE FONDS VOOR HUISAARSEN	2.1	0.001%	C
STIC HET NEDERLANDSE FONDS VOOR HUISAARSEN	3.3	0.001%	C
STIC HET NEDERLANDSE FONDS VOOR HUISAARSEN	87.1	0.000%	C
TEACHERS RETIREMENT SYSTEM OF TEXAS	XZ	0.000%	C
THE 5 BAR CLAYS BANK UK PENSION FUND	2.802	0.001%	C
THE EUROPEAN CENTRAL BANK	13.236	0.0018%	C
THE JUPITER GLOBAL ALINO SCAV	10.831	0.047%	C
THE MONETARY AUTHORITY OF SINGAPORE	44B	0.000%	C
PHILIP REYNOLDS OF THE UNIVERSITY OF CALIFORNIA	4.912	0.002%	C
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	30.152	0.013%	C
THE EUROPEAN CENTRAL BANK	3.041	0.001%	C
THRIFT SAVINGS PLAN	63.974	0.027%	C
TRUST II 8RIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	579	0.000%	C
TWO SIGMA INTERNATIONAL CORE	70.400	0.009%	C
TWO SIGMA YOUNG & RUBICAM CORE FUND LP	2.80	0.001%	C
JBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF URSCHLATTER INSTITUT FÜR FUND	2.145	0.001%	C
TRIVIAL INVESTMENT-GESELLSCHAFT mbH ON BEHALF OF STBV-NACHFOLGER FONDEN	2.360	0.001%	C
*ANGUARD DEVELOPED MARKET INDEX FUND	55.434	0.22%	C
VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FUND UK	80d	0.000%	C
VANGUARD ESG INTERNATIONAL STOCK ETF	7.840	0.003%	C
VANGUARD EUROPEAN STOCK INDEX FUND	44.598	0.019%	C
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	11.330	0.005%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	122	0.000%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	182.683	0.008%	C
VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND	21.2722	0.091%	C
VANGUARD ABD USE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	90.11	0.004%	C
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	769	0.000%	C
VANGUARD FLINDS PUBLIC LIMITED COMPANY	1.203	0.001%	C
VANGUARD INTERNATIONAL SMALL-CAP EQUITY INDEX FUND	808	0.000%	C
VANGUARD INTERNATIONAL SMALL-CAP EQUITY INDEX FUND	7.688	0.003%	C
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	90.899	0.037%	C
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	0.334	0.016%	C
VERDIPAPFONDE KLP AKSIEGLOBAAL SMALL CAP INDEX	0.000%	0.000%	C





VIF ICVC VAh/GUAPD FT3E GLOBAL ALL CAP INDEX FULIO	2,682	0,001@	C
WASHINGTON STATE INVESTMENT 80APD.	J.752	0,001\$	C
XTRACK&PJ MSCI EUPO/ OTHIE H&DTEDE EQUIA ETC.	488	0,000%	C
EDUAPOO C ALDEROH M&JIA	9	0,000%	A
iHr eOSE K. swsOLOw iRusi DCD 03/ s/92	10	0,000%	A
Total votes	284.242.843	00%	

F - Contrario
 C - Contrario
 A - Afferenti
 VA - Valore
 NV - Non Valente
 NE - Non Espresso



SALVATORE FERRAGAMO

S.p.A. Ordinary and extraordinary meeting

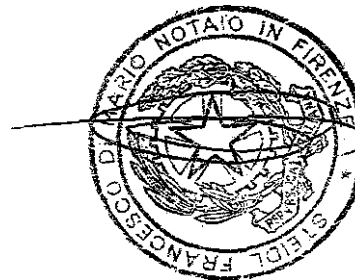
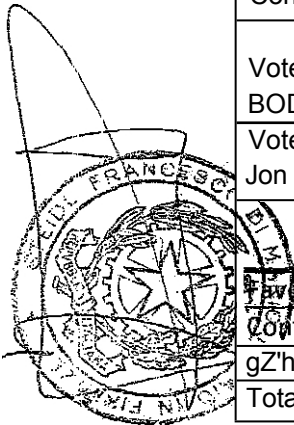
November 26, 2024

Attachment " -all
 Repertory No. ___?*_
 Collection No. ___"

Item 2 of the ordinary porfe

Proposal to adopt a new festo of the Rules of the Meeting to replace the existing cjuello. (Resolutions) (inherent) (e) consequent.

	no. votes	% votes represented in assembly	% of voting rights
Constitutive quorum assembly	234.242.843	100%	84,389%
Votes for which the RD has instructions for the BOD being voted on (deliberative quorum):	234.242.843	100,000%	84,389%
Votes for which the RD Jon has instructions:	0	0,000%A	0,000%
	no. votes	% voting participants	% of voting rights
Favorevole	223.388.686	95,366%	80,479%
Contrario	10.854.142	4,634%	3,910%
gZ'held	15	0,000%	0,000%
Totals	234.242.843	100,000%	84,



SALVATORE FERRAGAMO S.p.A.

Ordinary and extraordinary meeting

November 26, 2024

Punto 2 of the ordinary meeting

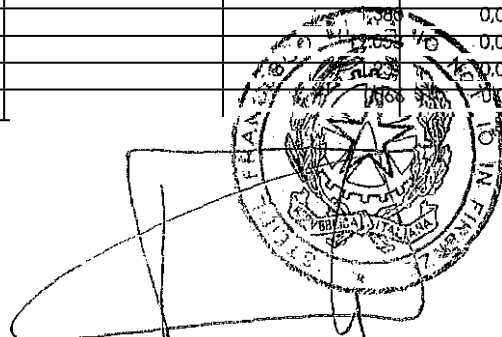
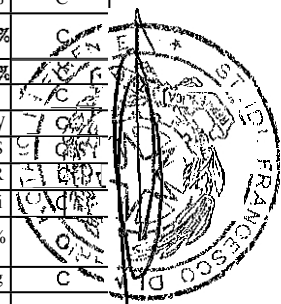
Proposals for the ordinary meeting on the new text of the Regulations of the Company in substitution of the one in force. Of the proposals inherent and consequent.

List of proposals to be put to the ballot for and through the Representative Office of the Company, in the person of the Dott.ssa Claudia Ambrosini

ANION NIKOTLI		7	0.000%	F	
8EMONT PAPA NEPS LLC C/ O BFO INVESTMENTS LLC ACTING AS FUND MANAGER		IS.46J	0.007%	F	
BEPGAM OTFA SRL	8 S600DF1A7	1.720.766	0,7357	F	
SRI BAGS.	06949860487	1.720.766is	0,735	F	
EDU AF'D O G ALDERON MEJIA EFFESE E LTD.	04fi03Z 10488	9	0.0	F	
EU el7ON A7IONI PMI UAE IA		6.972.180	2,976%	F	
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.		340.868	0,46%	F	
EUIPZON PIU ITALIA ABONT		S7.6II	0,025B	£	
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.		6.095I	0,003%	F	
EUIPZON PIU ITALIA ABONT		20282	0,009%	£	
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.		7x)a	0,033A	£	
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.		23A.J2	0.100X	F	
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.		M8.3M	0.0EA	f	
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.		8i5600AC65B	0M04%	F	
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.		FRRF8C4SP09DS75X	0.432%	f	
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.		04 16 1 460d82	163.223.d20	8,220	£
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.		NRRG N HA8 C66D5Z5V	1012M0	0,432%	f
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.		0d60Od 1048	1972180	2.9%	C
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.			#0	0,000%	B
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.		00SA4180975	£9/1180	2.976	F
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.			23.800	0.010	C
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.			0	0,000	f
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.			50.01)	0.RIR	C
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.			500	0,000	C
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.		06921 130487	6 2180	2.891W	P
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.			4.104.200	T,752%	F
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.		1L82 0983	253.166	0.108@	F
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.		f1CHtCZ3f4420dN	253.164	0.108@	F
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.		<CGVPZ5A63C2068	253.164	0,108%	£
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.		VSCMCN79H63F205M	253,166	0,108%	F
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.			8.296	0.004%	C
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.			3.234	0.001R	C
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.			31	0,000%	C
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.			284	0.000@	C
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.			1.255	0,1%	C
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.			10.577	0,003%	C
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.			1.944	0,001	C
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.			20843	0,032%	C
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.			22046	0,0097	C
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.			fi6,635	0,02d@	C
EURIZON CAPITAL SGP-PIP I7AtIA 30 EIJ8I7ON FUND.			ii 9,277	0,06J g	C



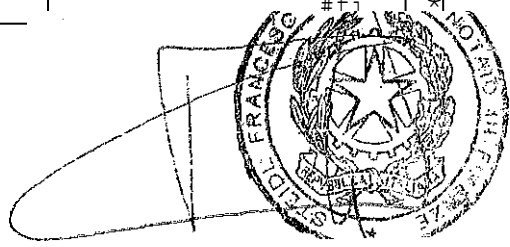
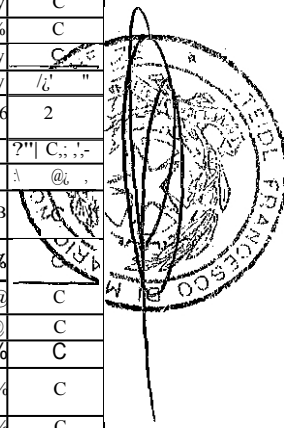
g	g	g	g	g
Ap	ZOJA S+ATr REIREMENT SYSTEM.		3.390	0,001%
	AUSTRALIAN PETIRF-MENT TPUST		7.082	0,003%
	AXA VOPSOPGE rO DS the #EQUITI6S GLOBAL MARKETS sMALr CAP PASSIVE UBS FUND MANAGEMEN} S V\ITZI=PLAH0 AG		8.045	0,003B
	AZ FUND I AZ ALLOCATION ITALIAN TREND		125.153	0,053%
	AZ FUND I A7 ALLOCATION PIP ITALIAN EXCELLENCE 30		2.501	0,001%
	AZ FUND I AZ AELOCATION PIP ITALIAN EXCELLENCE 70		51.715	0,022%
	A7 rULID I-N ALLOCATION-ITALIAN WONG TRIM OPPORTUNIHFS		36.909	0,01+A
	§z UT PITAL MANAGEMzL T SG R sPA		25.855	0,01r@
	A7IMUT CAPITAL MANAGEMENT SGP SPA		js.309	0,007%
	Azr DFA uT MATIOMAL CORA EQUITY FUAD		1.885	0,001@
	Bx cO 8 LBAO VIZCA A AzGEnrAPIA SA		707.171	0,302@
	8ANCOPOSTA RENAISSANCE		23.626	0,010%
	8BVA DUPB INEL FUIPOPEAN EQUITY FTJND		18.857	0,008%
	eLACKROCK ASSET zNAGEMENT SCHWe2 AG OH BEHALr OF. SHAPES WORLD FORMER SWITZEPLAND		100	0,000%
	6LACKROCK AJTHORISED CONTRACTUAL SCHEME I		TQ	0,000%
	8LACKROCK FUND MANAGERS LTD		1.261	0,001%
	8LACKROCK)NDEX SELECTON FUND		34	0,000%
	8LACKROCK INSTITUTIONAL TPUST COMPANY, N.A. INVESTMFN7 FUNDS fOe Elv\ PLOYEE 8ENEFFJ} CAUSES		320.621	0,1376
	8LACKROCK LIFE LTD		1191	0,001%
	8LACKPOCK MCCI EAFE SMALL CAP EQUIHY INDEX FLIND 8 (EAFSML8		0z'e	0,00ss
	8Np pAeiBAs EQUITY - FOCIUs liALIA		9.721	0,004%
	8 NPP MODERATE - FOCUS ITALY		81.	0,0356
	LrO q H A STATE TI=AC HEMS 9.ETIREMENT SYSTEM.		1,35G	0,001%
	CENTRAL PEF SION FUND OF THE INTF-RNA jIONAE UNION OF. OPEPATIN G		1.374	0,001%
	CITY Or NEw YOU K GROUP TzvsT		12.033	0,005%
	CITY OF PHILADFLP HIA pUBLIC EMPLOYELS KETIR EMENT SYSTF-M.		3.62E	0,002
	COLD EGE RETIK5MEN} EQUITIES FUND.		1.001	0,000Y
	WITH NECICUT GENERAL LIFE INSURANCE COMP ANY		127	0,000S
	CONTINENIAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		P2.J21	0,039R
	CREDIT SWISS E INDEX FUND (LUX)		27.242	0,012fi
	D.E. SHAW VALENCE INIL., INC. DES VALENCE INTL.- P8FQ - CASH		1C	0,000%
	DEKA-UAB		4.544	0,002g
	DIMEHSIONAL INTERNATIONAL VEClOP EQUITY E7F OF DIMENSIONAL 5		4e	0,000R
	EIDELIY CONCOPD STREET fgUST: F 0ELITY SAI INTERNATIONAL S		1.089	0,000%
	EIDELIW SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		24.29C	0,010%
	GAM NULTISTOCK		84?00	0,339
	GRAHAM DEVELOPMENTAL EQLIJJ STRATEGIES PLC		1789	0,001%
	RAM HATIONAL PE ISION FUND		J0	0,000X
	BM #01 (K) PLfIS P6AN TPUST		184	0,000%
	INiEPNATIONAL CORE EQUITY POPLE-OLfO OF Dra INVESTMENT. Of/ tr SIOrJS GROUP I C		78.662	0,034%
	NME NATIONAL MONETARY FUND		4.084	0,002%
	INVENOMIO MASTER FUND LP C/O INVENOMIC CAPITAL M GzMENT LP ACING AS ia		52.703	0,022'g
	INVESCO FTSE Rf. 77 DEV5fOPED MARKETS EXUS SMALLMTD ETF		255	0,000%
	NVESfERINGSFORENINGFN DANSKE INVEST SELECT TACTICAL ASSET. ALLOCATION SVEPIGF - ACCUMULATING KL		146	0,000R
	INVESE INGSrO E GEN SPARE VEST INDEX EUeOPA.		4.291	0,002y
	jSHARES ALL-COEINTRY EQUITY INDEX FUND.		185	0,
	SHARES COtr MSCI EAFr ETF		23.381	0,010@
	SHAPES COFE MSCI I EAFE IMI INDEX ETF		14.64"	0,006y
	SHARES CORP MSCI I EUpOPE ETF		33.354	0,014S
	ISHARM CORE MSCI INTERNATIONALrDEVELOPED MARKETS ETF.		86.657	0,037%
	SHAPES CORE JVISCI IOFAS INEPNATIONAL STOCK ETC.		970	0,000%
	SHARES IU PUBLIC LIMITED COMPAHY		12.098	0,001%
	SHAEES MSCI EAFf SMALL-CAP ETF		12.058	0,008%
	ISHAPES MSCI E GROPE HMI INDEX Efr		12.058	0,001%
	ISHAPES MSCI EUPOPI= SMA t CAP ETF.		12.058	0,000%



SHARES VII PUBLIC LIMITED COMPANY	100	0,000%	C
JOHN HANCOCK FUNDO II FUNDAMENTAL AEL CAP CORE FUND	170.012	0,00%	C
JOHN HANCOCK FUNDS II FUNDAMENTAL GLOBAL FUND ANCHOR FUND	6.058	0,261%	C
JOHN HANCOCK FLINOS II INTERNATIONAL SMALL COMPANY FUND	496	0,002	C
JOHN HANCOCK FUND COMPANY COLLECTIVE INVESTMENT TRUST I	105.030	0,045%	C
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST	2.402	0,00%	C
JOHN HANCOCK FUNDAMENTAL ALL CAP CORE TRUST	775.671	0,331B/	C
JUPITER GLOBAL VALUE EQUITY FUND	139.333	0,059%	C
LACERA MASTER OPER TRUST	1.275	0,001@	C
LEADERSEL P.M.I	1.553	0,001@	C
LEGAL & GENERAL	231	0,000%	C
MEGACORP AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) UNITED	776	0,001%	C
BINGO DODD PONTVE INVESTMENT MANAGER FUND INVESTMENT SP CL	29.459	0,126@	C
LOAN FUND - SAP FUND C/O HOUSE INVESTMENT PARTNERS NEWS PLC	7.883	0,00%	C
LMA IRELAND - MAP 504	1.001	0,005%	C
LMAP INVESTMENT MANAGEMENT C/O MAPSHALACE LLP	548	0,005%	C
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	32	0,000%	C
LLM/MARSHALL WACE UCITS SICAV-LUMYNA-MW FUND UCITS MOON	53.712	0,023%	C
LUX IM ESG SMALL-MID CAP EURO EQUITIES	95	0,000%	C
LVP DIMENSIONAL INTERNATIONAL CORE QUALITY FUND	2.493	0,001E/	C
LYXOR FTSE ITALIA MID CAP FUND	233.94	0,00	C
M G SERVICIOS FINANCIEROS	162.91	0,00	C
MANULIFE USAT OF AMERICA EMERGENCY FUND	6.374	0,003%	C
MANULIFE GLOBAL FRANCHISE FUND	576.040	0,00%	C
MANULIFE INVESTMENT EXCHANGE FUND CORP. - MANULIFE BALANCED	420.863	0,180%	C
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE U.S. EQU.	133.119	0,057%	C
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTEL NATIONAL SMALL CAP EQUITY POOL	96	0,0005	C
MANULIFE U.S. ALL CAP CORE EQUITY FUND	1.970	0,001E	C
MANULIFE U.S. ALL CAP EQUITY FUND	438.978	0,187@	C
MANULIFE INVESTMENT STRATEGIES - EUREKA FUND C/O	508.846	0,217@	C
MANULIFE INVESTMENT STRATEGIES - TOPS FUND C/O	41.228	0,008	C
MANULIFE INVESTMENT STRATEGIES-MARKET NEUTRAL OOPS FUND C/O MANULIFE INVESTMENT STRATEGIES	3.779	0,002	C
MERCEDES-BENZ COMMON FUND	10.083	0,00%	C
MERCEDES-BENZ FUND	17.391	0,007%	C
MSC I ACWI EX-U.S. INDEX FUND	2.120	0,001	C
NORHEPN LIGHTS FUND INVESTMENT FUND	220.816	0,094@	C
NORHEPN INVESTMENT COMMON EMERGING MARKETS INDEX FUND NON-FUND	3.152	0,001%	C
NORTHERN INVESTMENT GLOBAL INVESTMENTS COLLECTIVE FUND FUND	53.907	0,023%	C
NORHEPN TRUST COMMON CONTRACTUAL FUND	18.197	0,008%	C
ONEMARKETS ITALY FUND	11.500	0,005%	C
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX FUND	1871	0,005%	C
PK CSG WORLD EQUITY FUND	1.201	0,001	C
POINT ASSOCIATES LLC C/O FINSCO FUND	82.095	0,035%	C
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY	3.758	0,002%	C
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	2	0,000%	C
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	8.150	0,003%	C
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	23.91	0,000%	C
PRUDENTIAL S&P 500 INDEX FUND	78	0,000%	C
SCHWAB FUNDAMENTAL INVESTMENT SMALL CAP INDEX FUND	111.047	0,04%	C



CF/P	Voti	% su votanti	Voto
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND	1.245	0,001%	C
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	122.237	0,05%	C
SOCIAL PROTECTION FUND	2.070	0,001%	C
SPATANG KOLIP TRUST FOR EMPLOYEE BENEFIT PLANS	2.241	0,00%	C
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF	3.893	0,006%	C
SPDR PORTFOLIO EUROPE ETF	1.806	0,007%	C
SPDR S&P INTERNATIONAL SMALL CAP ETF	2.491	0,001%	C
SSB MSCI CWI EX USA INVESTING COMMON STOCK FUND	1.971	0,001%	C
SSS&S CJEAFE SMALL CAP INDEX SECURITY INVESTING COMMON FUND	5.090	0,002%	C
SSGX SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	4.802	0,002%	C
SST GLOB ADV TAX EXEMPT INVESTMENT PLANS	128.918	0,054%	C
STATE OF ALASKA RETIREMENT ADMINISTRATION PLANS	7.049	0,003%	C
STATE OF CALIFORNIA INVESTMENT COUNCIL	26.361	0,011%	C
STATE OF WISCONSIN INVESTMENT BOARD	1.195	0,001%	C
STATSTRITGLOBAL ALL CREDIT INDEX PORTFOLIO	1.170	0,000%	C
STATE TEACHERS RETIREMENT SYSTEM OF OHIO	800.000	0,342%	C
STICHTING PENSIOENFONDS VOOR HUISAPTESEN	2.448	0,001%	C
STICHTING PENSIOENFONDS VOOR HUISAPTESEN	3.330	0,001%	C
STICHTING PHILIPS PENSIOENFONDS	87*	0,000%	C
TEACHER RETIREMENT SYSTEM OF TEXAS	336	0,000%	C
THE BAR CLAYS BANK UK RETIREMENT FUND	2.807	0,001%	C
THE EUROPEAN CENTRAL BANK	34.142	0,015%	C
THE JUPITER GLOBAL FUND SICAV	110.589	0,047%	C
THE MONETARY AUTHORITY OF SINGAPORE	44E	0,000%	C
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	4.912	0,002%	C
THE STATE OF CONNECTICUT, ACTING THROUGH ITS INVESTORS	30.152	0,013%	C
THEMES EUROPEAN LUXURY FUND	3.041	0,001%	C
THRIFT SAVINGS PLAN	63.974	0,027%	C
TRUST INVESTING COMMON STOCK FUND	519	0,000%	2
TO SIGMA INTERNATIONAL CORE	20.400	0,009%	C
TRUST SIGMA WORLD CODE FUND LP	+800	0,001%	C
UBS CH INDEX FUND EQ WORLD EX CH SMALL SSL UBS FUND MGMT SWITZERLAND AG	4.43*	0,002%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTMENT FUNDS	2.145	0,001%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG	11.034	0,005%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG	478	0,000%	C
UBS LUX FUND SOLUTIONS	39.546	0,017%	C
UBS INVESTMENT MANAGEMENT (SWITZERLAND) AG ON BEHALF OF STBV-NW INVESTMENT FUNDS	2.380	0,001%	C
VANGUARD DEVELOPED MARKETS INDEX FUND	534.634	0,228%	C
VANGUARD ESG DEVELOPED WORLD ALL CAP HQ INDEX FUND UK	800	0,000%	C
VANGUARD ESG INTERNATIONAL STOCK ETF	7.840	0,003%	C
VANGUARD EUROPEAN STOCK INDEX FUND	84.598	0,019%	C
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	11.330	0,005%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	522	0,000%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	182.683	0,078%	C
VANGUARD FTSE ALL-WORLD EXUS SMALLCAP INDEX FUND	212.722	0,091%	C
VANGUARD FTSE DEVELOPED ALL CAP NORTH AMERICA INDEX ETF	9.011	0,004%	C
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	760	0,000%	C
VANGUARD FUND PUBLIC LIMITED COMPANY	1.203	0,001%	C
VANGUARD INVESTMENT SERVICES PUBLIC LIMITED COMPANY	800	0,000%	C
VANGUARD INVESTMENT SERVICES PUBLIC LIMITED COMPANY	7.588	0,003%	C
VANGUARD INTERNATIONAL STOCK INDEX FUND	90.899	0,039%	C
VANGUARD TOTAL WORLD STOCK INDEX FUND	38.360	0,016%	C
VANGUARD TOTAL WORLD STOCK INDEX FUND	120	0,000%	C
VANGUARD TOTAL WORLD STOCK INDEX FUND	120	0,000%	C





Affragata	C/P	Voti	% su votanti	Voto
WASHINGTON STATE INVESTMENT BOARD		1.732	0,001%	C
XTRACKERS MSCI EUROZONE AGGREGATED EQUITY ETF		488	0,000%	C
THE ROSE K. SWEDLOW TRUST DTD 03/19/92		15	0,000%	A

votonfl rolls 234.242.843 100%

C - Contrario
 A - Assentito
 Lx - Lista x
 NV - Non Volante
 NF - Non Espresso

FERRAGAMO

Annex " " " " to the 8th O

Repertories no. QI _____

Collection No. * +* _____

SALVATORE FERRAGAMO ITALIAS.P.A.

Rules of Assembly

CHAPTER ONE - PRELIMINARY PROVISIONS

Articolo 1

These rules and regulations (The "Rules and Regulations") govern the conduct of the Assemblée and extraordinary of Salvatore Ferragamo S.p.A., headquartered in Florence, Via Tornabuoni No. 2 (hereinafter, the "Socfeté"), effective as of the commencement of the negotazioni of the Company's shares on the Mercato Telematico Azionario (now Euronext Milan) organized and managed by Borsa Italiana S.p.A. itself.

For all that is not expressly regulated, the rules of the bylaws in force regarding Company's general meeting shall be understood to be rchlamed, which, in event of conflict with dispostions contained in the Bylaws, shall prevail over the latter.

Article 2

The Rules and Regulations, approved byll the Ordinary Shareholders' Meeting, most recently on November 26, 2024, are available to azlonists at the Company's registered office, as well as on the Company's website <https://group.ferragamo.com/it/governance/assemblea-degli-azlonists>.

CHAPTER TWO - OF THE CONSTITUTION OF THE ASSEMBLY

Articolo 5

Those entitled to attend and vote at the Shareholders' Meeting under the law and the bylaws (hereinafter, The "Entitled to Attend") may attend and vote at the Meeting.

The Entitled Attendees may represented by any other person, natural or legal, including non-members, or the representative designated by the Company, as provided in the notice of call and in accordance with the legal and/or regulatory provisions *pra tempore* in force (hereinafter, as the case may be, the "Representatives").



1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

FERRAGAMO

Where provided for and/or permitted by the law and/or *pro tempore* regulatory provisions in force, the notice of call may provide that attendance and exercise voting rights at the Shareholders' Meeting by Entitled Attendees shall take place exclusively med ially by conferring proxy or sub-delegation of voting rights to the representative designated by the Company (hereinafter, iJ "Exclusively Designated Representative") in the manner provided for by the same laws *and/or* regulatory provisions.

In the event attendance at the meeting through an Exclusively Designated Representative the *articles* these Bylaws governing manner of attendance and intervention in the *iisical* presence of shareholders shall not apply.

In any case, the person attending the Meeting, in person or by proxy, must identify himself or herself by presenting a document suitable for this purpose, also with regard to the powers due to him or her in eventual representation *of a* legal entity, as better specified in the notice of call.

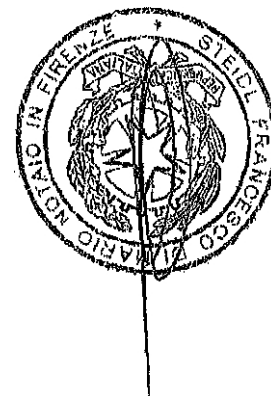
Members of the board of directors and the board of auditors are admitted to the meeting without any formalities. The of the Meeting may also be attended, as mere auditorsl without the right to vote or to intervene. Employees of the Company and other persons (hereinafter the "Invitees"), whose participation is deemed by the Chairman of the Meeting (as identified in Article 9 below, the ""Chairman") to be useful in relation to the matters to be discussed or for the conduct of the lavori.

Also assisting the Assemblylea, without being allowed to speak, are the clerks and any nonmember tellers assigned perform the functions provided for in the following articles of these Bylaws.

The Chairman of the Shareholders' Meeting may as Invltates, experts and financial analysts, representatives of the auditing firm to which the auditing of the financial statements and half-yearly reports has been entrusted, as well as dJ journalists working on behalf of daily newspapers and periodicals and radfotelevisual repts, in accordance with the recommendations issued by Consob in this regard,

Asslstance at the Invltees' Meeting, if any, shall be in the manner established by the President.

FERRAGAMO



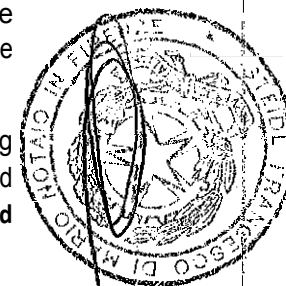
A list of the names of the Invitees and their qualifications is attached to the minutes or the meeting proceedings.

Articolo 5

Upon the instruction of the Chairman of the Shareholders' Meeting, consistent with provisions of Article 10, paragraph 6, the personal identification and verification of entitlement to participate in the Shareholders' Meeting shall commence at the place where meeting is to be held, 1 (one) hour prior to the time set for the Assembly, unless a different time limit is established in the notice of meeting.

If the Shareholders' Meeting, in **compliance with** the applicable legal or regulatory dispositions, is held by means of Exclusively Designated Representative or by means of teleconference or videoconference, personal identification **and verification** of entitlement to attend shall take place with the modalities and within the terms **provided** in the notice of the Shareholders' Meeting.

In order to **facilitate** the verification of their representative, those who intervene in the Meeting and exercise their voting rights as representatives of the Entitled to Attend, may send documentation proving such powers before the meeting, in the manner and timeframe **indicated in the notice of meeting**.



Articolo 6

Access to assembly premises is allowed after personal identification and verification of entitlement to attend.

Entitled to Intervention, or their Representatives, must collect from the Company's Appointees placed at the entrance of the premises where the Meeting is held (hereinafter, "Appointees") the admission ticket and the appropriate ballot or other instrument for participation in the voting, to be kept for the entire duration of the Meeting, to be exhibited for any checks and in any case to be returned in the event of the departure of the Entitled to Intervention from the Meeting before the end of the Meeting.

In any case of dispute over the right to participate in the meeting, the chairman decides, after hearing the chairman of the board of auditors or, in his absence, the vice chairman or, in his absence, the most senior in age of the members of the board of auditors present.

Article 7

FERRAGAMO

The proceedings of the Shareholders' Meeting *may* be videotaped or audio-recorded by the Company or by persons appointed for that purpose, subject to the instructions of the Chairman, solely for the purpose of preparing the minutes of the Shareholders' Meeting.

The use photoreproduction, videoreproduction or similar devices as well as the use of recording instruments of any kind, mobile telephones or similar devices is not permitted on the premises where the events of the assembly are held.

Article 8

All Entitled Attendees or their Representatives who, for any reason, leave the premises the Meeting is held, or interrupt their participation in the same where connected by means of teleconferencing or videoconferencing, are required to notify those in charge or in the manner communicated by the Chairman the Meeting.

In event that the Meeting is held exclusively through Exclusively Designated Representative, the latter may not interrupt the audio connection to the Assembly; in the event that, due to connection problems, the connection to the Meeting is interrupted, the provisions of Article 13 of these Regulations shall apply,

Article 9

At the time set in the notice of the meeting, the person specified in the bylaws takes the chair of meeting.

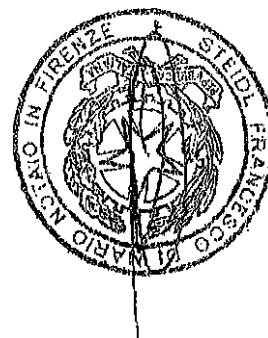
Then the chairman announces to the assembly the names of the members of the board of directors and the board of auditors present.

Article 10

The Chairman is substituted in the preparation of the minutes, when this is not entrusted to a notary public, by a secretary, who may or may be a shareholder, designated by the meeting by a simple majority of the capital present (hereinafter, the "Secretary"), chosen by the directors, auditors, and employees of the Company admitted as Invitees.

In the event that the function of Secretary is not entrusted to a notary public legal obligation, The minutes shall not be *taken* by public record unless otherwise decided by the President.

FERRAGAMO



The Secretary may be assisted by appointees, employees of the Company or propri collaborators, provided they are duly invited.

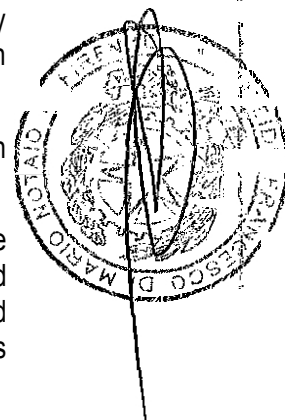
The Chair may be assisted by Invitees, also instructing them to explain the items on the agenda, and to answer questions posed in relation to specific Topics,

Based on the registrations made, **the Chairman**, with the assistance of the Secretary, shall inform the Assembly of the number of Legittimates present and the number of votes to which they have diritto.

Without prejudice to the provisions Article 5, paragraph 1, the President, with the assistance of Appointees, shall verify the regularity of the proxies and the right of the intervening shareholders to participate in the Shareholders' Meeting and shall inform the Shareholders' Meeting the outcome such verification. If the Chairman deems one or more proxies to be irregular, he may exclude the right to attend and vote of shareholder or his Representative who have shown irregular proxies.

Lists of the names of the Entitled to Intervene Participating in the Assembly, in their own right or by proxy, are an integral part of the minutes of the meeting.

If the quorums provided for in the bylaws are reached, the President declares the Assembly validly constituted and open for business; if not, not before 1 (one) hour has elapsed since the hour set the beginning of the Assembly, he proclaims the Assembly itself deserted and postpones it to another possible convocation. In case the Assembly has been deserted, minutes are drawn up and signed by the President and the Secretary.



Article 11

The chairperson may order the presence of a service discharged by clerks, provided with appropriate identification marks.

Article 12

The Assembly, if the President orders that voting be by ballots, proceeds by a simple majority of the capital present to appoint two scrutineers, who may or may not be members, carry out the counting.

Article 13

FERRAGAMO

The proceedings of the Assembly shall be held, as a rule, in a single meeting, during which the President, if he deems it advisable, and the Assembly (by a simple majority vote) does not oppose, may interrupt the events even several times for a period of time not exceeding 2 (two) hours (for each interruption),

Notwithstanding the foregoing, if the Meeting, in compliance with the applicable legal or regulatory dispositions, is held by means of Exclusively *Designated* Representative or by means of teleconferencing or videoconferencing and the connection fails during the course of *the* Meeting proceedings, The Chairman may* suspend the Meeting and, in the event that it is possible to remedy the interruption of the connection in a time frame not exceeding 2 (two) hours (for each interruption), Meeting proceedings shall continue after the interruption. If, on the other hand, the interruption caused by malfunctioning of the teleconferencing or videoconferencing means is prolonged and it is not possible to remedy the connection failure in the time frame identified above, the Chairman may declare the meeting dissolved due to inability to function, with the consequent need reconvene the same and possibly subject to the resolutions already *approved ov'vero*, alternatively, postpone the meeting to another date for its continuation.

Without prejudice to the provisions Article Z374 of the Italian Civil Code, the Shareholders' Meeting by a deliberation passed simple majority upon the proposal of the Chairman or interv'entuf representing *at least* 1SR- of the share capital may decide to adjourn the IWork whenever it deems it advisable, setting at the same time The day and time for the continuation of *the* IWork itself at a time, even longer than 5 (five) days, however congruous with respect to the reason for the adjournment.

CHAPTER THREE - OF THE DISCUSSION

Article t4

The Chairman as well as, upon his Invltto, the other persons authorized under these Rules and Regulations, the directors and auditors to the extent of their competence, shall explain the items placed on the agenda.

In putting said topics and proposals up for discussion, the President, subject to the approval of the Assembly (taken by a simple majority), may follow a different order from that resulting from the convocation notice and may order that all or some of the topics placed on the be discussed as a unit.

FERRAGAMO



Unless The Chairman deems it appropriate or an express request is made and approved by the Shareholders' Meeting by a simple majority of the heads present, the documents that the Company has previously made available to the Interested Parties, as Indicated in the Notice of **Meeting**, shall not be read.

The speeches of Legitimate Intervenors concerned or their Representantfl are summarized in accordance Article 2375 c.c. neJ minutes.

Articolo 15

It is duty of the President of the Assembly to direct the levents ensuring (a regularity of the discussion and the right to Interventions, also in order to avoid abuses or disturbances to the proper, regular and orderly conduct of the Assembly.

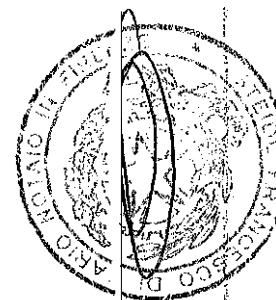
The Chairman shall regulate the discussion by the floor to the Entitled to Intervene who have requested it in accordance Article 16, paragraph 2, below, i.e., to their Representatives, councilors, trade unionsl and the Secretary. In exercising this function, he/she shall abide by the principle that all Entitled Intervene,the councilors, the mayors, and the Secretary have the right to express themselves freely on matters on the agenda of the meeting, in with the provisions of the law, the bylaws, and these Regulations.

Article 16

The Leglttimatj to the intervention and/or their Representatives, the counselors and the auditors have the right dl obtain the floor on each of the topics placed under discussion and to formulate proposals pertaining to the same in the manner and in the terms pfevised in the notice of convocation.

Those Entitled to Speak and/or ltheir Representantfl who wish to speak must make their request in the manner indicated by the Chairman, after the l*topic placed on agenda to which the request to speak relates has been read and the discussion has been opened and before The Chairman has declared the close of the dscussion on the topic under discussion.

The chairperson rules the debate by giving the floor to those who have requested it, according to the order of reservation of requests to speak, or according to the alphabetical order of the applicants' last names, in the case of multiple requests submitted at the same time.



FERRAGAMO

The Entitled Intervene or their Representatives shall have the right to make only one intervention on each topic on the orrline of the day for the duration not superiors to 10 (ten) minutes.

The Chairman, taking into account subject matter and importance of the individual items on the agenda, shall indicate, In an amount normally not less than 5 (five) minutes and not more than 10 (ten) minutes, the time available for each Entitled to Intervene or their Representative to make their intervention. The Entitled to Intervene or their Representatives who have already spoken in the discussion shall have the option of replying only once and for the maximum duration of 5 (five) minutes.

After the stipulated time has elapsed, the Presidents may invite Legitimate Intervenor or the Proxy to conclude in the next 5 (five) minutes. Thereafter, if the Intervenor has not yet ended, the President shall proceed in accordance with the second paragraph, lett.

(a) of Article 18.

In the event that, in compliance with the *pro tempore* legal and regulatory provisions in force, the intervention at the Shareholders' Meeting of the Entitled to Attend and #exercise of the right to vote take place through the Exclusively Appointed Representative, the latter may read out and deliver to the Chairman for the verbalisation any intervention and/or declaration presented by the Entitled to Attend through proxy or sub-delegation, it being understood that, also by way of derogation from the provisions of the preceding paragraphs of this article, the presentation of proposals of dellberation at the Shareholders' Meeting is not permitted, and the right to ask questions on the items on the agenda may only be exercised prior to the Shareholders' Meeting, in accordance with the fashions *and* tertiary rules provided by the notice of call and in compliance with the provisions of the law or *pro tempore* regulations in force.

Article 17

The Chairman and/or, upon his invitation, the directors and, the statutory auditors, and the employees of the Company, to the extent of their competence or deemed useful by the Chairman in relation to the matter to be discussed, shall normally reply to the Entitled to Attend and/or their Representatives after each of them has spoken, i.e., after all the speeches on each matter on the agenda have been exhausted, in accordance with the President's instructions and also taking into account any questions formulated by the members prior to the Assembly.

FERRAGAMO



Articolo 18

The chairperson is responsible for order in the Assembly, ensuring the proper conduct of the proceedings, and avoiding abuse of the right to speak.

These effects egll can be taken away:

- a) if the Entitled Person or a Representative of the Entitled Person speaks without having the right to speak, or continues to speak after the time allotted to him or her under these Rules has elapsed;
- b) after admonition, in the case chiara and obvious irrelevance of the intervention to the matter discussion;
- c) in the event that the Entitled Intervene or a suD Representative utter words, phrases or express unbecoming or insulting remarks;
- d) in the case dl incitement to violence 0 to disorder.

Article 19

Should one or more persons attending la Meeting prevent the proper conduct of the laws, the Chairperson shall call them to7comply with these Rules.

If such admonition proves unsuccessful, the chairman order the removal of the persons previously admonished from the meeting for the duration of the discussion.

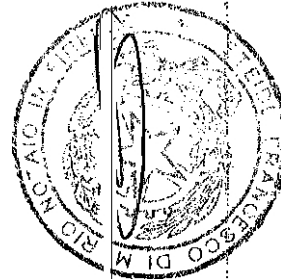
i" such case the excluded person, if he/she is among the Entitled Intervene, may appeal to the Assembly, which shall decide on the matter by a simple majority.

Article 20

Having exhausted all , responses replies, the Chair concluded by declaring the discussion closed.

After the close of the discussion, no Entitled Speak may be granted the floor to make further speeches.

Article 22



FERRAGAMO

Before commencing voting, the Chairperson shall call to the Meeting those who had been expected pursuant to Article 19 and shall verify the number of Entitled Intervene present, either in person or by proxy, and the number votes to which *they are* entitled. The measures referred to in Articles 18 and 19 of these Rules may also be taken, if the conditions are met, during the voting phase.

Article 22

The Chairman may order the vote to take place after the close of the discussion of each item on the agenda, or at the end of the discussion of all items on the agenda.

CHAPTER FOUR - OF VOTING

Article 23

Voting at the meeting shall be by open ballot. Prior to voting, the Chairman shall determine the manner of expression, recording and counting of votes.

For the purpose of aiding in the recording votes for, *dl* against, and abstentions, or of only one or more of these categories, *oweroven* for the mere purpose of counter-evidence *de(* counting votes¹, electronic equipment involving the use of magnetic cards or other electronic devices may be used.

Article 24

Ballots may instruments for voting and, if so, are prepared by the Society according to a uniform template.

The ballots are handed out by the Appointees at the entrance of the premises where the Assembly is held.

Voting may be expressed by correspondence to by electronic *me1cs*, in the cases and according to the modalities indicated in the notice of convocation, *ne(* respecting the applicable statutory and regulatory provisions.

Article 26

FERRAGAMO



Nominations for office must be submitted by the deadline and in the manner established in the bylaws,

commencing voting for nominations to corporate offices, the President: (i) reads out the lists, if any, submitted nomination, and the names of the members submitted them; (ii) announces which lists and/or which nominations are to be considered as not submitted and the reasons therefor.

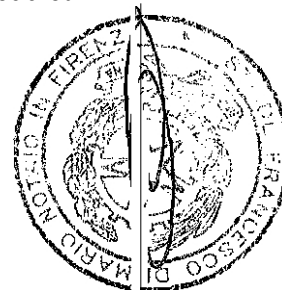
Art. 27

If the voting is by ballots, after the time set by the President for their delivery has elapsed, the scrutineers shall count the ballots and report the result to the President.

At the conclusion of the voting, the Chairman shall proclaim the result, declaring approved the proposal that obtained the vote in favor with the quorums established by the law and the statute.

Article 28

When the discussion and vote on the items on the agenda had been completed, the chair declared the meeting closed.



CHAPTER FIVE - FINAL PROVISIONS

These Rules and Regulations may be amended by the Ordinary Shareholders Meeting by majorities established by current provisions.

Amendments to these Rules and Regulations necessary to adapt the provisions of these Rules and Regulations that should become incompatible with new regulatory provisions having an imperative character shall be the responsibility of the Board of Directors.

SALVATORE FERRAGAMO S.p.A.

Ordinary and extraordinary meeting

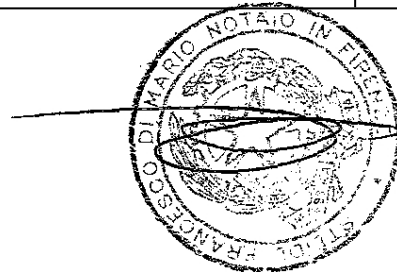
November 26, 2024

Re Ròuò n. lw1Raccòta n. 29273

Item 1.J of the extraordinary part

Proposed modification of the Articles of Association (cfra, alia, the modalities of intervention, voting and representation in Shareholders' Meeting, the modalities of convocation and operation of the board meetings and of the Board of Statutory Auditors. nona:hé the modalities of replacement of directors terminated. Operations inherent and consequent: / do Oitica of/ Article Ty.

| | no. votes | ' - votes represented in assembly | % of voting rights |
|--|----------------|-----------------------------------|---------------------------|
| Constitutive quorum assembly | 234.242.843 | 100% | 84,389% |
| Votes for which II RD has instructions for the BOD
In vote (deliberative quorum): | 234.242.843 | 100,000% | 84,389% |
| Votes for which the RD
Has no instructions: | 0 | 0,000% | 0,000% |
| | | | |
| | n. voti | % voting participants | % of voting rights |
| favorable | 233.948.232 | 99,874% | 84,283% |
| Contrary | 294.596 | 0,126% | 0,106% |
| Abstained | 15 | 0,00% | 0,000% |
| Totals | 234.242.843 | 100,000% | 84,389% |



SALVATORE FERRAGAMO S.p.A.

Ordinary and Extraordinary Meeting

November 26, 2024

Point T. dello p or le strooid!noria

9 oposal for modification of the *Statuto* àocio/e circo, Dro J'oltro, the modalities of ir;terven fo, flight and roopreiv /oczo in Pssembleo, the modalities of convocation and funiionpnenfo of the meetings:i coniliers and the College 8indocofe. as well as the modalities of substitution

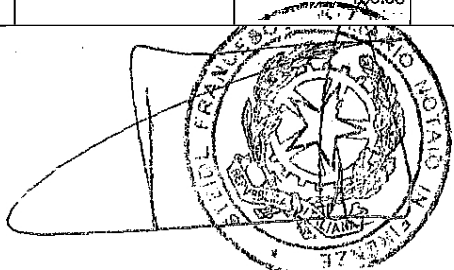
-' n"s!!-ri ceased. 0e/resolutions Tnerenf and consegu'enti: Moàll co clrticle 12.

List of oparticipants in the rotation through the Pappresentonte Designate source Securities 3.p.A. in the person of Oott.SsO Claudia Amórosini

| | | | |
|---|-----------|---------|----|
| AOVANCED SEPIFS TRUfif7 AST GrO6AL BOND POPTF0[10 | 8.296 | 0,001% | F |
| ALASKA PERMANENT FUN0 COPPOPAT}OFT | 3254 | 0001% | F |
| AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND | 3] | 0.000% | 5 |
| AMERICAN CENTURY ETF TPLISÌ-AVANTTJ TN7ERNATIONAL SMALL CAP EQUITY ETF. | 284 | 0,000 | F- |
| AMERICAN CENTURY ETF IPUS1-A CANI IS KEJPONS)8LL JNTEKNAIIONAL EQUITY ETF | 1.255 | 0,001% | F |
| AMUNDI FINE MIB | 10.577 | 0.003 | F |
| AMUNDI INDEX EUROPE EX \JK 8MAEL ZID MIO ?A.8 FUNO | 1.944 | 0001B | B |
| AMUL (D) MSCI EMU SMAEL CAP ESG CT8 N/ AM8 | 120.843 | 0.032Z | E |
| AMUND) MSCI EUROPE SMALL CAP ESG C LIMA7E NET 7EPO AMBTTION | 22.046 | 0,00G. | I |
| CT8 | | | |
| AMUDDY SGR SPA / AMUNDI RISPARMIO MIO ITALIA | 56.635 | 0.02< | ? |
| ANION NTKOtrT | 7 | 0.000A | E |
| APGENA-FLIND LTFESTYtè DYNAMIC | 19.277 | 0,0?W | P |
| ARI7ONA STATE PETIPEMENT SYSTEM | 3390 | 0,00) # | C |
| AUSTRALIAN RETIREMENT TROST | 7062 | 0.0037 | L |
| AXA VORSORGE FONOS II EQUITIES GLO8At MARKETS SMART CAP. PASSIVE UBS FUNO MANAGEMENT SWITZERLAND AG | 8,045 | 0. XM | C |
| A7 FUND I A7 ALLOCATION ItAEIAN 7FEND | 125. IW | 0033 | fi |
| AZ FUND I U ALLOCATION PIR ITALIAN EXCELLENCE 30 | 2501 | 0. X) W | ? |
| A7 FUND I AZ ALLOCATION PIR ITALIAN EXCELLENCE 70 | d1. US | 0.022 | f |
| AZ FUX0 -W ALLOCATION-ITALIAN LONG IERM OPPORIL/NITIES. | 36909 | 0, g16 | f |
| AZIMIJT CAPITAL MAIJAGEMENT SGR SPA | 25863 | 0.01s | f |
| UIMUT CAPITAL MANAGEMEIf SGR SPA | 14.309 | 0,00?Z | C |
| ML DfiA tHIERNA//OHALCODE EO))IH FUND. | 1.885 | 0. XI? | F |
| 8ANCO 8ILBAO VIZCAYA ARGENTARfa SA. | 707.171 | 0,302% | C |
| BEI MOLT PARTNERS LLC C/O BFO IN YESSM6KES COC ACTING AS FUND MANAGER | 38.426 | 0.000% | f |
| BBVA OUB8 INTL EUROPEAN EQUITY FUNO | 18.857 | 0,008 | F |
| 8PPAGMOTIA URL 815600DF1 A7 | t.720.766 | 0,735S | F |
| 8LACKROCK ASSET MANAGEMENT SCHWEI7 AG ON BEHALF OF | 100 | 0,000% | F |
| TEHAPES WORLD EX SWIT7EKLAND | 100 | 0,000% | F |
| 6LACKROCK AUTHORIZED CONTRACTUAL SCHEME I | 100 | 0,000% | F |
| BLACKROCK EURO MANAGERS LED | 1.261 | 0,00 t% | F |
| 8LACKROCK IMD6X SeEtCTTON FUND. | 34 | 0,000% | F |
| BLACKROCK INSFI7uTIONAL 7R05T COMPANY. N.A. INVESIMENT FUNDS. FOR EMPLO rEE 8E Eh/ TRUJS | 320.621 | 0.137P | F |
| Blackk OCE FIFA Ltd | 1.191 | 0,001S | E |
| eLACcg OC X McCi and SMALL CAP EQUITY I OEx FUAD 8 (EArrSM'8 | 10.749 | 0.005Z | F |
| 8NP PARIBA1 EQUITY - FOCÈIS ITALY | 9.221 | 0.004% | C |
| 8NPP MODERATE - FOCUS ITALY | 81.085 | 0, M% | f |
| 8ORPAG)NE SRL 06949860487 | 1.720.766 | 023d | f |

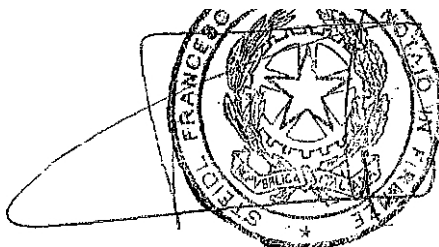


| CF/PI | VO | %Substanti | Voto |
|---|-------------------|------------|-----------|
| CAIFONIA SRA'S RETIREMENT SYSTEM | | 1.360 | 0,001 % F |
| CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING | | 1.374 | 0,001 % F |
| CITY OF ZWYER GROUP | | 16.033 | 0,005% F |
| CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, | | 3.527 | 0,002% F |
| COLLEGE RETIREMENT EQUITIES FUND | | 1.001 | 0,000% F |
| CONNECTICUT GENERAL LIFE INSURANCE COMPANY | | 177 | 0,000% F |
| CONTINENTAL SMALL SEPIAS THE CONTINENTAL SMALL COMPANY | | 92.22 | 0,03% F |
| CREDIT SUESE INDEX FUND (LIX) | | 27.242 | 0,012% F |
| D.E. SHAW VALENCE INTL., ANC. DES VALENCE INTL. - PEEQ - CASH | | 10 | 0,000@ F |
| DEKT-RA8 | | 4.54A | 0,002% F |
| DIMENSIONAL INTERNATIONAL VECTOP EQUITY ETF OF DIMENSIONAL E | | J8 | 0,000% F |
| EDUARDO CALDEPON MEJIA | | P | 0,000X F |
| *FESETTE SRL | 04403Z 0488 | d. 9/2380 | 19/d% F |
| EURIFON AEIONI SME ITALY | | 3408J8 | 0,14a% ? |
| EUPLZO CAPITAL SGR-PIP ITALIA 30 | | 57.6 | 0,025% F |
| EUPAZON FUND | | S.095 | 0,003% F |
| EURIFON PIR ITALY AEIONI | | 20.282 | 0,009@ F |
| EURIZO PROGETTO LEA 20 | | 77.416 | 0,033B F |
| EURIFON PROJECT ITALIA 40 | | 234.152 | 0,100% F |
| EURIZON PROJECT ITALY 70 | | 118.311 | 0,051y F |
| FAIT SRL | B15600AC85B | 946.768 | 0,404% F |
| FERAGAMO FERUCCIO | FRFRFC 45P09D575X | T.012.660 | 0,432% F |
| FERAGAMO FINANCIAL SPA | 041 0 460482 | 83.223.620 | 78,220@ F |
| FERPAGAMO GIOVANNA | FRR G NN43C6D575V | 10.260 | 0,432% F |
| FIDELITY CO-CREDIT TRUST: FIDELITY TOTAL INTERNATIONAL S | | 1.089 | 0,0006 F |
| FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND | | 24.2P0 | 0,00y F? |
| FJNVIS SRL | 048006 T0d8 I | 6.P72.180 | 2,976B. F |
| GAM MULTISTOCK | | 841.500 | 0,359% F |
| GEOPGIOS 8 AKOURIS. | | 460 | 0,000% F |
| GTQUATTPO SRL | 00SI 4 80975 | 6.972.180 | 2,976% F |
| GLOBAL ELITE COMMERCIAL INC. | | 23.81 | 0,010% F |
| GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LOC. | | 1.189 | 0,001% F |
| AM NATIONAL PENSION FUND | | 40 | 0,000% F |
| EMERSON PLUS PLAN TRUST. | | 183 | 0,000Z F |
| INTERNACIONAL COPE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC | | 78.662 | 0,034% F |
| INTERNATIONAL MONETARY FUND. | | 4.086 | 0,002\$ F |
| INVENOMIC MASTER FUND EP C/O INVENOMIC CAPITAL MANAGEMENT LP ACTING AS IA | | 52.703 | 0,022% F |
| HVESCO FTSE RARI DEVELOPED MARKETS FXUS SMALLMID ETF | | 256 | 0,000X F |
| INVESTINGTOPENINGFONDANSKE INVEST SELECT TACTICAL ASSET LOCAL INVESTING - ACCUMULATING FL | | 146 | 0,000\$ F |
| INVESTINGFOREIGN SPARIMVEST INOEX EUROPA. | | #.291 | 0,002 F |
| SHABES ALL-COUNTRY EQUITY INDEX FUND | | 183 | 0,000\$ F |
| SHAPES COEE MSCI EAFE ETC | | 23.381 | 0,010@ F |
| JHAPES CORE ICI RAFE IMI INDEX ETF | | 14.641 | 0,008R F |
| SHAPES COEE MSCI EAFE ETC | | 33654 | 0,0147 F |
| ISHARES CODE M3C INTERNATIONAL DEVELOPED MARKETS ETF | | 88.657 | 0,037@ F |
| SHARES COEE SCI TOTAL INTERNATIONAL STOCK STF. | | 970 | 0,000% F |
| SHAPES III PUBLIC LIMITED COMPANY. | | 1.380 | 0,001@ E |
| SHAPES MSCI EAFE SMALL-CAP ETF | | 19.053 | 0,008@ F |
| SHAPES MSCI EUROPE IMI INDEX ETF | | 1.234 | 0,001B F |
| SHARES I SCI EUROPE SMALL-CAP ETF | | Sd | 0,000\$ E |
| SHARES VII PUBLIC LIMITED COMPANY | | 100 | 0,000\$ F |
| JOHN HANCOCK FUNDS II FUNDAMENTAL ALL CAP CORE FUND | | 179.012 | 0,076\$ F |
| JOHN HANCOCK FUNDS II FUNDAMENTAL GLOBAL FRANCHISE FUND. | | 612.058 | 0,261R F |
| JOHN HANCOCK FUND II INTERNATIONAL SMALL COMPANY FUND, | | 4.9d | 0,002B F |
| JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST I | | 105.034 | 0,000\$ F |



| | | | | | |
|---|--|----------|----------|---|--|
| | | | | | |
| JOHN HANCOCK VARIABLE INSURANCE TRUST (SMALL COMPANIES TRUIT) | | 2.452 | 0.001@ | F | |
| JOHN HANCOCK VIL FUNDAMENTAL ALL CAP CODE FRUIT | | 775.67 | 0.33JA | F | |
| JOPHER GLOBAL VALUE EQUITY 7UNO | | 139.33 | 0.0SP@ | F | |
| LACEPA MASTEP OPE8 TRUST | | 1.274 | 0.001@ | F | |
| LEAD @ SEL p.M.1 | | 1.553 | 0.00% | F | |
| LEGAL & GENERAL | | 231 | 0.0%g | F | |
| LzAr AGO GE EPAL ASSURANCE (PENSIO S MANAGEMENT) IMITEO. | | 1.776 | 0.001@ | F | |
| LCA iPLANO - MAP I C/O LIGHHOUSE INVESTMENT PARTNERS LIC. | | 7.883 | 0.00@ | F | |
| PMA IRELAND - MAP 504 | | tt.03d | 0.005% | F | |
| LMAP jRGLAND YCAV-LMAP 909 C/O MARSHALL WACE UP | | 548 | 0.000@ | F | |
| LOCKHEED MARTIN CORPORATION MASTEP RETIREMENT FUND | | 32 | 0.000@ | F | |
| LUMINA MARSHALL PACE UCITS SCAV-FUMINA-MW FOPS UCITS | | n3.7T 2 | 0.023% | F | |
| FUND | | | | | |
| LXIX JM ELG SMALL - / MID CAP SORO EQUITIES | | 954 | 0.000% | F | |
| LV1P D)MENS IONAL INTERNATIONAL COPE 5QUITY FULJD | | 2.49? | 0.001\$ | F | |
| LYXOR FISE ITALY MCD CAP PIR | | 233.943 | 0.100 | F | |
| M & G SA-CURITIES LIMITED | | 182.913 | 0.078# | E | |
| MAMULTE AJSEF MCNAGEMENT LID | | 6.374 | 0.003% | F | |
| MALIU(FF GLOBAL FRAP CH)SE FUND. | | 376.040 | 0.1 SI % | F | |
| MANULIFF INVESTIMENT-NI MCNANGE FUNDA CORP. - MANULIFE BALANCED | | 420.853 | 0.180% | F | |
| MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE U.S. EQU. | | 133.119 | 0.0Tg | r | |
| MANULIFL INVLS7MLNF MANAGEMENT 5yITEMAT)C INTERNATIONAL | | 96 | 0.WZ | F | |
| MANULIFE U.S. ALL CAP CORE EQUITY FORD. | | 1.97C | 0.001 | B | |
| HURIFR U.S. ALL CWP EQUITY FUND. | | 438.928 | 0.187% | F | |
| MARSHALL WACE INVESTMENT SIRATLGIEJ - EUREKA FUNO C/O UARJHA&E WACE LLP | | 508846 | 0.217% | F | |
| MARSHALL WACE INVESTMENT SERVICES - OPS FUNO C/O | | 5j pag | 0.018@ | F | |
| MARSHALL WACE LLP | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 3.779 | 0.002@ | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 10.083 | 0.004W | C | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 1n39A | 0.002% | C | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 11 26 | 0.001% | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 4X | 0.000% | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | d00M | 0.01% | f | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 2208M | 0.099s | f | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 3.152 | 0.001% | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 53.901 | 0.0W< | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 18.197 | 0.008% | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 11.700 | 0.005% | E | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 1.871 | 0.001% | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 500 | 0.000% | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 1,201 | 0.001@ | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 82.095 | 0.035@ | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 3.758 | 0.00@ | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 2 | 0.000% | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 8u30 | 0. X3% | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 23.P19/ | 0.010%] | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 93] | 0.000R] | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 6.772.] | 2.89 18] | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 1 T.047 | 0.047% | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 1.245] | 0.001%] | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 122.235{ | 0.052%/ | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 2.07Q] | 0.00]X/ | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 2.] | 0.001%] | F | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | | | | |
| MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL FOPS. | | 13.893/ | 0.00N] | F | |

| ELICE | C/F/I | | | | | | | | |
|--|------------------|--|--|--|--|-----------|----------|--|----|
| SPD9 POPTr-OrtO EUyOr And ETr | | | | | | 1.806 | 0,5 | | F |
| s p0p S&P i /ERNAiIO Ar sMALr CAP Eif | | | | | | 2.491 | 0,001% | | F |
| sse Msci AC/Vt Ex DISA CMI SCSEENED NONENDING COMMON TPjST FuND | | | | | | 1.783 | | | F |
| SS8 MSCI SAFE SMALL CAT INDEX SEC LIPITIES SENDING COMMON FND | | | | | | 5.093 | 0,002Bt | | F |
| ss A s PD e EifS zUROp5 II PUe LIC'IMiED COMPANY. | | | | | | A802] | 0,002% | | F |
| SST GLO8 ADV TAB EXEIVPT RETIREMENT PLANS | | | | | | 1219181 | 0,054% | | F |
| STATE OF ALASXA PETIR 5M ENT AND BENEFITS PLANS | | | | | | 7.049] | 0,003@ | | F |
| STATE OF NEW MEXICO STATE IN VESTMENT COUNCIL | | | | | | 26.361] | 0,01 J% | | F |
| sTATE OF GIS CONJ IN INVMTMENT 8OARD. | | | | | | 1.195] | 0,001 @ | | F |
| Sifite SikeFT GLOBAL ALL CAP EQUITY EXIUS INDEK POKR OLT | | | | | | 11.70] | 0,000T | | F |
| STATE TEACHERS RETIREMENT SYSTEM OF OHIO. | | | | | | 800.000 | 0,342B | | E |
| StiCHTING 8Pr PEMSIOEN | | | | | | 2.448 | 0,001@ | | F |
| STICHTING PgnSIOENFONDS VOO P HUTSAPTSEN | | | | | | 3.350] | 0,001% | | F |
| STICHTING PHILips PE SION FONOS | | | | | | 873] | 0,000@ | | F |
| IEACHE9 ZIPEMENT SYSTEM OF TEXAS | | | | | | 336 | 0,000% | | F |
| THE 8 ARCLAY S BANK UE RUjREMENTFUND | | | | | | 2.802] | 0,001% | | F |
| THE ELIPOPAN CENTRAL BANK | | | | | | 34. \42] | 0,015% | | y |
| THE HONGKONG AND SHANGHAI 8ANKING CORPOVATION LIMITED | | | | | | 110A600 | 1,752% | | r |
| THE JUPIEP GLOBAL FUND SICAV | | | | | | 110.583] | 0,047B | | F |
| TH6 MOLIEAPY AUTHOrV OF SINGAPORE. | | | | | | 4J8] | 0,000B | | F |
| THE REG ENTs OF THE UNIVgkSITY OF- CAHFORBIA. | | | | | | 4.912] | 0,002% | | F |
| THE siAie OF CoN N ECiCi T, ACiNG THE OUGH lis TREY UREP | | | | | | 30.) 52] | 0,013R | | F |
| THEMM SUPOP LAN LUXU RR FIF | | | | | | 3.041 | 0,001] B | | F |
| THEiFT SAVINGS PLAN | | | | | | 63.974 | 0,027% | | F |
| TONTI SRL | 125B2220963 | | | | | 253.1 66 | 0,1 08% | | |
| USB the BeiGHThOUSrDIMEOSIO ALINT SMALL COMPANY POeFOLIO. | | | | | | 519 | 0000s | | |
| TvO SIGMA INTERNATIONAL CORE | | | | | | 104001 | 0,009% | | |
| IwO SIGMA WORLD CORE FUND LP | | | | | | 2.800] | 0,001% | | |
| UBS CH INDEX FLIND HQ WOErD EX CH SMALL NSL UBS FUND MGMT SWITZEPI AND AG | | | | | | 4.433 | 0,002@ | | |
| UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF 7URICH NVESTINgTITUTIONAE FAN | | | | | | 2.145 | 0,001@ | | F |
| JBs FUND >AMAGEMEN+ (SWITZERLAND) AG. | | | | | | 11.034 | 0,003% | | r |
| UBS FUND MANAGEMENT (SWITZEPeLAND)AG. | | | | | | 478 | 0, XM | | fi |
| UBS LIX FUND SOLUTIONS | | | | | | 39.5461 | 0,01/s | | r |
| UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OE STBV-NN-INIVEPSAE-FONDS | | | | | | 2.360 | 0,001@ | | F |
| VANGUARD oEVELOPE0 MAeKETS INDEX FUND. | | | | | | 534.634] | 0,228\$ | | F |
| VANGUAPD VSG DEVELOPED WORLD ALL CAP EQ INDEX FND UK | | | | | | 806 | 0,000@ | | F |
| VANGUA 'D ESG INTERNATIONAL \$OCK ETF | | | | | | 7.840] | 0,003% | | F |
| VANGIAPD EUROPEAN STOCK INDEX FUND | | | | | | 44.598 | 0,01 9% | | F |
| VANGUARD EIDUCIAP Y rRUST COMPAN 7 DEVELOPED MARKETS INOEX TRUST | | | | | | 11.330 | 0,005g | | F |
| VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL NTERN ZIONAE STOCK MARKET INOEX TRUST | | | | | | 622 | 0,00s | | F |
| VWGJARD FIOUCIAPY TRUST COMPANY IHSTITVTIONAL TOTAL NTERNATIONAL STOCK MAPKET INDEX TPJST II | | | | | | 182683 | 0078% | | F |
| VANGJARD FTSE AXLE ORLD ECUS SMALiCAP INDEX FUND. | | | | | | 21 Z722 t | 0,091 g | | P |
| V NGAeD FTSE DeVELOPED ALL CAPEX NOeH AMEZICA I OEX ETF. | | | | | | 9.01 | 0,004% | | F |
| VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF | | | | | | 76 t | 0,000g | | F |
| VANGdAPD FUNDS PUBLIC LIMITED COMPANY. | | | | | | 1.2031 | 0,001@ | | F |
| VANGUARD INTEP'JAVIONAL SMALL COMPANIES INDEx FUND. | | | | | | 808/ | 0,000\$ | | F |
| VANGUARD INVESTMENT SE 'IES PUBLIC HM{TFD COMPANY. | | | | | | 7.688] | | | F |
| VANGJAPD TOTAL INTERNATIONAL STOCK INDEX FUND | | | | | | 90.899/ | 0,035% | | F |
| VANGIAPD TOTAL WOI2LD STOCK INDEX FUND | | | | | | 38.396] | 0,016\$ | | F |
| VERDIPAPIRFONDET KLP AKSIEGLOBAr SMALL CAP INDEKS | | | | | | 126] | 0,000% | | F |
| VP ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND | | | | | | 2.682] | 0,001% | | F |
| VISCONTI ANGELICA CAMILLA CONSOLATA WANDA | VSCMLC73E44F205N | | | | | 2s3.1r' | 0,0+ | | F |
| VISCONTI GINEVPA CAMILLA | VSCGVP7SA85F2058 | | | | | 253.1S4] | 0,108\$ | | F |
| VIsCOOfi MARIA CONSOLATA | V3CMCN79H63F20 | | | | | f 3.166] | 0,108\$ | | F |



| Anagrafica | CF/PI | Voti | % su votanti | Voto |
|--|-------|---------|--------------|------|
| WASHINGTON STATE INVESTMENT BOARD | | 1.752 | 0,001% | F |
| XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF | | 488 | 0,000% | F |
| LINGOTTO ALTRNIVE INVSTMNTS MASTER FND ICV-LNGITO SPCL | | 294.596 | 0,126% | C |
| OPPOR | | 15 | 0,000% | A |
| THE ROSE K. SWEDLOW TRUST DTD 03/19/92 | | | | |

234.242.843 **100%**

Totale votanti

Legenda

F - Favorevole
 C - Contrario
 A - Astenuto
 Lx - Lista x
 NV - Non Votante
 NE - Non Espresso

SALVATORE FERRAGAMO S.p.A.

Ordinary and extraordinary meeting

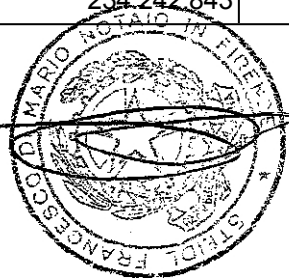
November 26, 2024

Attachment " Zq
" to deed
Repertory no. CI
29273

Punto 1.2 of the extraordinary porfe

Proposal " amendment Oello Bylaws about, Ira inter alia, the manner of intervention, voting and representation at the Meeting, the fashion/itÒ
Of convocation and operation of the ref/ions accounts/ìo(s) and del Trade union, as well as the moÓajitÒs of supposifÒcation of councils.
Collegio(s)
ceased. Inherent and consequent deliÓerations: Amendment Article 13.

| | no. votes | % votes represented in assembly | 9¢ of voting rights |
|---|-------------|---------------------------------|---------------------|
| Constitutive quorum assembly | 234.242.843 | 100% | 84,389% |
| Votes for which the RD has instructions for.
The SO on the ballot (deliberative quorum): | 234.242.843 | 100,000% | 84,389% |
| Votl for quall The RD
With has dl Instructions: | 0 | 0,000% | 0,000% |
| | | | |
| | no. votes | 96 voting participants | 9L of voting rights |
| avorable | 233.948.232 | 99,874% | 84,283% |
| Contrary | 294.596 | 0,126% | 0,106% |
| Abstained | 15 | 0,000% | 0,000% |
| Totals | 234.242.843 | 100,000% | 84,389% |



SALVATORE FERRAGAMO S.p.A.

Ordinary and extraordinary meeting

November 26, 2024

Punto J.2 of the extraordinary doors

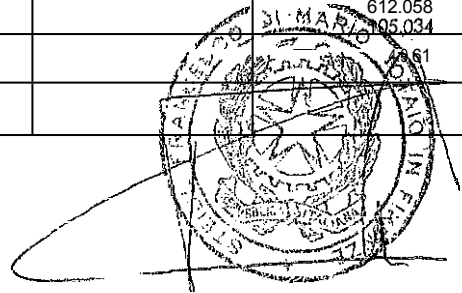
Proposing to amend the 3/0/oto Socioie circo, tro l'mmo, the ways of intervention. voting and roppreieo tozzo in Aiiemb/eo, the ways of oorivocoation and functioin of the council meetings and the College Sindocote, coachó !e modalities of sosli!vzior e of the cementi councillors. Oeliberations inherent and consequent: Noòificio of oNcolo i8.

List of voting participants through the DeSignato representative Monte Titoli S.p.A. in the person of Ott.sso Claudio Amòiosini

| | | | | |
|---|--------------|-----------|--------|----|
| ADVANCED SERIES TRUST AS (GLOBAL 80ND PORTFOLIO ALASKA | 8.296 | 0,004% | F | |
| PERMANENT FUND CORPORATION | <u>3.254</u> | 0,001s | F | |
| AMERICAN CENTURY ETA TRUST-AVANTIS INTERNATIONAL EQUITY FUND | 31 | 0,000s | F | |
| AMERICAN CENTURY ETF TRUST-AVANTI INTERNATIONAL SMALL CAP EQUITY ETF | 284 | 0,000% | F | |
| AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF | 1.255 | 0,001s | F | |
| AMUNDI FTSE MOB. | 10.522 | 0,005% | F | |
| AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND | 1.944 | 0,001% | F | |
| AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AVIB | 120.848 | 0,032% | E | |
| AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO MISTIO | 22.046 | 0,009B | C | |
| AMUNDI SGR SP / AMUNDI RISPAE MIO ITALY. | 56.635 | 0,000% | F | |
| AMUNDI NIKOLLI | 7 | 0,000% | F | |
| ARGENTA-FUND LIFESTYLE DYNAMIC | 119.277 | 0,002% | F | |
| ARIZONA STRATEGIC RETIREMENT FUND | 3.390 | 0,001% | F | |
| AUSIANTHUS PRIVATE PRESA | 7.062 | 0,003 | E | |
| AXA FORESTAL INVESTMENT MANAGEMENT LTD | 8.045 | 0,003@ | F | |
| AZ FUND 1 ALLOCATION ITALIAN TREND | 125.153 | 0,053 | F | |
| AZ FUND 1 ALLOCATION ITALIAN EXCELLENCE 30 | 2.501 | 0,001 @ | F | |
| A7 FUND 1 ALLOCATION ITALIAN EXCELLENCE 20 | 51.715 | 0,022% | F | |
| A7 FUND 1 ALLOCATION ITALIAN LONG TERM OPPORTUNITIES | 36.909 | 0,016% | F | |
| AZIMUT CAPITAL MANAGEMENT SGR SPA | 25.866 | 0,01% | ? | |
| AZIMUT CAPITAL MANAGEMENT SGR SPA | 16.309 | 0,001W | ? | |
| AZIMUT CAPITAL MANAGEMENT SGR SPA | 1.885 | 0,001% | C | |
| BANK OF AMERICA INVESTMENT SERVICES | 707.121 | 0,302 | C | |
| BANCA POSTALPINA | 23.626 | 0,010'B | L | |
| BVA DJR8 INTL EUROPEAN EQUITY FUND | 18.857 | 0,0087 | F | |
| BVA DJR8 INTL EUROPEAN EQUITY FUND | 15.464 | 0,007% | F | |
| BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND | 8156000EAZ | 1.720.766 | 0,735a | fi |
| BLACKROCK AUTHORITY CONTRACTUAL SCHEMATA | 100 | 0,000% | F | |
| BIC CPOCK FUND MANAGERS LTD | 100 | 0,000s | r | |
| BLACKROCK FUND MANAGERS LTD | 1.261 | 0,001% | F | |
| BLACKROCK INDEX SOLUTIONS FUND | 34 | 0,0008 | F | |
| BLACKROCK INVESTMENT SOLUTIONS FUND | 320.621 | 0,137% | F | |
| BLACKROCK INVESTMENT SOLUTIONS FUND | 1.191 | 0,001% | F | |
| BLACKROCK INVESTMENT SOLUTIONS FUND | 10249 | 0,005@ | F | |
| BNP PARIBAS EQUITY - FOCUS ITALY | 9,1 | 0,004s | F | |
| BNPP MODERATE - FOCUS ITALY | 81.085 | 0,035% | F | |
| BORPAGIME SPL | 06949860487 | 1.720.766 | 0,735@ | F |



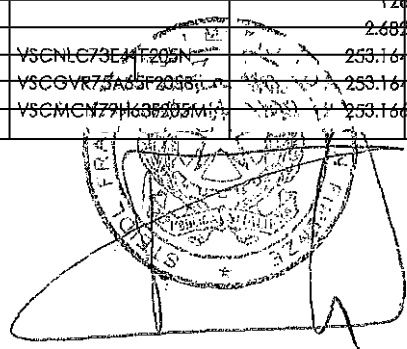
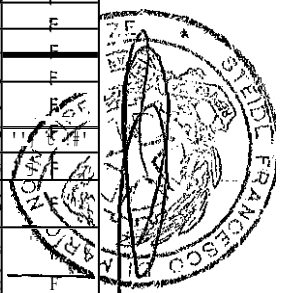
| Code | ISIN | Value | Yield | Rating |
|---|-----------------|------------------------|--------|--------|
| CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM | | 1.1 | 0.001% | F |
| CENIKAL PENSION FUND OF THE TEMEPANATIONAL UNION OF OPERATIONS | | 1.374 | 0.001% | F |
| CITY OF NEW YORK GROUP TRUST | | 12033 | 0.005% | F |
| CITICORP DELPHIA PUBLIC AND PRIVATE REVENUE SECURITIES | | 3.625 | 0.002% | P |
| COLLEGE RETIREMENT EQUITY TRUST | | 1.00 | 0.000% | F |
| CONNECTICUT GENERAL LIFE INSURANCE AND COMPANY | | 1.771 | 0.000% | P |
| CONTINENTAL SMALL CAP SERIES FUND | | 92122 | 0.13% | |
| CREDIT SUISSE INDEX FUND (LUX) | | 21242 | 0.012% | F |
| D.E. SHAW VALENCE INTL. ICC. OES VALENCE INTL. - PEEQ - CASH | | 10 | 0.000% | F |
| DEKA-RA8 | | 4.544 | 0.002% | F |
| OF THE NATIONAL VECTORE EQUITY ETF OR OIMEMISIO | AL E | 48 | 0.000% | F |
| EDUARD CALDEPON MEJIA | | 9 | 0.0009 | F |
| EFFESETTE SIZL | 04405710488 | 6922180 | 29% | F |
| EURITON SME SHARES ITALY | | 340.868 | 0.146% | G |
| EUROPEAN CAPITAL SECURITIES FUND 30 | | 57.611 | 0.025% | F |
| FLORION FUND | | 6.095 | 0.003% | F |
| EUROPEAN PIR ITALY ASIA | | 20.282 | 0.009% | F |
| EURIZON PROJECT ITALY 20 | | 77.4 | 0.033% | F |
| EUROPEAN PROJECT ITALY 40 | | 234.152 | 0.100% | F |
| EURIZON PROJECT ITALY 70 | | 118.311 | 0.051 | F |
| MAFF SQL | 815S00AC8SB | 945.7 | 0.404% | F |
| TECNOLOGIA RIZUCIO | FRRFC45P09D575X | ***1 | 0.4327 | F |
| FERRAGAMO FINANCIAL GP | 0415450482 | 183,223,520
78,220% | | F |
| FERRAGAMO GIOVANNI | FRRGNH4Kd6D57SV | 1.012.660 | 0.432% | |
| FIDELITY CONCORD STRATEGIC FUND: FIDELITY INTERNATIONAL S | | 1.089 | 0.000% | |
| FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND | | 6,972,180 | 2,976% | |
| FANUS SQL | 04600610481 | 841,500 | 0,359% | |
| GAMMA INVESTMENT | | 460 | 0,000% | |
| GEOGRAPHIC FUND | | 6,972,180 | 2,976% | |
| GLOBAL EQUITY COMMERCIAL INC. | 00514180975 | 23,800 | 0,010% | |
| GRAHAM DEVELOPMENTAL EQUITY STRATEGIC FUND | | 1,789 | 0,001% | F |
| IBM NATIONAL PENSION FUND | | 40 | 0,000% | F |
| BM 401(K) PLUS PLAN TRUST | | | | |
| INTERNATIONAL COPE EQUITY PORTFOLIO OF DIVERSIFIED INVESTMENT DIMENSIONS GROUP ICC | | 78.662 | 0.034% | F |
| INTERNATIONAL CURRENCY FUND | | 4.088 | 0.002% | F |
| INVESTMENT MASTER FUND LP C/O INVESTMENT CAPITAL MANAGEMENT LP ACTING AS IA | | 52.703 | 0.022% | F |
| INVESTMENT RARI DEVELOPED MARKETS EXUS SMALLMID ETF | | 25 | 0.000% | Y |
| INVESTMENT FORENINGEN DANSKE INVEST SELECT TACTICAL ASSET. ALLOCATION SVERIGE - ACCUMULATING KL | | 14a | 0.000s | F |
| INVESTMENT FORENINGEN SPARINVEST INDEX EUROPEA | | 4.291 | 0.002% | F |
| SHARES ALL-COUNTRY EQUITY INDEX FUND | | 185 | 0.000% | F |
| SHARES OF SKEW ETF | | 23,381 | 0.010% | F |
| SHARON CORE MSCI EAFE INDEX ETF | | 14,540,006 | | F |
| SHARES CORE MSCI EUROPE ETF | | 33.354 | 0.014% | F |
| SHARES CORE MSCI INTERNATIONAL DEVELOPING MARKETS ETF | | 85.657 | 0.037% | E |
| SHAPE CORE MSCI TOTAL INTERNATIONAL STOCK ETF | | 970 | 0.000% | F |
| ISHARES PUBLIC LIMITED COMPANY | | 1,384 | 0,001% | F |
| ISHARES EAFE SMALL-CAP ETF | | 19,653 | 0,001% | F |
| ISHARES MSCI EUROPE INDEX ETF | | | | |
| ISHARES MSCI EUROPE SMALL-CAP ETF | | | | |
| ISHARES PUBLIC LIMITED COMPANY | | 100 | 0.000% | F |
| JOHN HANCOCK FUNDS II FUNDAMENTAL ALL CAP FUND | | 179.0121 | 0.076% | F |
| JOHN HANCOCK FUNDS II FUNDAMENTAL GLOBAL FRANCHISE FUND | | 612.058
195.034 | 0.261% | F |
| JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND | | 1.61 | 0.002% | F |
| JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST | | | 0.045% | F |



| | | | |
|--|-----------|---------|---|
| JOHN HANCOCK VARIABLE INSURANCE POLICY/ST INTEGRATED/TONA/ SMAfr. COMPANY TRUST. | 2.452 | 0,001% | B |
| JOHN HANCOCK FUNDAMENTAL ALL CAP CODE TPLST | 775.671 | 0,33 @ | F |
| JUPITER GLOBAL VALUE EQUITY FUND | 139.333 | 0,059B | F |
| LACERA MASTER OPEB TRUST | K2Z5 | 0,001% | F |
| LEADERSEE P.M.I | 1.5S3 | 0,001@ | F |
| LEGAL & GENERAL. | 231 | 0,000@ | F |
| LEGAL AFFORDABLE ASSETRA>Cz (Pz si O S MANAGEME (i) LIMA 0) | T.77a | 0,001% | F |
| PMA IRS Arid Ar SOI C/O LIGHHOUSE INVESTMENT PARTNER S LLC LMA | 7.883 | 0,003% | F |
| IRELAND - MAP 504 | 11.034 | 0,955@ | F |
| LMAP INVESTMENT V-LMAP 909 C/O MARSHALL WACE LLP | 548 | 0,000s | r |
| LOCKHEED MARTIN CORPORATION MASTER REPURCHASE TRUST | 32 | 0,000% | F |
| LUX IM ESG SMALL - MID CAP EURO EQUITIES | 53.112 | 0,023% | F |
| LV DIMENSIONAL INTERNATIONAL CORE EQUITY FUND LYXOR | 954 | 0,000@ | F |
| FTSE ITALIA MCD SAP PU | 2.493 | 0,001% | F |
| M & G SECURITIES LIMITED MANULIFE | 233.743 | 0,100% | F |
| ACET MANAGEMENT LID. | 182.973 | 0,0787 | F |
| MANULIFE GLOBAL FUNDING FUND | 6.374 | 0,003% | F |
| MANULIFE INVESTMENT EXCHANGE FUNDS COPP. - MANULIFE BALANCE FUND | 326.040 | 0,161% | F |
| MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE U.S. EQU. | 420.8d3 | 0,80@ | F |
| MANULIFE INVESTMENT MANAGEMENT SYSTEMS INTERNATIONAL SMALL CAP EQUITY POOL | 133.119 | 0,057@ | F |
| | 9a | 0,000@ | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 508.846 | 0,217% | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 41.228 | 0,018% | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 3.779 | 0,002@ | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 10.083 | 0,004% | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 17.394 | 0,007% | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 2.126 | 0,001% | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 480 | 0,000% | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 50.011 | 0,021% | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 220.816 | 0,094% | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 3.152 | 0,001% | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 58.901 | 0,003% | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 1.500 | 0,000% | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 1.201 | 0,0016t | E |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 82.095 | 0,055% | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 3. | 0,002% | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 2 | 0, | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 8.150 | 0,003@ | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 23.919 | 0,0108 | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 9 | 0,000% | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 6.772,180 | 2,891% | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 11.047 | 0,047@ | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 1.24a | 0,001% | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 122.235 | 0,052% | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 2.070 | 0,001 @ | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 20a1 | 0,001s | F |
| MARSHALL WACE INVESTMENT STRATEGIC - TOPS FUND CO. | 13.898 | 0,006% | F |



| SPDP POPFOLIO EUPOPE ETF | | | | | | | |),806 | 0.001% | F |
|---|-------------|--|--|--|--|--|--|------------|---------|---|
| SPDP POPFOLIO INTERNATIONAL SMALL CAP ETF | | | | | | | | 2.491 | | F |
| SS8 MSC} AC/VI EX USA jmj SCREENED NOBLENDING COMMON TRUST FUND | | | | | | | | 1.783 | | |
| SSB MSCI EAFE SMAEL OAP IFJDEX SECUPITIFS LEIDING COMMON FND | | | | | | | | 5.092 | 0.001% | F |
| SSGA SPDP ETFS EUROPE II PUeLICIMIRE COMPANY. | | | | | | | | 4.802 | 0.002% | F |
| SST GLOB ADV TAX EXEMPT RETIPMENT PLANS. | | | | | | | | 26.918 | 0.054@ | F |
| STAO OF ALASKA RETIREMENT AND BEMEFIS PLAMS | | | | | | | | 7047 | 0.003% | F |
| STATE OF NEW MEXICO STATE INVMTMENT COUHCIE | | | | | | | | 28.36 } | 0.011@ | F |
| STATE OE WISCONSIN INVFSMENT 8OAPD | | | | | | | | 1.) 95 | 0.001@ | F |
| STATE STREET GLO8AL ALL CAP EQUITY EXUS INDEX PORTEO)O | | | | | | | | .170 | 0.000@ | F |
| StAtz TEACHERS RETIREME T SYSTrM Or OHIO | | | | | | | | 800.000 | 0.342S | F |
| ST CHTt G BPL PrNSIOEH | | | | | | | | 2.448 | 0.001@ | P |
| sriCHTI G eE sIOENFONDS VOOR HuIsAR SE | | | | | | | | 3.35C | 0.001% | F |
| STICHTING PHILIPJ PENSIENFONDS | | | | | | | | 873 | 0.000B | F |
| TEACHER RETIREMENT SYStE/vt OF IEXAS. | | | | | | | | 33d | 0.000% | r |
| THE BARCLAYS BA0c uK eEeEMENvIND | | | | | | | | 2.802 | 0.00T@ | F |
| THF EUROPEAN CENTRAL BANK | | | | | | | | 34.142 | | |
| IHE HONGKONG AND SHANGHAI BANKING CORPOP ATION LIMITED | | | | | | | | 4. 004.600 | 0.015% | F |
| T g J UPITEP GLOBAL ruND SICAV | | | | | | | | 110.583 | | |
| THE MONETARY AUTHOR' IY OF SIN GAPORE | | | | | | | | 448 | | |
| THE REGENTS OF THE UNIVeRSITY OF CALIFORNIA. | | | | | | | | 4.912 | 0.047% | F |
| THg sTqTE OF coNNrreufc, AcTINc TheOIJGH ITS leEASUREe | | | | | | | | 30.) 52 | 0.000% | F |
| THEMES EUR OCEAN LUKURY Ee | | | | | | | | 3.04T | 0.002% | F |
| THRIFT SAVINGS PLAN | | | | | | | | 63.974 | 0.013% | F |
| TONn S6L | 12582220963 | | | | | | | 253.) 62 | 0.001% | F |
| TRUST II 8RIGHTHOuSeDIMrNSIONALINT SMALL COMPANY P0eiFOrIo | | | | | | | | YES 9 | 0.027% | F |
| TO SIGM INTE 'NATIONAL COKE. | | | | | | | | 2040C | 0.100% | F |
| MO SIGMA WORLD CORE FLIND LP | | | | | | | | 280C | 0.000% | F |
| UBS CH INDEX FUNO EQ V/O9LD EX CH SMALL NSL USS FUNO MGMT JWlhiP LAND AG | | | | | | | | 4.433 | 0.002% | F |
| was ruMD MAN GEMmT {sy/T75PLAND} AG OF BEHALF OF 7URICH INVESTINSIIRUTIONAe FUN | | | | | | | | 2.1'6 | 0.001% | F |
| UBS FUND MANAGE-MENT (Sv/ITZE8LAND) AG. | | | | | | | | 11.034 | 0.005@ | F |
| UBS FUND MANAGEMENT {SWITZERLAND} AG.. | | | | | | | | 478 | 0.000B | F |
| UBS LUX rU D SorIJTIO S | | | | | | | | 39.54E | 0.017@ | F |
| UNIVERSAL-INVESTMENT-GFSELLSCHAI-T MBH ON 8FHALF OF SIBV-NW- UNIVERSAL-FONDS | | | | | | | | 2.36ff | 0.001R | F |
| *ANGUARD DEVELOPED MARKETS INDEX FUND | | | | | | | | 534.63d | 0.228% | r |
| VANGUARD gSG DEVELOPED WORLd ALL CAP EQ INDEX FND UK | | | | | | | | 80e | 0. | F |
| VANGUARD WSG INTERNATIONAL STOCK KTF | | | | | | | | 7.840 | | F |
| VANGUARD EUROPEAN STOCK INOEX FUND | | | | | | | | 4 {698 | 0.0T 9% | F |
| VANGUARD FIDUCIARY IRUST CORP A.N# DEVELOPED MARKETS INDEX | | | | | | | | 11. 330 | 0.005% | F |
| VANGUARD FIDUCIARY TRUST COMPANY INST/TLITONAL TOTAL NTE8NA7ONAL STOCK TABLET INDEX TRUST | | | | | | | | 622 | 0.000% | F |
| VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL FOIAE NTEPNATIONAL STOCK MARKET INDEX TRUST II | | | | | | | | 182.683 | 0.078% | F |
| VANGUARD FTSE AILWORLD EXUS SMALLCAP INDEK FUND. | | | | | | | | 212.722 | 0.0916 | F |
| VANGUARD FTSE DEVELOPED ALL CAPEX NOPTh AMERICA INOEX EIF | | | | | | | | 9.011 | 0.004% | F |
| VANGUARD TSE DEVELOPED FUPOPE ALL CAP INDEX ETC | | | | | | | | 769 | 0.000% | F |
| VANGUARD FUNDS PUBLIC fivITED COMPANY. | | | | | | | | 1.200 | 0.001% | F |
| VANGUARD INTEPNATIONAL SMART COMPANIES INDEX FUND | | | | | | | | 800 | 0.000% | F |
| VANGUARD INVESTMENT SEPIES PUBLIC LIMITED COMPANY | | | | | | | | 7.680 | 0.003% | F |
| WANG IAPD TOTAL INT5PNA7IONAL STOCK INDEX FU ID | | | | | | | | 90.899 | 0.039% | F |
| VANGUARD TOFAE WORLD STOCK INDEX FUND. | | | | | | | | 30.390 | 0.014% | F |
| VEPDIPAPIRFONDET LLP AKSJEGE08AE SMALL CAP INDFXS | | | | | | | | 12e | 0.000% | F |
| VIFICVC VANGUAPD FTSE GLOBAL ALL CAP INOEX FUND | | | | | | | | 2.680 | 0.001% | F |
| V/CONTI AN HELIX C AMILLA CONSOcATA WANDA | | | | | | | | 253.16 | 0.108% | F |
| VISCONII GENEVA CAMILLA | | | | | | | | 253.16 | 0.108% | F |
| Visc ONII MAeIA cONSOlAFA | | | | | | | | 253.16 | 0.108% | F |





| | | | |
|--|---------|--------|---|
| WASHINGTON STATE INVESTMENT BOARD | .752 | 0001g | F |
| XIRAC KEYS MSCI EUROZONE HIGH DIVIDEND EQUITY +F | .388 | 0.000% | F |
| LIFEGOLD ADRIAN INVESTMENT MASTER FUND - LONG TERM SPECIAL | 294.596 | 0.126% | C |
| zxoscrrswcoco xui'o'm "P" | 5 | 0.0007 | A |

| | | |
|-----------------------|-------------|-----|
| Total steering wheels | 234.242.843 | 00% |
|-----------------------|-------------|-----|

re tdo

C - Corirorio
A - Astenuo

N-E Non-Inspreo

SALVATORE FERRAGAMO S.p.A.

Ordinary and extraordinary assembly

November 26, 2024

Annex ' 0

act Repertorio no 8540

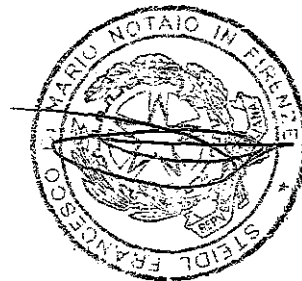
20273

Collection no _____

Point 1.3 of the agenda items

Proposal to amend the Articles of Incorporation about, inter alia, the modalities of intervention, voting and representation in (the) (Shareholders' Meeting.) the (manner of convening and operation of board meetings and of the Board of Statutory Auditors, and the modalities of replacement of (directors) who have ceased to serve. Related and consequent resolutions: Amendment of article 14.

| | no. votes | votes represented in assembly | % dei diritti di voto |
|--|-------------|-------------------------------|-----------------------|
| Quorum constitutive assembly | 234.242.843 | 100% | 84,389% |
| Votes for which the Board has instructions for the SO on the ballot (deliberative quorum): | 234.242.843 | 100,0 | 84,389% |
| Votes for Which The Board Has no instructions: | 0 | 0,000% | 0,000% |
| | n. voti | % participants in the vote | % - of voting rights |
| Favorevole | 223.388.686 | 95,366% | 80,479% |
| Contrario | 10.854.142 | 4,634% | 3,910% |
| held | 15 | 0,000% | 0,000% |
| Total | 234.242.843 | 100,000% | 84,389% |



SALVATORE FERRAGAMO S.p.A.

Ordinary and extraordinary meeting

November 26, 2024

Punto 1.3 of the corporate statute

Proposta di modifica dello Statuto Sociale circa, tra l'altro, le modalità di intervento, voto e rappresentanza in Assemblea, le modalità di convocazione e funzionamento delle riunioni consiliari e del Collegio Sindacale, nonché le modalità di sostituzione dei consiglieri cessati. Deliberazioni inerenti e conseguenti: Modifica dell'articolo 14.

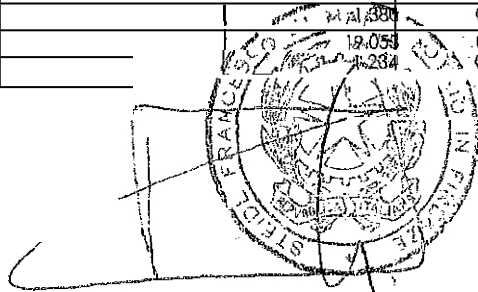
List of participants in the voting through the representative Designation of the Titles

3. p. A. n. 110 per SO 0 - 02/11/2024 Usa C/ U4/ A/TiDrosi

| | | | | |
|---|----------------------|-----------------------|-------------------|--------|
| ALTON NIKOEI | | 7 | 0.000s | f |
| 8rLMON PARINERs LLC c/O BFO INVESTMfr Ts LLC ACTi G As FUND
MANAGER | | 15.464 | 0,0027 | F |
| BHPGAMOTTA SRI | 815600DF1 A7 | 1.720.766 | 023d | f |
| BORPAGjNE SQL | 06949860487 | 1.720.266 | 0.23dA | f |
| EDUARDO CALDERON MEJIA | | 9 | 0.0 | f |
| EFFESEITE SRL | 04d06Zj0d88 | | 2.976X | 6 |
| <u>EURIZON AZIONI PMI ITALIA</u> | | 6.972.180 | 0,14A7 | f |
| <u>EURIZON CAPITAL SGR-PIR ITALIA 30</u> | | 340.868 | 0,0J% | F |
| <u>EURIZON FUND</u> | | 57.61 | 0.003A | E |
| EURIZON PIR ITALIA AZIONI | | 1.095 | 0,009% | F |
| | | 20.283 | 0.0XA | f |
| | | 77.4 fi | 0.100W | F |
| ' EURIZON PROGETTO ITALIA 20 | | 234.152 | 00?% | f |
| EURIZON PROGETTO ITALIA 40 | 815600 AC USB | i 18.511 | 0M04% | f |
| EURIZON PROGETTO ITALIA 70 | FPRFPC45P09D575X 041 | 946.7b8 | 0432% | f |
| FAFF SRL | 6 460d82 | 1.012.660 | /8.2I | f |
| FEPRA GAMO FERRUCCIO | FRRGNN43C660S75V | t 83.223.620 | 0.43?% | f |
| FEPPAGAM O FINANCIAL 3PA F-
ERPAGAMO GIOVANNA FINVIS
LTD. | 0460061048 I | 1,012,660,
972.180 | 2,9M%
0.000% | f
C |
| GEOM GIOS 8AKOUPIS | 00514180975 | 460 | 2.97a | f |
| GIQUATTRO SRL | | 6.97a.180 | 00TO | F |
| GLOBAL ELITE COMM ERCIAT INC. | | 23.800 | 0,000s | f |
| NEF RISPARMIO ITALIA | | J80 | 0,021% | F |
| NO9GM BANK PjPISINO
LORENZO | 0692 j130487 | 50.0i j
500 | 0,000%
2,891% | F
F |
| SAWA SRL | 12582220963 | 6.772 180 | 1,752% | F |
| THE HONGKO MG ASD SHANGHAI 8ANX)NG CORA ORATION LIMITED | V8CNLCZ3E44F205N | 4.104Y00 | | |
| TONTj sRL | VSCGVP7T'A66F2058 | 253. 66 | 0,08j | F |
| VISCONTI ADGELICA CAMILLA CONS OLATA V)ANDA VISCONTI | VSCMCM7yH63F20SM | 253.1 f4 | 0,08@ | F |
| GTNEVRA CAM)LEA | | 253.164 | 0.108% | F |
| v)ISCONI) MARIA CONSOLATA | | 253.186 | 0,08B | F |
| ADVANCED i6RIES TRUJ7 CT GLOBAL BOLID PORTEOEIO ALASKA | | 8.29 6 | 0,004% | C |
| PERMA c i FJN0 COePOPATioH | | 3.254 | 0,001% | C |
| AMERICAN C EMTUPY ETA TPUST-AVANTIS INTERNATIONAL EQUITY FUNO | | 3 I | 0.000 | c |
| AMEelCAN CENT eY ETF r9Jsi-AVA TiSi ni)IER ACTIONAL sMALL CAP
EQUITY ETF | | 284 | 0,000& | C |
| AMERICAN C6NTUPY ETF TP017-A^ANTIS P5SPONSIBEE INTEPNAIONAL
EQUITY ETF | | 1,255 | 0.00% | C |
| AMUNDI FTSE M16 | | i 0.577 | 0.006W | C |
| AMUNDI INDEX EUROPS M UE SMALL AND MJOAP FUND | | T.944 | 0.001 | C |
| AMUNDI MSCI EMIJ SMALr CAP zsG C/e EZ ACB | | 120.843 | 0,052 | C |
| AMUNDI MSCI EUeOPE SMALL CAP eSG CuMAE ET Zr8O AMziilON CT8 | | 22046 | 0.0097 | C |
| AM ONOI SGR SPA / AMUNDI RIU PAR MIO ITAdA | | 56.65S | 0,07' % | C |



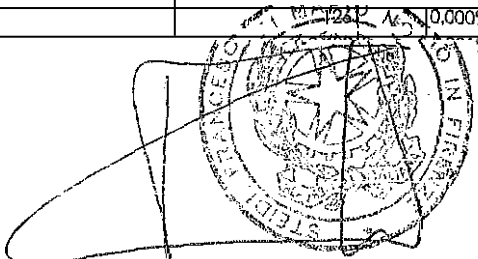
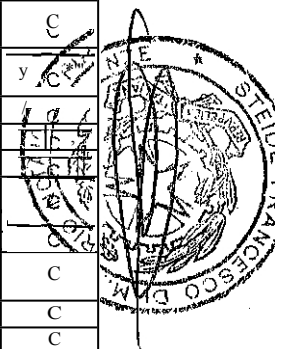
| | CE/PI | Voti | | |
|---|-------|---------|---------|----|
| ARGE TA-FUND LIFESYIŁ 0Y AMIC | | 119.277 | 0,051@ | C |
| APIZONA STATE REIPEMEJf SYstrM | | 3.390 | 0,001% | C |
| AUSTRALIAN RETIREMENT TRUST | | 7.062 | 0,003% | C |
| AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP | | 8.045 | 0.003% | C |
| P#SSIVE UBS FUND MANAGFM8N* SWITZERLAND AG | | | | |
| AZ FUND I AZ RELOCATION ITALIAN IPEND. | | 125.153 | 0,053% | C |
| A7 FUND T AZ ALLOCATION PIR ITALIAN EXCELLENCE 30 | | 2.501 | 0,001% | C |
| AZ FUND I AZ ALLOCATION PIP ITALIAN EXCELLENCE 70 | | 51.715 | 0,022% | C |
| AZ FUND I-AZ x'LOCAiIO -fiA'IA LONG iEeM OPPORTUNITIES. | | 36.909 | 0,016% | C |
| AzIMUT CAPIAr MA AGE+r i SGR sPA | | 25.865 | 0,011% | C |
| AzIMJT CAPITAL MANAGEMENT MGR SPA | | 16.309 | 0,007% | C |
| AZT DFA INTERNATIONAL CORE EQUITY FUND | | 1.885 | 0,001% | C |
| 8ANCO BIL8AO VI7CAYA ARGENTARIA SA | | 707.171 | 0,302% | C |
| BA COPOSTA RIJASCIM6NTO | | 23.626 | 0,010% | C |
| BBVA DUMB INTL EUROPEAN EQUITY FUND | | 18.857 | 0,008y | C |
| BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF SHAPES WORLD EX SyYITZEPLAND | | T00 | 0,000% | C |
| 6LACEPOCK AUTHOk)SED CONTRACTUAL SCHEME I | | 200 | 0,000% | C |
| BLACKROCK FUND MANAGERS LID | | 1.261 | 0,001 | |
| 8LACKROCK INDEX SELECT}ON FUND | | 34 | 0,000% | C |
| BEAC KRO CK INItIUIIONAL TPUST COMPAN, N.A. INVESTMENT FUNDS. rOe EMPt OYEE BENEFIT TRUS.S. | | 320.62t | 0,137@ | C |
| BLAC KROCK LIFE LTD | | 1.191 | 0,001@ | C |
| B ACKRO CK MSCI EAFE sSMALL CAP EQLIIF' I DrX FUND 8 (EAFESMLB | | 10.749 | 0,005Á | C |
| eNP PAel BAS rQUIHy - rOCI s ITALY. | | 9.721 | 0,004y | C |
| BNPP MODERATE - FOC US ITALY | | 81,085 | 0,035 | C |
| CALIFORNIA STATE IEAC HEPS' RETIREMFNT SYSTEM. | | T.350 | 0,001y | C |
| CENTRAL PENS ION FUND OF THE INTEPNAT}ONAL UNION OF OP}RATING | | 1.374 | 0,001% | C |
| CITTY OF NEW YORK GPOUP' UIT. | | 12.033 | 0,005\$ | C |
| CIY OF PHILADFLPHIA PUBMC EMPLOYI=i-S PETIREMEN} SYSTEM. | | 3.625 | 0,002y | C |
| COLLEGE PETIREMENJ EQU4zS rUND | | 1.00 | 0,000@ | C |
| CONNECTICUT GEFJERAL LIFE INSUPANCE COMPANY | | 127 | 0,000z | V, |
| CONTINENTAL SMALL SFRIES THE CONT}NENJAL sMALÉ COMPANY | | 92.122 | 0,039B | |
| CREDIT SUISSÉ INDEX FUND (LUX) | | 27.242 | 0,02% | V |
| D.F. SHAW VAL8NCE INCL.. IEC. DES VAeENCE INTL. - PEEQ - CASH | | 10 | 0,000Á | |
| DEJA-RAB | | 4.64X | 0,002s | |
| DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E | | 48 | 0,000% | |
| FIDELITY CONCO9D STREET TRUST: FIDELITY SAI INIEPNATIONAL S | | 1.085 | 0,0001 | C |
| FIDELITY SAeEM STREET TPUST: FIDELITY TOTAL INTRPNATIONAL INOFX FUND | | 24.290 | 0,00Á | C |
| GAM MUHISTOCK | | 841.500 | 0,359% | C |
| GkAH,IM DEVELOPMENTAL EQUITY SPATEGIZ LLC | | T.789 | 0,001% | C |
| AM N ATIONAÉ PF-N8ION FUND | | 40 | 0,000# | C |
| zM'01 (K) PLUS PLAN /RUSt | | 184 | 0,000% | C |
| NTeRNATIONAL CORE EQUITY POPTFOLIO OF DFA INVESTMENT | | 78.662 | 0,034% | C |
| DimENSIO S GROUP ANC | | | | |
| ETEKMAT}ONAL MONETARY FUND. | | 4.086 | 0,002% | C |
| MVE'IOMIC MAS EB FUMD rP C/O INVEMOMIC CAP I Ar vIANAGEMENT LP ACTING AS IA | | 52.705 | 0,022% | C |
| VESCO FTSE P FI DEVELOPED M APKETS EXUS SMALLMID ETF. | | 256 | 0,000@ | C |
| NVESTEPINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION SVERTGE - AC CUMILILATING KL | | 140 | 0,000s | C |
| NVE2TE9INGSFORFNINGEN PARINVEST INDEX EUROPE | | 4.291 | 0,002% | C |
| SHARES ALF-COUNTRY EQUITY INDEX FUND | | 183 | 0,000% | C |
| SHAPES COPE MSCI SAFE E/F | | 23.38 | 0,010% | C |
| sHAREs COPE MSCI FAFE IMI INDEX ETF. | | 14.64 | | C |
| JSH eES CORE MSCI El/eOPE ETF | | 33.35 | 0,006% | C |
| SHAEES COPE MSCI INTERNATIONALDEVELOPED MAE'KfS PZF | | 86.657 | 0,037% | C |
| SHAPES COPE MSCS TOTAL INTERNATIONALÉ STOCK ETF | | 970 | 0,000% | C |
| SHAPES III PUBLIC LIMITED COMPANY | | 19.058 | 0,001% | C |
| ISHAeES MSCI EAFr SMALL-CAP ETF | | 1.284 | 0,008% | C |
| ISHAPFS MSCI EUPOPE HMI INDEX EU | | | 0,0017 | C |



| | | | |
|--|---------|--------|---|
| Shares of MsCi EUeOPE SIVALL-CAP EF | 566 | 0.000 | C |
| SHARES VII PUBLIC LIMITED COMPANY | 100 | 0.0007 | C |
| JOHN HANCOCK FUNDS II FUNDAMENTAL ALL CAP COPE FUNO JOHN | 179,012 | 0.007% | C |
| HANCOCK FUNDS II FUNDAMENTAL GLOAL FP ANCHISE FUND. | 812058 | 0.26% | C |
| JOHN HANCOCK FUNDS II INTERNATIONAL FUNDAL COMPANY. | 4.961 | 0.000% | C |
| JOHN HANCOCK FUNDS COMPANY COLLECTIVE INVESTMENT FUND I | 105.084 | 0.045% | C |
| JOHN HANCOCK FUNDS VAPOR II SURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST. | 2.452 | 0.000% | C |
| JOHN HANCOCK FUNDS FUNDAMENTAL ALL CAP COPE FUND | 775.61 | 0.331% | C |
| JUPITER GLOBAL VALUE EQUITY FUND | 137.333 | 0.059% | C |
| LACEPA MASIEP OPEB TPLST | 1.275 | 0.000% | C |
| LADERSSEL P.M.] | 1.553 | 0.001% | C |
| LEGAL & GENERAL. | 231 | 0.000% | C |
| LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) TRUST | 1.776 | 0.001% | C |
| LINGOO OALTBN IVE INVESTMENTS MASTER FUND ICV LITIGIO SPCL | 294.596 | 0.126% | C |
| LMA IRELAND - MAP 501 C/O LIGHTHOUSE INVESTMENT PARTNERA LLC | 7.883 | 0.003% | C |
| LMA IRELAND - MAP 504 | 1.034 | 0.005% | C |
| MAP IRELAND ICAV-LMAP 909 C/O MARSHALL WACE LTD | 546 | 0.000% | C |
| LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST | 32 | 0.000% | C |
| LUMYNA-MARY HALL WACE UCITS SICAV-LUMYNA-M/ FOPS LICITS FUND | 53.712 | 0.023% | C |
| LUXIM VSG SMALL - MID CAP SLIPO EQUITY FUND | 1.4 | 0.000% | C |
| LVP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND | 2.493 | 0.000% | C |
| LYXOR F3F ITALIA MCD CAP FUND | 233.94 | 0.100% | C |
| M & G SECURITIES LIMITED MANULIFE | 1829.2 | 0.078% | C |
| MANULIFE MANAGEMENT LTD | 6.34 | 0.003% | C |
| MANULIFE GLOBAL FRANCHISE FUND. | 376.040 | 0.156% | C |
| MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED | 420. | 0.80% | C |
| MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY FUND | 33.119 | 0.057% | C |
| MANULIFE U.S. ALL CAP CORP EQUITY FUND MANULIFE | 96 | 0.000% | C |
| MAPS ALL CAP EQUITY FUND | 1.974 | 0.001% | C |
| MAPSHALL WACE LLP | 508.846 | 0.217% | C |
| MAPSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP | 41.228 | 0.018% | C |
| MAPSHALL WACE INVESTMENT STRATEGIES - MARKET NEUTRAL TOPS FUND C/O MAPSHALL WACE LLP AS INVESTMENT | 3.779 | 0.002% | C |
| MEPC8P QIF COMMON CONTRACTUAL FUND M&P CER | 0.087 | 0.004% | C |
| QIF FUND PLC | 17.394 | 0.000% | C |
| MSC I ACWI EX-U.S. IMI INDEX FUND B2 | 2.126 | 0.000% | C |
| NOPIHEPN LIGHTS FUND TRUST II - INVESTMENT | 220.816 | 0.094% | C |
| NORTHERN TRUST COMMON EMERGING MARKET TENDS FUND NOT-LEND | | 0.001% | C |
| NORTHEN TRUST GLOBAL INVESTMENT COLLECTIVE FUNDS TRUST | 53.952 | 0.023% | C |
| NORTHEN TRUST UCITS COMMON CONTRACTUAL FUND OLEMARKETS ITALY ICAV | 1.500 | 0.008% | C |
| ONEPATH GLOBAL SHARFS - SMALL CAP FUND (INDEXED) INDEXPOOL | 18.197 | 0.005% | C |
| PK CSG WORLD EQUITY INVESTMENT MANAGEMENT SWITZERLAND AG | 1.811 | 0.000% | C |
| POS +2 SOCIETAS LLC C/O FINSCO LIMITED | .201 | 0.001% | C |
| POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY PUBLIC | 82.095 | 0.035% | C |
| EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO PUBLIC | 3.756 | 0.002% | C |
| EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI | 2 | 0.000% | C |
| PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO | 8.150 | 0.003% | C |
| BOUNDHILL S&F GLOBAL LUXURY FUND | 23.99 | 0.010% | C |
| SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND | 93 | 0.000% | C |
| | 111.047 | 0.047% | C |



| | C/P | Voti | % | U. vorantf | Voto |
|--|-----|------|----------|------------|------|
| SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY Y IND MX FUND | | | 1.245 | 0,001@ | C |
| SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF | | | 122.235} | 0,05@ | C |
| SOCIAL PROIECION FUND | | | 2.070 | 0,001 % | C |
| SPARTAN GROUP IPUST FOP EMPLOYEE BENEFIT PLANS. | | | 2.261) | 0,001@ | C |
| SPDR ROF-IEOLIO DEVELOPED WORLD EXUS ETF. | | | 13.893} | 0006s | C |
| SPDR PORTFOLIO ELIROPPE ETF | | | 1.805} | 0,001 % | C |
| SPDR S&P IBERATIONAL SMALL CAP ETF | | | 2.491 | 0,001 @ | C |
| Ss8 Sc1 CWI eK UsA IMI SCeEENED NO rENDI G COMMO. FUND Jzus\ | | |) .783 | 0.00] @ | C |
| SSB MSCI EAFE SMALL CAP INDEX SECURITIES LEFJDING COMMON FND | | | 5.093 | 0.002@ | C |
| SSGA SPDR ETFS EUROPE d PUBLICLIMITED COMPANY. | | | 4.802} | 0,002% | C |
| SST crOc ADV TAX EXEMPT ecTIREmNT PLANS. | | | 126.918} | 0,054@ | C |
| STATE OF ALASKA RETIREMENT AND 8gNEFITS PLANS. | | | 7.049} | 0,003@ | C |
| STAE OF NEW MEXICO 3TAT€ INVESfvtENT COUNCIL. | | | 26.381i | 0,011% | i |
| STATE OF WISCONSIN INVESTMENT BOAPD | | | 1.195} | 0,001s | C |
| SIAZE STRFET GLOBAL ALL CAP EQUITY EXUS IFJDEX PORTFOLIO | | | T.€70/ | 0.000y | C |
| STATE TEACHFPS RE7IREMENT SYSTEM OF OHIO. | | | 800.000} | 0,342@ | C |
| STICHTING BPM PENSIOEN | | | 2.448} | 0,001% | C |
| STICHTING PENSIOENFONDS VOOR HUISAPTSEN | | | 3.350} | 0,00 B | C |
| STICHTING PHILIPS PENSIOENFONDS | | | 873} | 0,000@ | C |
| TEACHrR RrriRrMENT S-sTE+ OF rEXAs. | | | 336} | 0,000@ | C |
| THE 8 PCLAYS BANK US RETIREMENTFUHD | | | 2.802} | 0,001@ | C |
| THE EUROPEAN CENTRAL BANK | | | 34.142/ | 0.0j5y | C |
| THE JUPITER GLOBAL FUND SICAV | | | 110.583} | 0,0d7@ | C |
| THE MONETARY AUTHORITY OF SINGAPORE | | | 448} | | C |
| THE REGENTS OF THE ONIVERSFY OF CALIFORNIA | | | 4.g12} | 0,002% | C |
| THE STATE OF CONNI-CTICUT, ACTING THROUGH ITS TREASUPEP | | | 30.152-i | 0,0j3y | C |
| THEMES EUROPEAN LLIXUPY ETf. | | | 3.041 } | 0.00] % | C |
| THIPIFFSAVINGS PLAN | | | @g7l | 0,027@ | C |
| TPUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY POPTFO Lio | | | 519 | 0,000@ | C |
| TVO SIGMA INTE8NATIONAE CORE. | | | 20H00} | 0009% | C |
| JWO SIGMA W/OPLD CORE FUND LP | | | Z800} | 0.00j g | C |
| UBS CH INDEX FUND TO WORLD EX CH SMALL NSL UBS FUND MGMT SWITZERLAND AG | | | 4.433 | 0.002B | C |
| UBS FUND MANAGEMENT (SWITZEPLAND) AG ON BEHALF OF ZURICH NVMINSTITIJTIONAL FUN | | | 2.]45 | 0,001% | y C |
| UBS FUND MANAGEMENT (SWIIZEPLAND) AG. | | | 11.034} | 0.005% | C |
| UBS FUND MANAGEMENT (SWIOERLAMD) AG... | | | 47 I | 0.000s | C |
| UBS BUX FUND SoUio S | | | 39.54d | 0.017g | C |
| UNIVERSAL-INVESTMEN4ESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS | | | 2.388} | 0,001% | C |
| VANGUARD DEVELOPED MARKETS INDEX FLIND | | | 334.834} | 0,228% | C |
| VANGUARD ESG DEVELOPED WORLD ALL CAP HQ INDEX FND UK | | | 806 | 0.000R | C |
| VANGUARD MG INIEPNATIONAL STOCK ETF | | | 7840} | 0003# | C |
| VANGUARD EUROPEAN I STOCK INDEX FUND | | | 44.} | 0,019S | C |
| VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX | | | 11.330 | 0,005@ | C |
| TRUST | | | | | |
| VANGUARD FIDUCIARY TRUSI COMPANY INSIITUTIONAE TOTAL NIERNATIONAL STOCK MARKET INDEX IPUST | | | d22 | 0.000fi | C |
| VANGUARD FIDLICIARY TRUST COMPANY INSTITUTIONAL fOTAL NTERNATIOUJAL STOCK MARKET INDEX TPU'IT II | | | 182.583 | 0,078@ | C |
| VANGUARD FTSE ALLWORLD EXUS SMAL€CAP INDEX FUND | | | 212.72z} | 0,0g' | c |
| VANGUARD FTSE DEVELOPED ALL CAPEX NOPH AMERICA INDEX ETF. | | | 9.01t | 0.004S | C |
| VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF | | | | | |
| VANGUARO FUNDS PLI8€IC LIMITED COMPANY | | | 769} | 0.000% | C |
| VANGLIARD INTERNATIONAL SMALL COMPANIES INDEX FUND | | | 1.203} | 0,001% | C |
| VANGUARD INVESIMrNf SEPIES PUBLIC LIMPED COMPANY. | | | 808} | 0.000% | C |
| VANGUARO TOTAL INERNATIONAL STOCK INDEX FUND | | | 7.688} | 0.003% | C |
| VANGUARD TOTAL wOrLD S'OCr INDEX FWD | | | 38.896} | 0.039% | C |
| VEPDIPAPIFONDET KU AKSJEGLO8AL SMALL CAP INDEKS | | | | 0,016% | C |
| VHF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND | | | | 0,000% | C |





| Anagrafica | CF/PI | Voti | % su votanti | Voto |
|--|-------|-------|--------------|------|
| WASHINGTON STATE INVESTMENT BOARD TRACKEPS | | 1.752 | 0,001% | E |
| WALKERSONSCEGROZONEHEDGED-EQUITYETF | | 488 | 0,000% | E |
| THE ROSE K. SWEDLOW TRUST DTD 03/19/92 | | 13 | 0,000% | A |

Flying totalas 234.242.843 100%

Legend

- C - Contrario
- A - Astenuto
- Lx - Lista x
- NV - Non Volante
- NF - Non Fessato

SALVATORE FERRAGAMO S.p.A.

Ordinary and extraordinary assembly

November 26, 2024

Attached - _____ a _____
 Repertory No. *1 _____
 Colloca No. 1* _____

Item 1.4 of the porfe sfoordinorlo

Proposal Ói amendment of the Articles of Association circo. among other things. the modalities of intervention, voting and representation at the Shareholders' Meeting. The) (manner of convening and functioning of the Board of Directors and the Board of Statutory Auditors, as well as the modalities of replacement of (directors) who have ceased to serve. Resolutions pertaining to and resulting from: /dodication of Article 20.

| | n. woti | Sç votes represented in assembly | 9t of voting rights |
|--|-------------|----------------------------------|---------------------|
| Constitutive quorum assembly | 234.242.843 | 1 < | 84,389% |
| Votes for which the RD has instructions for the BOD on the ballot {berative quorumj: | 234.242.843 | 100,000% | 84,389B |
| Votes for which the RD en has instructions: | 0 | 0000% | 0,000% |
| | notable | 96 voting participants | % of voting rights |
| Favorevole | 233.948.232 | 99,874% | 84,283% |
| Contrario | 294.596 | 0,126% | 0,106% |
| held | Vs | o | 0,0009£ |
| Totals | 234.242.843 | 100,000% | 84,389% |



SALVATORE FERRAGAMO S.p.A.

Ordinary and extraordinary meeting

November 26, 2024

Item T.4 of the pon e stroordln oria

Troposto di modifica delto Stafufo Sonia/e c/zco, izo l'o/fro, le modolifò di infervento, volo e rappresentanza in Assemble a, le modaTifò di convocazione e funzionamento delle r/o'n/c'oi conùJori e del Collegio Sindoc:ale, nonché le modalità//ò d/ sos//fuzione dei consiglieri cessati. Pertinent and consequent resolutions. Nodifico of Article 20.

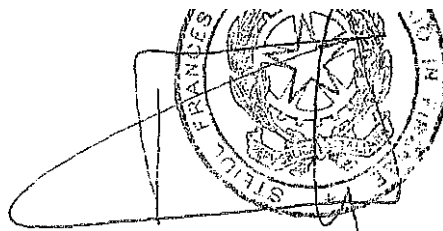
*Ateneo del poHeciponti o!la vo Nation for the teamile of the 8oppresen tao!e OeSignato louie titles
6.p.A. in the person of Oott.sso Claudia Ambrosini*

| | | | |
|--|--------------|-----------|--------|
| DVANCED SERIES IKUSI AS/ CLO&AL BOND PORTFOLIO | 8.296 | 0.004% | F |
| ALASKA PERMANEHIT FUNO COI2POPATTON. | 3.254 | 0.001 @ | r |
| AMF ICAN CENTURY ETA TBUST-AVANTIS INTEBNATIONAL EQUJHY SMOKE | 31 | 0.000% | r |
| AMERICAN CENIUPY ETF IgUSF-AVANTIS IHrEPH AIIOHAL SMALL CAP.
/Q/116 | 2Bfi | 0.000% | F |
| AMES ICAN C ENSUE Y EU- TRUST-AVAMTIJ RESPONSIBL E INTER NATIONAL EQUITY ETF | 1.255 | 0.001@ | r |
| AMUNDT USE MIB | 10.577 | 0.005% | F |
| AMUNDI INDEK EUROPE EX LII SMALL ATO MIO CAP AUTO AMUFIJD | 1.944 | 0.001% | F |
| MSC I EMU SMALL CAP ESG CT8 NO AM8 | 120.843 | 0.052% | F |
| AM LINDI MS CI EUROPE S MALE CAP ESG CEIMATE NET REPO AM SITION | 2204d | 0,009'B | F |
| CIB | | | |
| AMUNDT SGR SPA / AMINDI RIS PAM IO ITALIA | 56.636 | 0.02# | C |
| ANTON NIKOKI | 7 | 0.000% | F |
| ARGENTA-FUNDUF?U1FO7NANIC | 119.277 | 0.051@ | F |
| APIZONA STATE g5TIRFMEN7 SY'ITEM | 3.390 | 0.001'B | F |
| AUSTRALIAN RETIP EMEMFIRIJSF | 7.062 | 0.003% | F |
| AXA VOPSORGE FONDS II EQJItE8 GLOS ML MARKETS SMALL CAP | 8.045 | 0.003S | F |
| PAS.SIVE UBS FUND MANAGE-M6mf8WITZEPL NO AG | | | |
| Az FUND I A1 ArLocAioo r LiAu fRENo | 125.153 | 0,053% | F |
| HZ FUND i AZ ArLOCAiON PIR VTALiA EXCrLrr Cr 30 AZ FUND | 2.501 | 0,001% | F |
| I Az ArLOCAiON FOR ITALIAN ExCerLE CE 70 | 51.715 | 0,022% | F |
| AZ FUNO I-A7 ALÉOC:AFION-ITALIAN LONG TERM OPPORTUNJIES NIMOT | 36.909 | 0,016% | F |
| CAPITAL MANAGEMENT SGR SPA | 25.865 | 0.01% | F |
| A7IMEIT CAPITAL fJANAGEMEN7 OGP SPA ALL | 16,309 | 0.007% | F |
| DFA INTERNAWON AL COPE FQUIV FUND 8ANCO | J.885 | 0.001@ | E |
| eL8AO VIZCAYA APG rHFAPIA 3A | 707.171 | 0,302@ | F |
| 8ANCOPOSTA RENAISSANCE | 23.626 | 0.010% | F |
| B8VA DUKB INTL EUROPEAN EQUITY £UNO | MB.857 | 0.008B | F |
| 8ELMONT PARTNERS LLC C/O BFO INVESTMNTS tLC AC7ING AS FUMO MANAGEP | T5.464 | 0.007% | F |
| BEN GAMOTTA LTD | 81?600DF 1A7 | | |
| 8(ACKxOCK ASH MAdAGEMEN+ eCHWEIt AG ON BEHALF OF. SHAREJ WOPLO EX SWI/ERLANO | 1.720.766 | 0.735B | F |
| 8rACKFOCX A07HOPJSED CONTRACTUAE SCHEME I | 100 | 0.00@ | F |
| 8LAC KeO CK FvND vtANAGePS MTD | 1.261 | 0.001% | F |
| BLACKand OCA INOEX SEEECTTON FOND | 34 | 0.000% | F |
| 8LACKROCL INSIIUTIONAL fPE/ST COMPANY, N.A. INVESTMEN7 FUNDS FOP EMPeOYEE 85N6FIT FRUSTS | 320.621 | 0,137B | F |
| BLACKROCE LIFE LED | f.19) | 0.001s | F |
| BL ACKPOCK MSC) eAFE SMALL CAP EQUITY INDEX FUND 8 (EAFFSML8 | 10.749 | 0.00SF | F |
| MNP PARISAS EQUITY - rOCI S liALiA | 9.721 | 0.004'g | F |
| BNPP MODERATE - FOCUS ITALY | 81.085 | 0.0MB | F |
| Boji'RAGII E S RL | 06949860487 | 1.720.766 | 0.73J# |



| Reference | ISIN | Net Value | % of Total | Category |
|---|-------------------|-------------|------------|----------|
| ALIFONIA STATE TEACHERS' RETIREMENT SYSTEM | | 1.3501 | 0,0016 | F |
| CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING | | 1.374a | 0,00 | F |
| CITY OF NEW YORK GROUP TRUST | | 2.033/ | 0,0058 | F |
| CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | | 3.625] | 0,002% | F |
| COLLEGE RETIREMENT EQUITIES FUND | | 1.] | 0,000@ | F |
| CONNECTICUT GENERAL LIFE INSURANCE COMPANY | | 1.77/ | 0,000@ | F |
| CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY | | 92.122] | 0,039% | F |
| CREDIT SUISSE INDEX FUND (UX) | | 27.242] | 0,0128 | F |
| D.E. SHAW VALENTINE INTL., INC. DIVERSIFIED INTL. - PEEQ - CASH | | 10 | 0,000% | F |
| DEKA-9AB | | 4.54^1 | 0,002B | F |
| DIMENSIONAL INTERNATIONAL VECTOR EQUITY EU OF DIMENSIONAL E | | 48) | 0,000@ | r |
| EDUARDO CALDEKON MEJJA | | 1.1 | 0,000% | F |
| EFFESETTE SRL | 04403710488 | 6,672,180] | 2,675y | F |
| EUROPEAN SHARES SME ITALY | | 340,868] | 0,14S@ | F |
| EUPHON CAPITAL SGP-FOR ITALY 30 | | 57.+1] | 0,025S | F |
| EUROZON FUND | | 6.0P5] | 0,003@ | F |
| EUPHON PIP ITALIA SHARES | | 20.282] | 0,009B | F |
| EUPHON PROJECT ITALIA 20 | | 77.416/ | 0,033% | F |
| EUROPEAN PPOGITO KALIA 0 | | 234.152/ | 0,100% | F |
| EUPHON PROJECT ITALY 70 | | 118.31 I] | 0,051@ | F |
| EUROPEAN SGP | 01600AC65B | 946.758] | 0,404% | F |
| EUROPEAN FUND | F9RFP 45P09D575X | 1.012.660] | 0,432y | F |
| EUROPEAN RAGAMO NHAN 7 MARIA SPA. | 041 61 #60482 | 83.223.820] | 78,220% | F |
| EUROPEAN GIOVANNA | FRRGNN43C ddO575V | 1,012.680] | 0,432% | F |
| FIDELITY CONCORD STERILIZED FIDELITY SALES INTERNATIONAL S | | 1.089/ | 0,000B | F |
| FIDELITY SALEM SIF FUND: FIDELITY TOTAL INTERNATIONAL INDEX FUND | | 24.290 | 0,010@ | F |
| FIDELITY SPL | 046006) 048 I | 9.2.80 | 2 | F |
| GAMMA INVEST | | 84.1500] | 0,359% | F |
| GEORGIOS SAKOURIS | | 4d0] | 0,000s | F |
| GIQUAITRO SRL | 00SI 4180975 | 2.972.180] | 2,976# | F |
| GLOBAL ELITE COMMERCIAL DMC | | 23.800] | 0,010% | F |
| GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC | | 1.789] | 0,001% | F |
| GRAND EUROPEAN FUND | | 40] | 0,000% | F |
| IBM 401 (c) PLUS PLAN FUND | | 184] | 0,000% | F |
| INTERNATIONAL CODE EQUITY PORTFOLIO OF DBA INVESTMENT | | 78.652) | 0,034@ | F |
| DIMENSIONS GROUP INC | | | | |
| INTERNATIONAL MONETARY FUND | | 1.8^1 | 0,002% | F |
| INVENOMIC MARKET FUND LP CO INVENOMIC CAPITAL MANAGEMENT *9 - ACTING ASIA | | 52.703 | 0,022% | F |
| INVESTOR TRACK DEVELOPED MARKETS EXUS SMALL MID ETF | | 256] | 0,000@ | F |
| INVESTING FOR SWEDEN DANSPER INVEST SELECT TACTICAL ASSET. INVESTOR SWEDEN - ACCUMULATING K | | 146) | 0,000@ | F |
| INVESTING FOR SWEDEN SPANISH INVEST INDEX EUROPE | | 4.2g1] | 0,002s | F |
| SHARES ALL-COUNTRY EQUITY INDEX FUND | | 185\$ | | F |
| SHARE2 CORE MSCI EAFE ETF | | 23.38] | 0,000% | F |
| SHARE2 CORE CIVIL INDEX ETF | | 14.641] | 0,000@ | F |
| SHARE2 CORE MSCI EUROPE ETF | | 33.354 | 0,014% | F |
| ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF | | 85.657g | 0,037% | F |
| ISHARES CORE MSCI TOTAL INTERNATIONAL NOCE ETF | | 970] | 0,000@ | F |
| ISHARES III PUBLIC LIMITED COMPANY | | 1.380] | 0,001@ | F |
| ISHARES MSCI USA SMALL-CAP ETF | | 9.053] | 0,008\$ | F |
| ISHARES MSCI EUROPE IMI INDEX ETF | | 1.234] | 0,001% | F |
| ISHARES MSCI EUROPE SMALL-CAP ETF | | 586] | 0,000% | F |
| SHARES VII PUBLIC LIMITED COMPANY | | 100] | 0,000P | F |
| JOHN HANCOCK FUNDS II FUNDAMENTAL ALL CAP CORE FUND | | 1/9.02] | 00767 | F |
| JOHN HANCOCK FUNDS II FUNDAMENTAL GLOBAL FRANCHISE FUND | | 612.OSBL | 0,2618 | F |
| JOHN HANCOCK FUNDS INTERNATIONAL SMALL COMPANY FUND | | 4.961] | 0,002% | F |
| JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST I | | | 0,045% | F |





Item 1.d

39/54

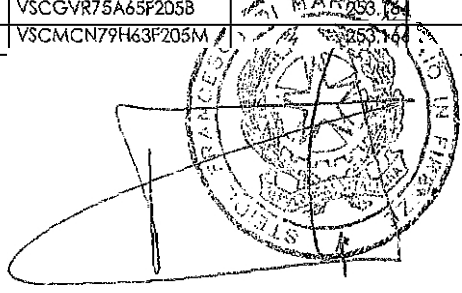
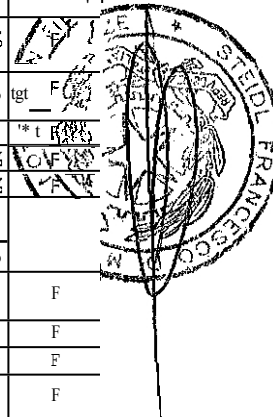


| Africa | | | | |
|--|--|-----------|-----------------|---|
| UOHN8AMCOCKVAMA8L7NJIRANCE TRUHI MTERNAONAI \ ?AR
COMPANY TRUST. | | 2.452 | 0.001% | F |
| JOHN HARCOCK VIT FNDAMENTAL ALL CAP COeE fRU5F J0PI7ER | | 775.67 | 0,331% | F |
| 408AL VALUE EQUITY FUND. | | 139.3331 | 0,058% | F |
| Locked Mas/Ee oP5s fFUs7 | | T.275/ | 0.001% | F |
| LEADERSEL P.MI | | 1.553/ | 0.001% | F |
| LEGAL & GEFIEPAL fCAV. | | y3I | 0,000@ | F |
| LEGAL AND GENERAL ASSURANCE (PENSIONS M AMAGEM E6IT) LIMITEO | | 1.776 | 0.00 ifi | F |
| MA IPrLAND - MAP 501 C/O LIGHTHOUSE iNVEStMr T PAR "cRS tC | | 7.883 | 0.003@ | F |
| LMA IPELAND - MAP SOJ | |))034} | 0,005\$ | F |
| LMAP IRELAND TCAV-LMAP 909 C/O MIP3I-ALL V/A CE LLP LOC | | 549 | 0,000% | F |
| LHLFD MARTIN C ORPOP ATION MA3TER RE/TREMENT T T TPJST | | 37 | 0,000@ | F |
| LUMYNA-MARSHALL V/A CE UCIO SICAV-LUM YNA-M V/TOPS UC)IS
FUND | | 53.712 | 0,023@ | F |
| LUX IM ESG SMALL - MID CAP EURO EQUITES | | | 0.000\$ | F |
| LVP-OIMENSION7L INTERNATIONAL COPE EQUITY FUND. | | 2.433 | 0.001B | F |
| LYXOR FTSE ITALY MJD.CAp PR | | 233.9.43 | 0,100\$ | F |
| M & G S8 CUP)TES LIMITED | | 182.9.13 | 0,078% | F |
| MANULIF - ASSET MIN AGEMENT LTD | | 6.374 | 0,003@ | F |
| MA NULIFE GLO8AL FPAfCHIS E FUND. | | 3ZE0.40 | 0,161B | F |
| MANULIFE INV6S AMONG EXCHANGE FUNDS COC P. - MANULIFE 8AJAMCED | | 42083S | 0.1BOX | F |
| MAUDLIN ENVY-FITMEFT MANAGEMENT SYSTEMATIC ITRLRNIIONAL SMALL
COMPANY INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE U.S. EQU | | 135.1.19 | 0.057@ | F |
| MANULIFE L.S. ALL CAP COPE EQUITY FUND. | | | 0.000 | F |
| MANULIFE U.S. ALL C.4P EQUITY BOND | | 1.996 | 0,001 % | F |
| MAPSHALL WACF INVE2TMENT STRATEGIES - EUKEKA FUND CO | | 438.978 | 0.187y | F |
| MAeSHAF V/ACJ IN V T <EJT siPATEGIM - TOPS FUND C/O MARSHALL
V/A CE UP | | 508846 | | F |
| MARSHALL WAGE LLP | | 41.228 | 0.217%
0.08@ | F |
| CDO MARSHALL WACE LLP ACTING AT INVESTS | | | | F |
| MERCFCP QIF COMP OU CONTKACIJ AL FUND. | | | | F |
| MERCFCR QIF QUAD PLC | | 10.087 | 0,002% | F |
| MISCLACWLEX-L/S. IMINOEX FUND BE | | 17.394 | 0,007@ | F |
| NEW KISPARMIO IFALIA | | 2.126 | 0,001% | F |
| | | TO. | 0.000% | F |
| NORGES BANK | | 50.01 I | 0,021B< | F |
| L ORTHER N LIGHTS FUND ITIIST II IN v'EUOMIC FUND. | | 220.816 | 0,094%> | F |
| NO DHERN TRUST COM/JON EMFR GING NARKETS TNOEX AUTO NON. | | 3.152 | 0,001% | F |
| NOe IHERN TRUST GLOe AL THV zstMe is COFLEC/IVr fr JDS /RLISI | | 53.90 | 0023% / C | F |
| OPHERN TRUST UCITS COMMON C OF IPACTUAL FgD | | 1819 | 0,008X | F |
| ONEMARKETS ITALY ICAV | | 11.500/ | 0 | F |
| ONEPATH G608AL SHAPFS - SMALL CAP (JNHSDGED) INDEXPOOL | | J.87J) | 0.00B | F |
| P PISJNO rOPEN70 | | 500 | 0,000@/ | F |
| RT CSG W'ORLD EQU IY UBS FRED MANAGEMENT S V/TITZERLAND AG | | J.20I | 0,001%t | F |
| then T72 OCiATES PLC C/O I=IMSCO LIMITED. | | 82.095 | 0,03S | F |
| POLICE AND FTPEMI2N'S 9EIREMENTS SYSTEM OF NE V/ JEPeY | | 3.758 | 0,002% / | F |
| PUBLIC F>PLOYEEJ 8EFTPEMSNT ASSOCIATION OF COeORADO. | | 2 | 0,000% | F |
| PUBLIC E+PLOYEE< eETIRrMz T SYSTEM Or MISS]s]PPI | | 8.1 soL | 0 | F |
| PUSrC EMPPrOYEeS 9ETIr rMENT sYsTr> OF OH'0 | | 23.919 | 0,010% | F |
| ROUNDHILr saP ctocAr ruxuer or | | 93 | 0,000% | F |
| SAwASRL /06921130487 | | 6.772.180 | 2,891% | F |
| SCHV/A8 FUNDAMENTAt INTEPNTIONAL SMALL COMPANY INOEK ETF | | 111.007 | 0,047s | I |
| SCHV/YAB FUNOAMEfJAL INTEfINTIONAL SMALL COMPAN7 I JOEX
FUND | | 1.245 | 0.00] % | F |
| SCHV/A8 INTERNATIONAL MALeCAP EQUITY ETD. | | 122.235 | 0,053% | F |
| SOCIAL PROTECTION FUND | | VOTE | 0.0015 | F |
| SPARTAN GkOUP TRUST FOR EMFLOYEE BENET PLANS. | | 2.251 | 0.001@ | F |
| srD9 r O91r OuO DEvELOPED V/ O#LO EKUS Efr. | | 13.893 | 0.00dY | F |

Volant



| | | | | |
|--|------------------|----------|---------|-------|
| SPDP POP/FOLIO EUeOPE ETF | | 1.804 | 0001 | L |
| SPDR S&P 500 INDEX SMART CAP ETF | | 2.491 | 0001 | £ |
| SS8 MSCI CWI EX US AIMI SCREENED ON-ENDING COMMON TPOs FUNO | | 1.783 | 0.001a | F |
| sSB MSCI EAFE SMALL CAP INDEX SFCUPITIFS LENDING COMMON AND. | | 5.093 | 0,002s | I |
| SSG A SPDP ETFS EU90P7 II PU8LICLIMITED COMPANY. | | 4.802 | 0.002% | F |
| SSL GrOe AOV FAX EXEMPT 8EiRrMEJT PLANS. | | 12+.918 | 003,X | F |
| STATE OF ALASKA RETIREMENT AND 8ENFFTY PLANS. | | 7.049 | 0,003Z | £ |
| sVA;E OF NEW MEXiCO siATr I VrZ/ ENT COUNCIL. | | 26.361 | 0.0M% | ? |
| STATE OF WISCONSIN MVESME T zOAPD | | 1.195 | 0,001% | F |
| sTAie SreEei cO8, L ALL CAP EQLIiY EKUS I DEX POeiFOrIO | | 1.17E | 0.000z | F |
| STATE TEACHERS RETIREMENT SYSTEM OF OHIO. | | 800.00t | 0,342% | E |
| SUCHTING BPL PENSIOEFI | | 2.44E | 0.001s. | £ |
| 8TICHT'NG PENSIOENFDNDJ VOOR HUISAPTSEN | | 3.350 | 0,001% | F |
| STICHT'NG PHILIPS PENSIOENFONDS | | 873 | 0.000 | F |
| TEACHER RETIREMENT SYSTEM OF TEXAS | | 336 | 0.000@ | F |
| THE BARCLAYS BANK UK RETIREMENT FUND | | 2.802 | 0,00% | F |
| THE EUROPEAN CENTRAL BANK | | 3t,142 | 0,015B | F |
| THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED | | 4.104.8Q | 1,752% | F |
| THE JUPITER GLOBAL FUND LICA* | | 1 T0.T83 | 0,047B | F |
| THE MONETARY AUTHORITY OF SINGAPORE | | 448 | 0.000@ | F |
| THE REGENTS OF THE UNIVERSITY OF CALIPHORNIA | | 4.912 | 0,002% | F |
| THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER | | 30.152 | 0,013% | F |
| THEMES EUROPEAN LUXURY EF | | 3.041 | 0,001F | F |
| THRIFT SAVINGS PLAN | | 63.974 | 0,027 | F |
| IONTI SPL | 12582220963 | 253.166 | 0,108@ | F |
| TUAT jil 8RIGHTHOUSE DIMENSIONAL SMALL COMPANY PORTFOLIO | | 519 | 0.000 | F |
| MO SIGMA INTERNATIONAL COPE | | 20.400 | 0.009% | £ |
| TWO SIGMA WORLD CORE FUND LP | | | 0.001T | |
| UBS CH INDEX FUND EQ WOPED EX CH SMALL NSL U6S FUND MGMT | | 2.800 | | |
| UBS CH INDEX FUND EQ WOPED EX CH SMALL NSL U6S FUND MGMT | | 4.433 | 0,002% | |
| UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTITUTIONAL FUND | | 2.145 | 0,001% | tgt F |
| UBS FUND MANAGEMENT (SWITZERLAND) AG. | | 1) .034 | 0.005% | * t R |
| UBS FUND MANAGEMENT (SWITZERLAND) AG. | | 478 | 0,000% | COFYS |
| UBS LIX FUND SOLUTIONS | | 39.546 | 0,017% | WAW |
| UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF SBV-NW-UNIVERSAL-BONDS | | g Egg | 0,00 N | |
| *ANGUARD DEVELOPED MARKETS INDEX FUND | | 534.6@ | 0,228% | |
| YANGUARD ESG DEVELOPEO WPLD ALL CAP EQ MDEX FND UK | | 806 | 0,000% | F |
| VANGUARD ESG INTERNATIONAL STOCK ETF | | 7.840 | 0,0034 | F |
| VANGUARD EUROPEAN STOCK INDEX FUND | | 44.598 | 0.019% | F |
| VANGUARD FIDUCIARY TRUST COMPANY DEVELOPEO MARKETS INDEX TRUST | | 11.330 | 0,005& | F |
| VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST | | 622 | 0,000@ | F |
| VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II | | 782.683 | 0,078% | F |
| VANGUARD FTSE ALL-WORLD EXUS SMALL CAP INDEX FUND. | | 212.722 | 0,091% | F |
| VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF | | P.011 | 0.034% | F |
| VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF | | 769 | 0,000% | F |
| VANGUARD FUNDS PUBLIC LIMITED COMPANY | | 1.203 | 0,001% | F |
| VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND | | 808 | 0,000 | C |
| VANGUARD INVESTMENT SERIES2 PUBLIC LIMITED COMPANY. | | 7.688 | 0,003 | C |
| VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND. | | 90.899 | 0,039% | F |
| VANGUARD TOTAL WORLD STOCK INDEX FUND | | 38.394 | 0.016% | F |
| VANGUARD WORLD SMALL CAP INDEX FUND | | 124 | 0.000% | F |
| VANGUARD FTSE GLOBAL ALL CAP INDEX FUND. | | 2.682 | 0,001@ | E |
| VANGUARD ANGELICA CAMILLA CONSOLEATA WANDA. | VSCNLC73E44F205N | 253.164 | 0,008B | F |
| VANGUARD GINEVRA CAMILLEA | VSCGVR75A65F205B | 253.164 | 0,008@ | F |
| VANGUARD MARIA CONSOLAIA | VSCMCN79H63F205M | 253.164 | 0,008@ | F |



| | | | |
|---|--------------------|-------------|---|
| wASH1HGTO LI STAIE INVESTMENT BOARO XTRACK&P5 | 1.752 | 0.001s | f |
| MSC) EUKO ZONE HEDGED EQUITY ETC | <u>488</u> | .00 | |
| LINGOJTO ALIPNIVE)I VSIMNIS MASIER FNO ICV-LNGTTO SPCL | <u>294.596</u> | 0.126Å | C |
| THE POSE K, SWEDLOVIR LSI DTD 03/1 9/92 | <u>S</u> | 0,000W | Å |
| Total votonli | 234.242.843 | 100% | |

+e9a'ob L° - at
act
Repertory No. Ù4
Raccolta n. 29273

SALVATORE FERRAGAMO S.p.A.

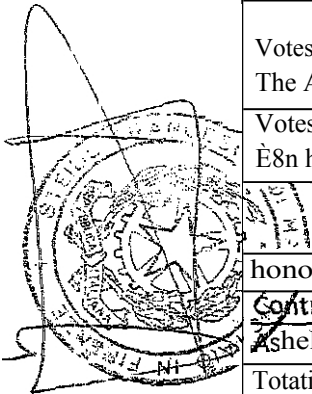
Ordinary and extraordinary assembly

November 26, 2024

Point 1.S of the sfroordlnorlo doors

Proposal to amend *Oello Bylaws regarding, ira l'a/fro, the modalifÒ Ói intervention, voting and representation at the) (Shareholders' Meeting,) (the) (modalities) Ói convening and functioning Oelle board meetings and Óel Collegio Sindaco/e, as well as the modalities for the replacement of directors who have ceased to serve. Relevant and consequent resolutions: Mocfication of Article 22.*

| | no. votes | % votl represented in assembly | 9t of voting rights |
|---|-------------|--------------------------------|-------------------------|
| <i>Quocnm</i> constitutive assembly | 234.242.843 | 10096 | 84,389% |
| Votes for which the RD has instructions for The Agenda In vote (deliberative quorum): | 234.242.843 | 100,00096 | 84,389% |
| Votes for which the RD È8n has Instructions: | 0 | 0.000K | 0,000% |
| | | | |
| | no. votes | S6 voting participants | S6 of the voting rights |
| honorable | 233.948.232 | 99,87496 | 84,283% |
| Contrario | 294.596 | 0,126% | 0,106% |
| Asheld | 15 | 0,000% | 0,000% |
| Totati | 234.242.843 | 100 .MD% | 84,389% |



SALVATORE FERRAGAMO S.p.A. Ordinary and extraordinary meeting November 26, 2024

Item 1.5 of the parfe s fraordTnorio

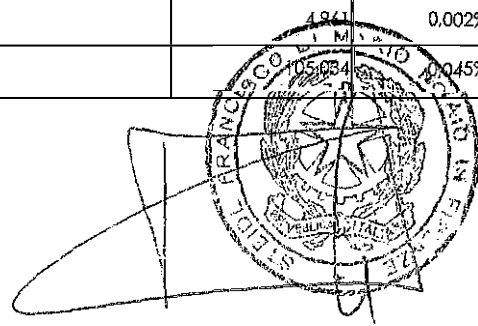
Proposing to amend the 5/olufo Sociale circo. tro f'o0ro, the modo/i/ò of intervention. voting and tapptesenrazzo /n HsiembJeo, the modolità òi convocoilone and luriEiooarnen Io of the meetings consFiori and Collegio siooocole, as well as fe moÒaktà di ioifitcziooe of the ceased corsi9lieri, Oefiberozioni inherent and consequent: Modilica)aHicoio 22.

List of participants' in the voting through the Pcrepresentonte Designated Name titles 6.p.A. in the person of Dr. Claudia Amòrosini

| | | | | |
|---|-------------|-----------|----------|---|
| ADVANCED SERIES TRUSF ASi GLO8AE 8OND POPTFOUO | | 8.296 | 0.004 | P |
| ALASKA PEPMANENI FJND COgPORATION. | | 3.254 | 0,001 | F |
| AMERICAN CENIUPY ETF FREIS7-AVANTIS INTSRNATTONAL EQUITY FIJN 0 | | 31 | 0,000% | F |
| AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF | | 284 | 0,000% | F |
| AMERICAN CENTURY ETF iPUSF-AVANIIS PESPONSIBLE INTERNATIONAL EQUITY ETF | | 1.255 | 0,001 @ | F |
| AMJLDI FFSE MOB | | 10.577 | 0,005% | F |
| AMUNOI INOEX ELIROP8 EX UK SÙALL AND MID CAP FUND | | 1.944 | 0,001% | F |
| AMUNDI MSCI EMU SMALL CAP ESG CAB PCS AMB | | 120.843 | 0,05@ | F |
| A rI'JDI MScì EUeOPE SMALL CAP ESG CLiMAfz ET zrRO AMBITION. | | 22.046 | 0,009% | F |
| C78 | | | | |
| A/vtUNDT SGR SPA / AMUNOI R]SPAR MIO ITALY. | | 56.685 | 0,024P | F |
| ANTON NIKOEI | | Z | 0,000\$ | F |
| ARGENIA-FUND LIFGIYLE 0 YNAMIC | | 119.277 | 0,05Ì | F |
| APLzONA STATE RETIREMENi SsiEM | | 3.390 | 0,00J | E |
| AOSIPALIAN PE/TREMEI T TRUST | | 7.062 | 0,003\$. | F |
| AXA VOESOR' E FUND TI EQUITIES GLOBAL MAPKETS SMALL CAP PASSIVE | | 8.045 | 0,003\$ | F |
| UB5 FUAD MAHAGFMENT iV)T/SPLAfJO AG | | | | |
| À/FuND I AZ ALLOCATION ITALIAN TREND. | | 125.153 | 0,053@ | F |
| A2 FUAD A7 ALLOCATION PIP ITALIAN EXCF-LLENCg 30 AZ | | 2.501 | 0,001% | F |
| FUNO I ALLOCA7ION PIR FAèIAN EXCELLENCE 70 | | 51.715 | 0,022% | F |
| A/ FUND I -AZ ALLOCA7ION-ITALIAN LONG TEPM OPPORUNITIES A2]MUT CAPITAL MANAGEMENT SGR SPA | | 36.909 | 0,016% | F |
| AZIMUT CAPITAL MANAGEMENT SGR' SPA | | 25.865 | 0,011% | F |
| IL OFA IN7EPNATIONAL COPE EOUIY FUIID | | 16.309 | 0,007% | F |
| 8ANCO BILBAO V17CAFA ARGENTAPIA SA. | | 1.885 | 0,001% | F |
| 8ANCOPOSTA REBORN]MENIO | | 707.171 | 0,302% | F |
| g8vA DUR8 }CİL ÈUP OPEAN EQUITY FUNO. | | 23.626 | 0,010% | F |
| BELMOri PAPI rPS LLC C/O UFO i VEsimen'S LLC AC ING AS FUAD | | 18.857 | 0,008% | F |
| ,MANAGE9 8ERGAMOTTA LTD. | 815600DF1A7 | 15.464 | 0,007% | F |
| 8\ACKPOCK ASSET MANAGEMENT SCHWEIZ AG ON 85HAEF OF i3HAe6S \ /ORrD Fx SWITZEeLAHO | | 1.720.766 | 0,735% | F |
| 8LACKROCK AUTHORFSED CONIRACfUAL SCHEME I | | 100 | 0,000@ | F |
| 8LACKROCE FUNO MANAG EPS LT0 erACKzOC r | | 00 | 0,000 | |
| INDEX sELECIHO FUMO | | 12a | g, 0J | f |
| BL CXPOCX i STI+UTiONAL fRUST COMPANY. N.A. ENV HME FUNDS FOP EMPLOYEF 8ENZJIT TRUSTS. | | 34 | 0.00s | f |
| 8nACKKOCY LIFE LED | | 320.621 | 0,137% | F |
| 8L CrROC MScTr<E SMALL CAP EQUITY I OEX FuN0 8 (EAF<ML8 | | { 191 | 0,0m\$ | s |
| 8 P PAgie+ EQUITY - FOCiS ITAtIA eHPP | | 10.749 | 0,005% | P |
| MOOrPA/i= - FOCUS ITALIA | | 9.721 | 0,004% | F |
| BORRAGING SRL | 06949860487 | 1.720.766 | 0,035% | F |
| | | | 0,73J@ | F |



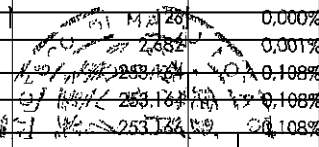
| CALIFOR NIA STATE TEACHERS RETIREMENT SYUEM | | | | 1.350 | 0,00 % | F |
|--|-------------------|--|--|-------------|---------|---|
| CF-NIPAL PEN'ION FUND OF THE INTERNATIONAL UNION OF OPERATING | | | | 1.374 | 0,001 y | r |
| C\IY OF EW YOPK GROUP rIUSt. | | | | 12.033 | 0,005'B | r |
| c\Ty or PHIL DEu'HI eusLlc EMPLOYEES RETIRfMSNT SYSTEM. | | | | 3.825/ | 0,00:2@ | F |
| COLLEGE P ETIREMEMf EQUITTI=S FUND. | | | | 1.001 | 0,000% | F |
| CONNECIICUT GENFPAL LIFE INSUPANCE COMPANY | | | | \77 | 0,000% | F |
| CONNNEHTAL SMALL SEPIES THE CONTINENZAL SMALL COMPANY | | | | 92.122 | 0,039% | F |
| CREDIT SUISSE INOEX FUND (LUX) | | | | 27.242 | 0,012@ | F |
| D.E. SHAW VALENCE INTL., INC. DES VALENCE INTL. - PEEQ - CASH | | | | 10 | 0,000% | F |
| DEEA-R AB | | | | 4.544 | 0,002@ | F |
| DIMENSIONAL INTERNATIONAL VECTOP EQUITY ETF OE DIMENSIONAL - | | | | 48 | 0,000S | F |
| EDUAPDO CALDERON MEJIA | | | | 9(| 0,000B | F |
| EFrMETTE SRL | 0440371 0488 | | | 6.972.180 | 2,976@ | F |
| EuRiz O AZIO I PMI liALiA | | | | 340.868 | 0,146@ | F |
| rUPTzON CAPITAL SGD-PIR ITALY 30 | | | | 57. | 0,025% | F |
| EURIZON FUND | | | | 6.095 | 0,008S | F |
| EURIZOM PIR IAICA A7IOHI | | | | 20.282 | 0,009X | F |
| EURIZON PROJECT ITALY 20 | | | | 88^1^i | 033@ | F |
| EI RIZO PPOGETTO ITAuA 40 | | | | 234.152 | D,100@ | F |
| EURIZON PROJECT ITALY 70 | | | | T)8.311 | 0,05ly | F |
| FAFF SRL | 8) 5600AC65B | | | 946.788 | 0,404% | F |
| FERKUCCE | FRRFPC45P09D575X | | |]012.6S0 | 0,432S | F |
| FERRAGAMO FINANZIA'IA SPA | 0416 14d0482 | | | \83.223.620 | 78,220@ | F |
| GIOVANNA FERRAGAMO | FUR GNN43Cb6D57SV | | | 1.012.660 | 0,432B | F |
| fIDELITY CONCORD STREET J8UST: FIDELITY SAi tNTEPNATIONAL S | | | | 1.089 | 0,000% | F |
| FID rliY SAi rM STPEET rRUST. FIOELIT TOiAr INVER AIONALINDEX FUND | | | | 24.290 | 0,0T 0y | F |
| p) VjS SPL | 04d00d! 048] | | | 6.972.180 | 2,976% | F |
| GW MLILITISTOCK | | | | 841.500 | 0,359% | F |
| GEOI2 GIOS BAKOU PIS | | | | 460 | 0,000% | F |
| GrQUAF9O SPL | 005 i d180975 | | | 6.972.180 | 2,976% | F |
| ctOBAL Et.liz COMMEe C PAL INC. | | | | 23.800 | 0,010% | F |
| GRAHAM DEVELOPMENTAL EQUITY STRATEGIES PLC | | | | 1.789 | 0,001% | F |
| IAM NATIONAL PENSION FUND | | | | 40 | 0,000% | F |
| BM 40)) PLUS PLAN ieUSi | | | | 184 | 0,000% | F |
| TERNATIONAL CORE EQUITY PORj FOLIO OF DFA INVES AMEND. omissions croue inc | | | | 78.+62 | 0,034% | F |
| INTERNATIONAL MONETAR Y FUND | | | | 4.08b | 0,002% | F |
| NvENo/ lic METER I=vNo LI' C/O INVENOMIC CAPITAL. I MANAGEMENT LP ACTING AS IA | | | | 52.703 | 0,022% | E |
| VESCO FTSE RAi r DEVELOPED MAPKeS EXRIS SMALLMID ETF | | | | 2S^I | 0,000@ | F |
| NVSTeEINGSFORgNINGEN DANSKS INVEST SELECT TAC ICAL AS8E/ ALLOCATON SVEPpGE - ACCUMULATING KL | | | | T46 | 0,000% | F |
| NV fEkl SrOeENINGEN SPARINVEST INDEX EUROPE | | | | 4.29T | 0,002@ | F |
| SHAPES AEE-COLINTRY EQUITY INDEX FUND | | | | 185 | 0,000% | F |
| ISHAqrs cORr MSCI EARe ETF | | | | 23.38 | 0,010% | F |
| sHAREs cOeE MSCI EAFE IMI INDEX ETF | | | | 14.d4] | 0,006y | F |
| tHARES CORE MSCI EUROPE EfF | | | | 33.354a | 0,014% | F |
| ISHARES COPE MSCI jNTERNATjONALDEVELOPED MARKETS ETF | | | | 86.S57/ | 0,037g | F |
| SHA9E1 COPE MCCI TOTAL INTERNATIONAL STOCK ETF | | | | 970 | 0,000@ | F |
| SHApES III PUBLIC rIMiED COMPA Y | | | | i.a0 | o.00h | r |
| ISHARES MSc EAFE SMALL-CAP ETF | | | | 19,053 | 0,008S" | S |
| sHA rS sCI EUeOPz IMI INDEX ETF | | | | .234 | 0,001B | I |
| SHAprS MSCI rUpOPE SMALL-CAP ETF | | | | SBS | 0,000% | F |
| ISHAPES VII PUBLIC LIMITED COMPANY | | | | 100 | 0,000% | F |
| JOHN HANCOCK FUNDS jI FUNOAMENTPL ALL CAP MORE FUND | | | | 1 790J 2 | 0,0767 | F |
| JOHN HANCOCK FUNDS II FUNDAMENTAL GLOBAL FRANCHISE FUND. | | | | 6 1 2058 | 0,2s 7 | r |
| JOHN HANCOCK FUNDS II INTEgNaffONAL SMALL COMPANY FUND. | | | | 184 | 0,002% | F |
| JOHM HANCOCK TRUST COMPANY COLLECTIVE NVESIMENT TRUST I | | | | 105034 | 0,045% | F |

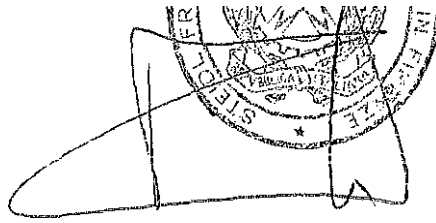




| | | | |
|--|-------------|-----------|--------|
| JOHN HANCOCK VARIABLE INSURANCE TRUST ACTIONAL (MALE COMPANY) IPUST. | 2.452 | 0,001@ | F |
| JOHN HANCOCK VII FUNDAMENTAL ALL CAP CORP TRUST | 775.671 | 0,331% | F |
| JUPIEP GLOBAL VALUE EQUITY FUNO | 139.333 | 0,039X | 8 |
| ACBRAMATE 90PT8 IRUN | 1.278 | 0,001Z | f |
| 1CADFP851FVJ | 1.553 | 0,06A | f |
| t6GAt8G5NfP 11CAV. | 231 | 0,00 | f |
| LEGAL AND GENERAL ASSURANCE (PENSIONS MAMA GSMLNT) LIMITED. | 1.776 | 0,001% | F |
| LMA IRELAND - MAP 801 C/O LIGHTHOUSE INVESTMSN T PARTIJE9 S LLC | 8883 | 0,003% | F |
| LMA IPFLAND - MAP 504 | 11.034 | 0,005 | F |
| LMAP IRELAND ICAV-IMAP '0r C/O <APsHALL WACE LLP | 548 | 0,000% | F |
| CEHEED MAPIHL CORPORATION MA3f5R PET]REMENT TRUST. | 32 | 0,000% | F |
| LUMYNA-MARSHALL WACE UCIT7S SICAV-EL'MYNA MW TOPS UCITS FUND | 53.712 | 0,023% | F |
| LUX JM ESG SMALL- MID CAP FURO EQUITIES | PS4 | 0,000% | F |
| IVIP DIMENSIONAL INTERNATIONAL COqF EQUITY FUND | 2.493 | 0,001@ | F |
| LYXOP FTSE ITALIA MID CAP PIR | 233.943 | 0,100@ | F |
| M & G JECIJP]TtES IJMITEO | 182.913 | 0,08f. | F. |
| MANL/LIFE ASSET MANAGEMENTI LTD | 6.374 | 0,003% | F |
| MANULIFE GLOBAL FPAN CHTSÉ FUND. | 376.040 | 0,]S]@ | F |
| MANULIFE INVSTMFN7 EXCHANCEF FUNDS CORP. - MANUL]FE 8 ALANCEO | 420.853 | 0,180fj | T |
| MANUL]FE INVESTMENT EXCHANGE FUNDS CORP. - /vILGLIFE 1.3. EOI | 133.119 | 0,057% | F |
| MANULIFE INVESTMENT MANAGEMENT SYSTEMS AñC INSERT ACTIONAL SMALL CAP 60uTY rootr | S6 | 0,000% | F |
| MANOLIFE I.S. AND CAP CORP EO0TY FUND | L920 | 0,001@ F | |
| MANULIFE U.S. ALL CAP -QUITY FUND. | 48.928 | 0,187% | F |
| MARSHALL WACE INVESTMENT SERVICES - 8URIKLLP FUND CO | 508.846 | 0,217% | F |
| MARSHALL WACE | | | |
| MARSHALL WACE INVESTMENT SERVICES - Tors FUND C/O | 41.228 t | 0,018% | F |
| MARSHALL WACE LLP | | | |
| MARSHALL INVESTMENT SERVICES MARKET NEUTRAL TOPA FUND C/O | 3.779 | 0,002% | F |
| MARSHALL INVESTMENT SERVICES AS HIS' | | | |
| MERCEP QIF COMMON CONTRACTUAL FUND | 10.083 | 0,004%g | F |
| MERCEP QIF FUND PLC | | | |
| MICRO EX-U.S. IMI INDEX FUND 82 | 2.126 | 0, | 5 |
| NIP-PISPAPMJO FAEJA. | 4e0 | 0,00% | r |
| TO RG CS 8ANR | 3.782 | 0,001% | C |
| NOTHEATRIGHES FLO TP< ii - INVENOMIC FUND | 220.81 S | 0,0947 | F |
| PTHERNTRUST COMMON EMERGING MARKETS INDEX FUND NON-D | | | |
| NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST | 53.90j | 0,023% | C |
| NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND | 18.19 | 0,008) | F |
| ONEMARKETS ITALY ICAV | 11300 | 0,00d | F |
| ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX OOH | 1.87 | 0,001%t | F |
| PIRISINO LORENZO | SOON | 0,000% | F |
| PK CCG WORLD EQUITY UBS FUND MANAGEMENT SWITZ ERFAND AG | 201) | 0,001St | F |
| POI /z2 ASSOCIATES LLC C/O FINSCO LIMITED | 82.095 | 0,03S@ | F |
| POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY | 3.758/ | 0,002@ | F |
| PUBLIC EMPLOYEE RETIREMENT ASSOCIATION OF COLORADO. | 2 | 0,000% | F |
| PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI. | 8.150 | 0,003P | F |
| PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO | 23.919 | 0,010% | F |
| POUNOHILL S&P GLOBAL LUXURY STIF | 111.047 | 0,047% | F |
| SAWA SRI | 06g21J30487 | d.772.180 | 2,89)d |
| SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX EIF | | | |
| SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND | 1.245 | 0,001S | F |
| SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF. | 122.235 | 0,0S2@ | F |
| SOCIAL PROTECTION FUND | 2.070 | 0,00IB | F |
| SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS. | 2.26T | 0,001% | F |
| SPDR PORTFOLIO OF EUROPEAN STOCKS | 13.893\ | 0,006@ | F |

| & | | | | Vale |
|---|--|------------------|-----------|----------|
| | SPDP PORTFOLIO EUROPE ETF | | .806 | 0,001% F |
| | SPDR S&P INTERNATIONAL SMALL CAP ETF | | 2.491 | 0,001% F |
| | SSB MSCI ACWI EX USA IMA SCREENED NONLENOING COMMON TRUST FUND | | 7.783 | 0,001% C |
| | Ss8 MSCI SAFE SMALL CAP INDEX SECURITIES LEADING COMMON FLID | | 5.093 | 0,002@ F |
| | SSGA SPDR ETFS EUROPE II PUBLICLIMITFD COMPANY | | 4.802 | 0,002% F |
| | SST GLO8 ADV FAX EXEMPT RETIPEMENT PLASIS | | 126.918 | 0,054% F |
| | STATE OF ARIZONA RETIREMENT AND BENEFITS PLANS. | | 7.049 | 0,003@ F |
| | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL. | | 2.361 | 0,0119 F |
| | STATE OF WISCONSIN INVESTMENT BOARD. | | 1.195 | 0,001% F |
| | STATS STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO | | 1.1/0s | 0,000% F |
| | STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO | | 800.000 | 0,352% F |
| | STICHTING BPL PENSIOEN | | 2.448 | 0,001@ F |
| | STICHTING PENSIOENFOND5 VOOP HUISAPISEN | | 3.350 | 0,001@ g |
| | STICHTING PHILIPS PENSIOENFONDS | | 878 | 0,000% F |
| | "EACHER RETIREMENT" SYSTEM OF TEXAS | | 33d | 0,000@ F |
| | THE BARCLAYS BANK UK RETIREMENT FUND | | 2.802 | 0,001% F |
| | THE EUROPEAN CENTRAL BANK | | 34.142 | 0,015% F |
| | THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED | | 4.104.600 | ,752% F |
| | THE JUPITER GLOBAL FUND SICAV | | 110.583 | 0,047@ F |
| | THE MONETARY AUTHORITY OF SINGAPORE | | 44B | 0,000% F |
| | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA. | | 491.2 | 0,002% C |
| | THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER. | | 30.152 | 0,0132 E |
| | HMZS EUROPEAN LUXURY ETF | | 3.041 | 0,0017 C |
| | HRIFT SAYINGS PLAN | | 63.974 | 0,02/ # |
| | TONTIS 'L | 1'25822209 63 | 253.166 | 0,308% E |
| | FUST The BRIGHTHOUSE INVESTMENT SMALL COMPANY PORTFOLIO | | 519 | 0,000% F |
| | TWO SIGMA INVESTMENT CORE | | 20.400 | 0,009g F |
| | CO SIGMA WORLD CORE FUND LP | | 2.800 | 0,001% F |
| | UBS CH INDEX BLIND EQ WORLD EX CH SMALL CAP FUND MGMT SWITZERLAND AG | | 4433 | 0,002% F |
| | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZUBICH INVESTMENT INSTITUTIONAL FUND | | 2.145 | 0,000@ F |
| | UBS FUND MANAGEMENT (SWITZERLAND) AG. | | 11.034 | 0,005A F |
| | UBS FUND MANAGEMENT (SWITZERLAND) AG.. | | 478 | 0,000% F |
| | UBS LUX FUND SOLUTIONS | | 39.546 | 0,01/% F |
| | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-LINIEPSAL-FONDS | | 2.3e0 | 0,001B F |
| | VANGUARD DEVELOPED MARKETS INDEX FUND | | 534.634 | 0,228% F |
| | VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FUND | | 806 | 0,000x F |
| | VANGUARD GLOBAL INTENATIONAL STOCK ETF | | 7.840 | 0,103% F |
| | VANGUARD EUROPEAN STOCK INDEX FUND | | 44.598 | 0,019% F |
| | VANGUARD EQUITY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST | | 11.330 | 0,005B F |
| | VANGUARD INVESTMENT TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST | | 1.202 | 0,000% F |
| | VANGUARD INVESTMENT TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST | | 182/83 | 0,018% F |
| | VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND. | | 21.222 | 0,091 F |
| | VANGUARD FTSE DEVELOPED ALL CAP EXUS AMERICA INDEX ETC. | | 9.07 | 0,004% F |
| | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF | | 769 | 0,000@ F |
| | VANGUARD FUNDS PUBLIC LIMITED COMPANY | | 1.203 | 0,001@ F |
| | VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND. | | 808 | 0,000S F |
| | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY | | 7.688 | 0,003B F |
| | VANGUARD INVESTMENT TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX FUND. | | 90.899 | 0,039S F |
| | VANGUARD TOTAL WORLD STOCK INDEX FUND | | 38.396 | 0,018B F |
| | VERDIPAPIR FONDET KU AKSJER OG BONDAR PÅ NORSKE AKTIE OG BONDAR | | 1.202 | 0,000% F |
| | VIVANT VANGUARD USE GLOBAL ALL CAP INDEX FUND. | | 1.202 | 0,001% F |
| | VISCONTI ANGELICA CAMILLA CONSOLATA WANDA | VSCNLC73E44F205N | 253.166 | 0,108% F |
| | VISCONTI ANTONIA CAMILLA CONSOLATA WANDA | VSCCVR75A65F205B | 253.166 | 0,108% F |
| | VISCONTI ANTONIA CAMILLA CONSOLATA WANDA | VSCMCN79H63F205M | 253.166 | 0,108% F |
| | VISCONTI ANTONIA CAMILLA CONSOLATA WANDA | | | F |





point t.5

| | | | |
|---|--------------------|-------------|---|
| //ASMINGION STA76 INVESTMENT 8OARO | 1,752 | 0,001â | p |
| XTRACKERS MSCI EUPOZ OFF HFDGEO EQUITY ETF. | 488 | 0,000\$ | F |
| LINGOTTO ALTRNIVE INVSTMENTS MASTER FND ICV-LNGTTO SPCL
O4OP | 294586 | 0,128% | C |
| IHreOSE K. s wEDLOW TRUST DCD 03/ 19/92 | 1S | 0,000X | A |
| Total votanfi | 234.242.843 | 100% | |

A - Assegno
 Lx - Lista x
 NV - Non Volante
 NE - Non Espresso

SALVATORE FERRAGAMO S.p.A.

Ordinary and extraordinary meeting

November 26, 2024

Attachment " / " " to d

Repertory no. _____

Collection no _____

POINT 1.6 of the porfe sfroordlnorlo

Proposal to amend the Bylaws circ:a, among other things, the modalities of intervention, flight and representation at the (Shareholders' Meeting,) (the) (modalities) of convocation and operation of theJTe ref/nion/ board of directors and of the Board of Statutory Auditors. as well as the modalities of replacement of (directors) who have ceased to serve. Inherent and consequent oelióerations: Amendment Oe/ Article 30.

| | no. votes | % vott represented in assembly | -/" of voting rights |
|--|----------------|--------------------------------|---------------------------|
| Constitutive quorum assembly | 234.242.843 | 100% | 84,389% |
| Votes for which the RD has instructions to dG in voting (deliberative quorum): | 194.242.843 | 100,000% | 84,389% |
| for which the RD qA/lispone of instructions: | 0 | 0.000% | 0,000% |
| | n. voti | % voting participants | % of voting rights |
| orevole | 233.948.232 | 99,874% | 84,283% |
| Contrary | 294.596 | 0,126% | 0,106% |
| Abstained | 15 | 0,000% | 0,000% |
| Totals | 234.242.843 | 100,000% | 84,389% |

S.ILVATORE FERRAGAMO S.p.A. Ordinary and extraordinary meeting November 26, 2024

Point J.S d'porte stiaordinoiolo

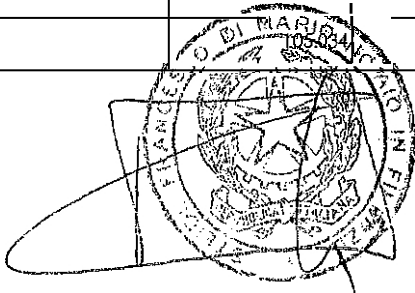
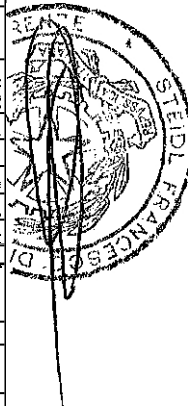
Proposed amendment ÓtoArticles of Incorporation circo, Ira inter alia, the modofifÓ of intexento, voting and roppresen(onzo at the Shareholders' Meeting, the modalities of convocation and operation of board meetings and of the Board of Statutory Auditors, as well as the modalities d/ osfifuzJon of the ceased directors. 0eLiberozi'oni ineren/r and consequenfi: Amendment of Article NO.

Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli S.p.A. nella persona della Dott.ssa Claudia Ambrosini

| | | | | |
|--|-----------------|-----------|----------|---|
| ADVANCED SERIES TRUST ASD GLOBAL BOND PORTFOLIO ALASKA | 8.296 | 0,@4% | F | |
| PERMANENI FUND CORPORATION | 3.2i4 | 0,001 % | F | |
| AMERICAN C FNIIJRY UF TRUST-AVANTIS INTEPLIATIONAL EQUITY FUND. | 31 | 0,000 | F | |
| AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF | 284 | 0,000 | F | |
| AMERICAN C ENTIIJF ETF TRUST-AVANTIS PESPONSIS8EE INTEGRATI O IAL EQUITY EIF | 1.255 | 0,001 % | F | |
| AMUNDI FTSE MIB | 173% | 0 . 00&% | C | |
| | kP44 | 0 . 00% | r | |
| AMUNDI IIODEX ELIPOPE EX UK SNJAL& AND MID CA.° FIELD AMUID) | 12084Z | 0 , 032 | f | |
| MSCI EMU SMALL CAP ECG CAB N2 AM8 | 22.046 | 0,009% | F | |
| AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE DET /EPO AMBITION | 5S,S3S | 0,024@ | F | |
| C7B | 7 | 0,000% | F | |
| AMUNDI SGR SPA / AMUNDI RISPARI MIO ITALIA | 119.277 | 0,05T% | F | |
| ANTON NKOtU | 3.390 | 0,001% | F | |
| APGFN7A-FUAD IFESTYLE DYHOMIC | 7.062 | 0,003% | r | |
| ARIZONA 3TATE PLTIPEMENI SYSTEM | | | | |
| AUSTRALIAN RETTPEMEN7 TRUNT | 8.045 | 0,003% | F | |
| AXA FORSOPG AND FUND The EQUITIES GLOBAL MAREETS SMALL CAP. | 125 J53 | 0,053y | F | |
| PASSIVE US8 FINO MANAGEMENT SWIT7EPLAND AG | 2.501 | 0,00J | F | |
| FUNO I AZ AILOCATIION)TT)AN TREND | SI.7J5 | 0,022 | F | |
| AZ FIJND I AZ AELLOCATTON PIR ITALIAN EXCEPTION 30 A7 FUND | H.909 | 0,0J6 | P | |
| I AZ ALLOCATTON PIP ITALIAN EXCEPTION 70 | 221.865 | 0,0J1@ | F | |
| A7 FLIND }-A2 ALLOCATIION-ITALIAN LONG T&PM OPPORTUNITIES. | 16.30P | 0,00Z@ | F | |
| 9iiM UT CAPITAL MANAGEMENT SGR SPA | L885 | 0,0M % | f | |
| A2IMUI CAPITAL MANAGEMENT SGR SPA ART | 707.1 7t | 0,302@ | F | |
| DFA INTERNATIONAL CORE FQUIIY FUAD BANCO | 23.626 | 0,0J0@ | F | |
| 8ILBAO VI7CAYA ARGENIARIA SA | 18.857 | 0J00B% | F | |
| 8ANCOPOSTA REBIRTH | | | | |
| 88HA DUP8 INTL EUPOPEAN EQUIHY EIND | 15.464 | 0,007% | F | |
| 8ztM OUR PARTIJERS LLC C/O 8FO INVESiMEhzS LLC ACnNG AS FUMO | | | | |
| MANAGER | | | | |
| OSRGAMOT SPL | 8 I 5600OF- JAL | 1.720.766 | 0,73@ | F |
| 8LACKPOCK ASSET MANAGEMENT SCHWEI7 AG ON 8EHALF OF | | 100 | 0,000s | r |
| ISHA9E8 WORLD EX S^/ITZEP&AND | | 100 | 0,000@ | F |
| 8LACKgOCK AUTHORIZED CONTRACTUAL SCHEME I | | 1.261 | 0,001@ | F |
| 8EACKROCK FUND MARJAGEPS LI0 | | 34 | 0,000@ | F |
| BL AT PROC K INDSX SEI&C7)ON FUND. | | 320/21 | 0 , 13a | f |
| 8LACKPOCK IN37I7JTTTTONAL TPUST COMPANY. N.A. INVESTMENT FUNDS FOR Evi P&OYEE BENEFIT TR&ISTS. | | 1391 | 0 . 0017 | f |
| 8EACKROCK LTFE LTD | | 10J49 | 0903Z | f |
| erAC KROCK Msci EAFE SMALL CAP rQUi" I0DeX tr D 8 (zAFESML8 8NP | | 9.721 | 0,004B | F |
| PARI8AS EQUITY - FOCUS IIAIJA | | 81.085 | 0,035@ | F |
| BNPP MOOEPA7E - FOCUS ITALY 8ORRAGINF | 0694986048 Z | 1.720.76S | 0,735% | F |
| SPL | | | | |



| Titolo | ISIN | Valore | % di Volantini | Lotto |
|---|------------------|-------------|----------------|-------|
| CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM. | | 1.650 | 0,001% | F |
| CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPENING | | 1.374 | 0,001% | F |
| CITY OF NEW YORK GROUP TRUST | | 12.033 | 0,005% | F |
| CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM. | | 3.625 | 0,002% | F |
| COLLEGE REPAIRMENT EQUITY FUND. | | 1 | 0,000% | F |
| CONNECTICUT GENERAL LIFE INSURANCE COMPANY. | | 17 | 0,000% | F |
| CONTINENTAL SMALL CAP THE CONTINENTAL SMALL COMPANY. | | 92.122 | 0,037% | F |
| CREDIT SUISSE INDEX FUND | | 27.242 | 0,012% | F |
| D.E. SHAW VALENCE INTL., INC. DES VALENCE INTL. - PECO - CASE. | | 10 | 0,000% | E |
| DEKA-RAB | | 4.544 | 0,002% | F |
| DIMENSIONAL INTERNATIONAL VECTO EQUITY ETF OF DIMENSIONAL E | | 48 | 0,000% | F |
| EDUARDO CALDERON MEJIA | | 9 | 0,000% | F |
| EFESETT SRL | 04403710488 | 6.972.180 | 2,976% | F |
| EUPIZON SHARES PMI ITALIA | | 340.868 | 0,146% | F |
| EURIZON CAPITAL SGR-PIR ITALIA 30 | | 57.111 | 0,025% | F |
| EURIZON FUND | | 6.095 | 0,003% | F |
| EURIZON FOR ITALIA SHARES | | 20.282 | 0,009% | F |
| EURIZON PROJECT ITALY 20 | | 77.416 | 0,033% | F |
| EURIZON PROJECTO ITALIA 40 | | 254.152 | 0,100% | F |
| EURIZON PROJECT ITALY 70 | | 118.311 | 0,051% | F |
| FAFF SRL | 815600ACS58 | 948.758 | 0,404% | F |
| FAGAMO FEPRIJCCIO | FPRFPC45P09D575X | 1.012.850 | 0,432% | F |
| FERRAGAMO FINANZIARIA SPA | 04161460d82 | 183.223.520 | 7,822% | F |
| FEPFAGAMO GIOVANNA | FPRGNFJ43C6D57SV | 1.012.660 | 0,432% | F |
| FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S | | 1.089 | 0,000% | F |
| FIDELITY SAIE STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND | | 24.290 | 0,010% | F |
| FINVIS SRL | 04600610481 | 6.972.180 | 2,976% | F |
| GAM MUETISTOCK | | 841.500 | 0,359% | F |
| Groeclos eAkoIJeis | | 460 | 0,000% | F |
| GIQOATTRO SRL | 00514180975 | 6.972.180 | 2,976% | F |
| GLOBAL ELITE COMMERCIAL INC. | | | 0,010% | F |
| GRAHAM DEVELOPMENT EQUITY STRATEGIES PLC. | | 23.800 | 0,001% | F |
| AM LIAISON PENSION FUND | | 40 | 0,000% | F |
| IBM 401(K) PLUS PLAN TRUST | | 184 | 0,000% | F |
| INTERNATIONAL CORP EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC | | 78.662 | 0,034% | F |
| INTERNATIONAL MONETARY FUND | | 4.086 | 0,002% | F |
| INVENOMIC M STEP FUND LP C/O INVENOMIC CAPITAL. AGENT LP ACTING AS IA | | 52.703 | 0,022% | F |
| INVESCO FTSE RAFT DEVELOPED.MAPEEIS EXISTING SMALLMID ETF | | 25 | 0,000% | F |
| INVESTINGSPORINGEN DANS LF INVSI SELECT TACTICAL USER ALLOCATION SVEZIGE - ACCI MIAIING " | | 146 | 0,000% | E |
| INVESTINGSPORINGEN SF ARINVEST INDEX EUROPE. | | 4.291 | 0,002% | F |
| INHALES ALL-COUNTRY EQUITY INDEX FUND | | 185 | 0,000% | F |
| ISHARED COMB MSCI EAFE ETF | | 23.381 | 0,010% | F |
| ISHARES CORP MSCI EAFE INTL INDEX ETF | | 14.541 | 0,006% | F |
| ISHARES CODE MSCI EUROPE EFF. | | 33.354 | 0,014% | F |
| ISHARES CORE MSCI INTL NATL ALDEVELOPED MARKETs Etf | | 86.657 | 0,037% | F |
| SHARES COMB MSCI TOTAL INTERNATIONAL STOCH. | | 970 | 0,000% | F |
| ISHARES III PUBLIC LIMITED COMPANY. | | 1.380 | 0,001% | F |
| SHARES MSCI EAU SMALL-CAP ETF | | 19.053 | 0,008% | F |
| SHARES MSCI EUROPE IMI INDEX ETF | | 1.234 | 0,001% | F |
| ISHARES MSCI EUROPE SMALL-CAP Etf. | | 566 | 0,000% | F |
| ISHARES VII PUBLIC LIMITED COMPANY | | 100 | 0,000% | E |
| JOHN HANCOCK FUNDS II FUNDAMENTAL ALL CAP CORE FUND | | 179.01 | 0,075% | F |
| JOHN HANCOCK FUNDS II FUNDAMENTAL GLOBAL FRANCHISE FUND. | | 612.058 | 0,211% | F |
| JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND. | | 496 | 0,002% | F |
| JOHN HANCOCK INTL COMP ANY COLLECTIVE INVESTMENT TRUST I | | | 0,045% | F |

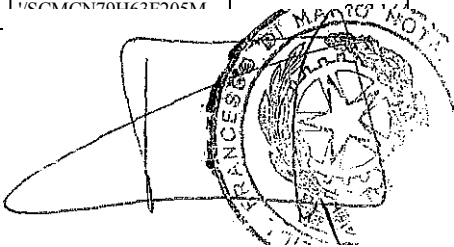




| | | | | Voto |
|---|--------------------|------------------|--|------|
| JOHN HANCOCK VAPIA8LE INJUPANCO FRUJT IN78RNAT)ONAL SMALL COMPANY TPIJ6T. | 2.4m2 | 0.0018 | | F |
| JOHN HANCOCK VIT FNDAMENTAL ALL CAP CORE TRUST | | | | |
| JUPIEP GLOBAL VALUE SQUITY FUND | 795.373 | 0.0397 | | F |
| tACERA MASTER OPE8 TRUST | 1.275 | 0.001@ | | F |
| £EADFPSEL P.M.t | 1.553 | 0.001@ | | F |
| LEGAL & GENEPAL. | 231 | 0.000% | | F |
| LEGAL ANO GENERAL ASSLRANCE (PENJ1ONJ MANAGMNTJ) LIMITED. | | | | |
| | 1,7761 | 0,001% | | F |
| L/IA ICELAND - MAP 50 f C/O HIGHTHOLISE jNVES7MENI PARTNERS LLC | 7.882 | 0,003% | | £ |
| LMA IRELAND - MAP 504 | 11.034 | 0,005\$ | | F |
| LMAP iPELANO IC V-LMAP 909 C/O MAeSHALL WACE LLP | 548 | 0,000% | | F |
| LOCKHEED MARTIN COPPORATION MASTER RETIRENIEND TRUST | 32 | 0,000% | | F |
| £UMYNA-IARSHALL WACE UC)TS StCAV LUMYNA-MW TOPS UCITS FUND | 13,712 | 0,023@ | | F |
| AUX IM RSG SMPLr - MIO CAP DURO EQUJITIES. | 954 | 0,000S | | F |
| LVIP DIMENSIONAL INTEPNATIONPL CORE EQUITY FUNO. | 2493 | 0,007y | | F |
| LYXOR PHASE IFALIA MY CAP PIP | 333943 | 0,100@ | | F |
| M & G SECURITIES LIMITED | | | | |
| MANULIFE ASSET MANAGEM2fjt LFD | 182.913 | 0,078% | | F |
| MANLIFE GLOBAL PR ANCHISE FLINO . | 6,374 | 0,003% | | F |
| MANULIFE 1N*E6TMENT EXCHANGE FUNDA COPP. - MANLIFE BALANCED | 374.040
420.853 | 0,161%
0,180@ | | F |
| MANULIFF TNVEitMENT EXCHANGE FUNDS CORP. - MANULIFE U.S. EQU. | 133319 | 0,057% | | F |
| MANULIFE INVESTMENT MANAGEM5NT SYSf5MAfIC fJT£PNATIONAL | 96 | 0,000@ | | F |
| SMALL CAP EQUITY CORE EQ CIF AUTO. | 1,970 | | | |
| MANULIFE I.J.S. ALL CAP EQUITY FUND. | 438? Z8 | 0,001% | | F |
| MAPSHAfL WACE 1LIVM{MENT S19AfEG16S - E0REKA FUND C/O MARSHALL WACE LLP | 508.846 | 0,187% | | F |
| MARSHALL WACE INVESIMENF z7RAT6GIM - TOPS FLINO C/O MARSHALL WACE LLP | 4 j,228 | 0,217%
0,018@ | | F |
| MAPSHAfL WACE INT SMELT fF9ATEGIES-MAPKET NEUPAL TOPS. FUND C/O MARSHALL WACE LLP ACTING AJ TNVEITM | 3.77fi | 0,002K | | I |
| MERCER QIF COMMON COfi TRACTUAL FLINO | 10.083 | 0,0046 | | F |
| MERCER QIF FUNO PLC | 17.89a | 0,007\$ | | F |
| MSCI ACWI EX-U.S. IMS INDEX FUND 82 | 2.126 | 0,001@ | | F |
| rF PIsPAPMIO KALIA | 48C | 0,000@ | | F |
| NORGES BANK | 50.011 | 0,021% | | F |
| NORTHERN LIGHTS FUND TRUST II - INGENOMIC FUNO | 220.816 | 0,094% | | F |
| HORHERH TRUST COMMON EMERGING MA 'KETS INDEX FUNO SOD-I END | 33S | 0,001s | | C |
| NORTHEPN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS YES{ | 53.901 | 0,023B | | £ |
| NOPTNFRN fPU\$T UCITS COMMON CONTRACTUAL FUND. | 18.197 | 0,008% | | F |
| OMFMARKETS ITALY TCAV | 11.500 | 0,005@ | | F |
| ONEPATH GLOBAL SHARES SMALL CAP (UNHSDGED) TN0EXPOOL | 1.8F1 | 0,00s | | F |
| Fl£SIN £OF5NZO | 500 | 0,000N | | F |
| PK CCG WORLD EQUIfY U8t FUNO MANAGEMENT S/WITZEPLAND AG | 1.20I | 0,00f\$ | | F |
| POIMI72 ASSOCIAfefi PLC C/O FANS CO LIMITED | 82.095 | 0,03S@ | | F |
| fOLICE AND FIRFMEN'S PETTRF-MENTSYSTEM OF NEW JEWSEY | 3.758 | 0,002@ | | F |
| PUBLIC EMPLOYE\$J PEfIPfMERP ASSOCIATION OF CO£ORADO. | 2 | 0,00@j | | F |
| @U8LIC EMPLOYEES RETIREMENT SYSTEM OF M ISfjJSJPPj | 8.150/ | 0,003% | | F |
| ru8ric EveroYrEs RumoE r srsrrr or oHio | 23.9t9/ | 0,010 | | F |
| fR OUNDHlrr s&P GLOBAL tuXueY m | 93 | 0,000R} | | F |
| ISAwa SPL. 0692 1130487 | ii3180 (| 2%91 | | E |
| SCHWA8 FUNO AMENTA£ TN7£PNATIONA£ SMALL COMPANY INOEX ETF | F T104 | 0,04/% | | £ |
| SCHYYA8 FUNDAMENTAL 1NTERNATIOfJAL SMALL COMPANy INDEX FUND | 1.245 | 0,001% | | F |
| SCHWAB INTERNATIONAL 5MALrCAP EQUITY ETF | I 22.23d | 0,052% | | F |
| 3OCTAt PPOfECIION FUND | 2.070 | 0,001E | | £ |
| SPAPTAN GROUP TRUSI FOR EMPLOYE£ BENEFIT PLANS. | 2.261 | 0, | | F |
| SPOR PORf£ORTO DEVE£OP5D W/O 'FO EXUS ETF. | j3.893 | 0,004/ | | r |



| ISIN | ISIN | ISIN | ISIN | ISIN | ISIN | ISIN | ISIN | ISIN |
|--|-------------------|------|------|------|------|-----------|---------|------|
| SPDR PORTFOUO EUROPE ETF | | | | | | 1.80d | 0,001% | F |
| SPDP S&P INERNATIONAL SMALL CAP ETC. | | | | | | 2.491 | 0,001% | F |
| SSB MSC I AC^I EX UsA iM s CPEr>rD NO LrHDI G COMMON TeuST FUND | | | | | | 1,78? | 0,001R | F |
| SS8 MsCi r rE SMALL CAP INDEX SECURITIES tEM0IMG COMMO rND | | | | | | 5.093 | 0,002% | F |
| Ssc sPDP ETFS EIJPOPE II PUBIJCUMiE0 COMPANY | | | | | | 4.802 | 0.002@ | F |
| SET GLOB ADV TAX EXEMPT PETIRSMET PLANS | | | | | | 126.9 \ B | 0,054P | F |
| STATE OF ALASKA PEIRF-MEMT AND BENEFITS PLANS. | | | | | | 7,049 | 0,003@ | F |
| Sr TE Or NEW MEXICO S ARE INVESTMENT COU Cr | | | | | | 25.3d) | 0.0]N | F |
| STATE OF VYSCOHSIH INVESTMENT BOARD | | | | | | 1.195 | 0.00TB | F |
| STATE S{PEET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO. | | | | | |].170 | | F |
| STATEEACH2RS RCIREMENT SYSTEM OF OHIO | | | | | | 800.000 | 0,342A | P |
| STICHTING BPL PENSIEN | | | | | | ã.44e | 0 i o & | r |
| STICHTING PENSIOLFONDS VOOR HUISARTSEN | | | | | | 3.350 | | F |
| SUCH LNG PHULPs PENSIENFONDS. | | | | | | 87<^ | 0,000% | p |
| TEACHER eETIRzME i SrS TEM OF TEXAS. | | | | | | 336 | 0.000@ | F |
| THE SARCLAYS 8ANK EU PETIREMENTFUND | | | | | | 2.802 | 0.001% | F |
| THE EUROPEAN C FNTPAL BANK | | | | | | 34.142 | 0.015% | F |
| THE HONGEONG AND SHANGHAI BANKING CORPOPATION LIMITED | | | | | | 4.04.600 | 1,752% | F |
| THE JUPITER GLOBAL FUND SIC^+V | | | | | | 110.583 | 0.042Z | t |
| THE MOHETARY AUTHORITY OF SING APORE | | | | | | 448 | 0000% | r |
| THE REGI2NTS OF THE UNIVEPSITY OF CALIFORNIA | | | | | | 4.912 | 0,002% | E |
| IHS SIATE OF CONNECTICUT, ACTING THROUGH US TREASURER | | | | | | 30.152 | 0.0I3% | C |
| HEMM EUgOPEAN LUXURY ETF | | | | | | 3.041 | 0,00]s | r |
| THRIFT SAVINGS PLAN | | | | | | S3.974 | 0,021% | E |
| TONE SPD | 12582220953 | | | | | 253.i SB | 0308E | r |
| +eUsT II BPIGHTHOUSEDIMESHOHAL NT SMALL COMPANY PORTFOLIO | | | | | | YES 9 | 0,000% | F |
| T^O SIG^tA INTERNATIONAL COPE. | | | | | | 20.400 | 0.009Z | , |
| IWO SIGMA WORLD CORE FeIND LP | | | | | | 2800 | 0.001 | |
| UBS CH INDEX FUND EQ WORLD EX CH S^VIAE^ NSL UBS FUND MGMT SWITZERLAND AG | | | | | | 4.43.3 | 0,002B | |
| ABS FUNO MANAGEMENT (SWIVERrAND) AG ON BEHALF OF 7U9,ICH INVESTINSTITUTIONAL FUN | | | | | | 2.145 | 0,001% | |
| UBS FUND MANAGEMENT (SWITZEE^LAND) AG, | | | | | | 11.034 | 0,005% | |
| UBS FUND MANAGEMENT (SWITZERLAND) AG, | | | | | | 47e | 0.000% | |
| UBS LUX FUND SOuHOHS | | | | | | 39.546 | 0,017% | |
| UNIVFPSAE-INVESTMENT-GESFLLSCHAFT MBH ON BEHALF OF STBV-N^Y- UNIVEPSAL-FONDS | | | | | | 2.360 | 0,001% | F |
| VANGIAPD DFVELOPED MARKETS INDEX FUND | | | | | | 534.b3/ | 0,228% | F |
| VANGUARD ESG OEVELOPED WORLD ALL CAP EQ INDD-X FND UK | | | | | | 806 | 0000 | r |
| VANGUARD ESG INTFPNATIONAL STOCK ETF | | | | | | 7.84C | 0f103% | C |
| VANGUARD EUROPEAN STOCK INDEX FUND | | | | | | 44,596 | 0.01P% | C |
| VANGUARD FIDUCIARY TRUST CO MPAMy DEVELOPED MARKETS I IDFX TRUST | | | | | | 11.330 | 0.005@ | F |
| V^GJ RD F]DUCIAPY TRUST COMPANY I STHUIO AL iOIAL rBeH,CIO. AT STOCK MAeKFT INDEX TeUsT | | | | | | ã22 | 0,000% | F |
| VANGUARD FIDUCIAP Y TRUST CO^vTPANY INSHUTIONAL TOTAL HDRN iOriAr s OCK MARKET I DEX TRUST x | | | | | | 182ã83 | 0.0?8% | E |
| VANGUARD FTSE A-LL^ORLD EXUS SMALECAP INDEX FUND. | | | | | | 21272 | 0.091Z | E |
| VANGU,ARD FISE DEVELOPED ALL CAPEX NOKTH AMEPICA INDEX ETF | | | | | | 9.0J1 | 0.004% | F |
| VANGUARD rTSr DEVELOPED rUeOPE ALL CAP INOEX cTF | | | | | | 769 | 0,000% | F |
| VANGUARD FUNDS PUBLIC LIMITED COMPANY | | | | | | 1.20] | 0,001@ | E |
| VANGUARD INERNATIONAL SMALL COMPANIES INDEX FUND | | | | | | 808 | 0,000% | F |
| VANGUARD INVESTMENT SERIEF PUBLIG LIMITED COMPANY. | | | | | | 7.ã89 | 0,003@ | F |
| VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND | | | | | | 90,899 | 0,039% | F |
| VANGUARD TOFAL WORLD STOCK INDEX FUND. | | | | | | 38.396 | 00 %% | F |
| VEBDIPAPIRFONDET KLP AKSJE^LO8AL SMALL CAP JNDEKS | | | | | | 12ã | 0,000% | F |
| VIF ICVC Vx GuARD rTSr GLOBAL ALL CAP INDEX rUND | | | | | | 2.682 | 0,001% | F |
| VISCONTI ANGELICA CAMIELA CONSOLAFA WANDA. | VSCNLCZ3E44F205N | | | | | 253.164 | 0108% | F |
| iScONTi GINr zA CAMILLA. | VSCGVR 75AS5F2058 | | | | | 253.164 | 0108% | F |
| I,ICCOHTI MAPIA CONSO^TA. | VSCMCON701123205M | | | | | | 0108% | C |





| Anagrafica | CF/PI | Voti | % su votanti | Voto |
|--|-------|---------|--------------|------|
| WASHINGTON STATE NEWS SERVICE BOARD | | 1.752 | 0,001% | F |
| XRXCHRS NASDAQ ZONE MICRO EQUITY ETF | | 488 | 0,000% | F |
| LINGOPIAL ALTRIVEVIA MONTANA SVEPER SVELENTI SPCL
OPPOR | | 294.596 | 0,128% | C |
| THE ROSE K. SWEDLOW TRUST DTB 03/17/92 | | 15 | 0,000% | A |

rofole votonfi 234.242.g43 100%

Legend

- F - Favorable
- C - Contrario
- A - Assente

h/ - Non Volante DIE
- Not Expressed

Annex "N" to rep.no.86,407 to racc.no.29,273

STATUTES OF "SALVATORE FERRAGAMO S.p.A."

NAME - SUBJECT - LOCATION - DURATION

Art. 1.

A Joint Stock Company is hereby incorporated under the name

"SALVATORE FERRAGAMO S.p.A."

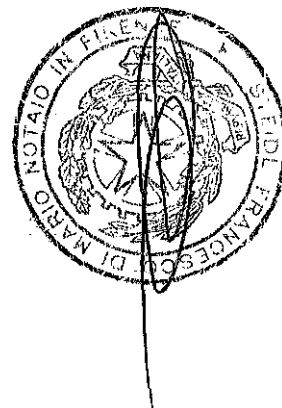
The Society's object is:

- a) The manufacture and trade of footwear, clothing, textiles in general including upholstery, jewelry and accessories, cosmetics, perfumes, handbags, and general boutique and gift items;
- b) the management (on its own behalf) of shareholdings in other companies or entities established or being established both in Italy and abroad having as their object, the representation, marketing and production of footwear, clothing, perfumes, leather goods, gift items, as well as the promotion, diffusion and exploitation of trademarks and patents and in particular, but not exclusively, of the Salvatore Ferragamo trademark;
- c) The management (for its own account) of holdings in other companies including those listed on regulated markets;
- d) The financing and technical and financial coordination of the companies and entities in which it participates;
- e) The promotion, dissemination and exploitation of trademarks and patents and, in particular, but not exclusively, of the Salvatore Ferragamo trademark;
- f) management and administration of agricultural land, civil and industrial, commercial and tourist real estate, including hotels and the like, whether or not owned.

For the pursuit of the corporate purpose, the Company may carry out all transactions including real estate, financial (as long as not to the public) and commercial, including purchases and sales of goods. The Company, therefore, may: enter into all negotiated and contractual agreements with natural and legal persons, entities and companies, including Banks and Credit Institutions, that are obligatory and real as to nature and effects useful and/or necessary for the achievement of the corporate purposes, as well as carry out commercial operations and activities; contract and use financing euros or other currencies without limitation of amount, assuming all the obligations required for this type of financing; proceed to the collection of savings from shareholders, provided that all the subjective and objective conditions required by law are met.

Art. 2.

The Company has its registered office in Florence, Via Tornabuoni No. 2. The Extraordinary Shareholders' Meeting is vested with the authority to.



relocate to another municipality that is part of the national territory or abroad.

The Board of Directors has the authority to approve the transfer of the office to another address within the same municipality.

The Board of Directors also has the power to establish, transfer and/or abolish branch offices, administrative offices, subbranches, representative offices and agencies in Italy and abroad.

Art. 3.

The domicile of the shareholders, directors, auditors and the person entrusted with the legal audit of the accounts, for their relations with the Company, is that which appears in the corporate books. In the absence of declaration of domicile in the corporate books, reference shall be made to the registered residence or registered office.

Art. 4.

The duration of the Society is established until December 31, 2050 and may be extended in accordance with the law.

SHARE CAPITAL - SHARES - BONDS - OTHER FINANCIAL INSTRUMENTS - FINANCING

Art.5.

The share capital is Euro 16,879,000.00 (sixteen million eight hundred seventy-nine thousand point zero zero) divided in

n. 168.790.000

(sixty-eight million seven hundred and ninety thousand) ordinary shares with no indication of par value. The company's capital may be increased, once or more than once, for a consideration, through contributions in cash or in kind, or for free, through the transfer to capital of reserves and/or other available funds, by resolution of the Extraordinary Shareholders' Meeting. The Extraordinary Shareholders' Meeting may resolve to increase the share capital with the exclusion of pre-emptive rights, as well as in the other cases provided for by law, within the limit of ten percent of the pre-existing share capital, provided that the issue price corresponds to the market value of the shares and this is attested in a special report by the auditing company in charge of the legal audit of the Company's accounts. The Shareholders' Meeting, by a special resolution adopted in an extraordinary session, may grant the administrative body the power to increase the capital stock on one or more occasions up to a specified amount and for the maximum period of 5 (five) years from the date of the resolution, including with the exclusion of option rights pursuant to Article 2443 of the Civil Code. The capital increase resolution passed by the governing body in execution of said proxy shall be recorded in minutes prepared by a Notary Public. The share capital may also be increased by issuing shares

preferred or having rights other than those incorporated in the shares already issued. The Company may also issue the special categories of shares and financial instruments provided for in Article 2349 of the Civil Code. The Company, by a resolution to be passed by the Extraordinary Shareholders' Meeting, which regulates in detail their characteristics, specifying their issuance conditions, administrative and/or property rights, penalties in case of non-performance of the services provided, as well as transfer, circulation and redemption procedures, may issue financial instruments provided with property rights or even administrative rights, excluding the right to vote at the General Shareholders' Meeting. The share capital may be reduced in the cases and manner prescribed by law by resolution of the Extraordinary General Meeting of Shareholders.

Art. 6.

1- Shares are registered and are indivisible. When permitted by law they may also be, if fully paid up, bearer d choice and at the expense of the shareholder.

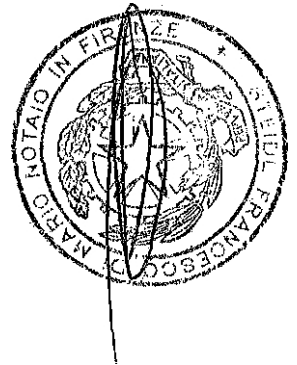
Each share entitles the holder to one vote.

Shares provide their holders with equal rights. However, by special resolution of the Extraordinary Shareholders' Meeting, special categories of shares provided with different rights may be created pursuant to Articles 2348 et seq. of the Civil Code. However, all shares belonging to the same category confer equal rights.

In the event of the creation of said special classes shares, resolutions of the Shareholders' Meeting that affect the rights of one of them must also be approved by the Special Meeting of the members of the class concerned. The provisions relating to the Extraordinary Shareholders' Meeting apply to the Special Shareholders' Meetings.

In the caSO of co-ownership of a share, the rights of the co-owners must be exercised by a common representative appointed in the manner provided in Articles 1105 and 1106 of the Civil Code.

2 -As an exception to the provisions of the preceding paragraph, each share entitles the holder to double vote (and thus to two votes for each share) where both of the following conditions are met: (a) the share has belonged to the same person, by virtue of a real right legitimizing the exercise of voting rights (full ownership WITH voting rights or nude ownership WITH voting rights or usufruct with voting rights) for a continuous period of at least twenty-four months (the "Period"); (b) the recurrence of the condition under (a) is attested by the continuous registration for the Period in the special list specially established governed by this article (the "**Special Elench**").



The acquisition of the increased voting right will be effective on the earlier of the following dates: (i) the fifth open market day of the calendar month following the date on which the conditions required by the bylaws for the increased voting right were met; or (ii) the so-called record date of any meeting, determined in accordance with applicable regulations, subsequent to the date on which the conditions required by the bylaws for increased voting right were met.

The Company shall establish and maintain at the registered office, with the forms and contents prescribed by applicable regulations, the Special List to which shareholders who intend to benefit from the increased voting rights must register. In order to obtain inclusion in the Special List, the person entitled pursuant to this article shall submit an appropriate application, attaching a communication certifying share ownership - which may also concern only part of the shares held by the holder - issued by the intermediary with whom the shares are deposited in accordance with current regulations. The surcharge may also be requested for only part of the shares held by the holder. The applicant may at any time time, by means of a special request, indicate additional shares for which he/she requests inclusion in the Special List. In the case of parties other natural persons, the request must specify whether the party is under the direct or indirect control of third parties and the identification data of the parent company, if any.

The Special List is updated by the Company by the fifth open market day following the end of each calendar month and, in any case, by the so-called record date stipulated by the regulations in force in relation to the right to attend and vote at the shareholders' meeting.

The person on the List is required to notify and agrees that the intermediary shall notify the Company of any circumstance and event that results in the loss of the prerequisites for the augmentation of voting rights or affects the ownership of the legitimizing real right and/or the related voting right by the end of the month in which such circumstance occurs and in any case by the open market day prior to the so-called record date.

The Company shall proceed to removal from the Special List in the following cases:

(i) renunciation by the person concerned. It shall always be recognized that the person entitled to the increased voting right may at any time irrevocably waive (in whole or in part) the increased voting right by written notice to be sent to the Company, it being understood that the increased voting right may be reacquired with respect to the shares for which

which was renounced with a new entry in the Special List and the full expiration of the Period of continuous membership of not less than 24 months;

(ii) communication from the interested party or intermediary proving that the prerequisites for increased voting rights have ceased to exist or that ownership of the legitimizing real right and/or the related voting right has been lost;

(iii) ex officio, where the Company has notice of occurrence of facts that result in the loss of the prerequisites for increased voting rights or the loss of the ownership of the legitimizing real right and/or the related voting right.

Without prejudice to the provisions of the following paragraph, the increased voting right is lost:

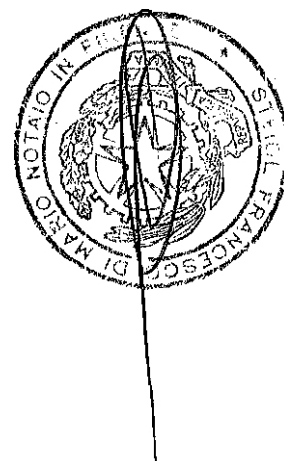
a) in the event of a transfer for consideration or free of charge of the share, it being understood that "transfer" shall mean any transaction involving the transfer of the share, as well as the establishment of a pledge, usufruct or other lien on the share when such establishment results in the loss of the shareholder's right to vote. The establishment of a pledge, usufruct or other lien and transfer of bare ownership with retention of the usufruct shall not result in the loss of eligibility for the benefit of the increased voting rights if the voting right is retained by the previous holder. If as a result of the establishment of said encumbrances with loss of voting rights by the shareholder, subsequently the voting right for the shares subject to the same encumbrances is again attributed to the shareholder himself, the increased right may be acquired again for such shares (even in part) with a new registration in the Special List and the full expiry of the Period of continuous membership of not less than 24 months. In the case of a transfer consideration or free of charge involving only part of the shares with enhanced voting rights, the transferor retains the enhanced voting rights on P shares other than those transferred;

b) in the event of direct OR indirect transfer of controlling interests in companies or entities that hold shares with increased voting rights in excess of the threshold provided for pro tempore by Article 120, paragraph 2 of Legislative Decree 2A February 1998, No. 58 or by subsequent regulations that replace it in whole or in part (hereinafter, the "Change of Control").

The increased vote already accrued or, if not accrued, the period of ownership necessary or the accrual of the increased vote is retained:

a) In case of succession to death in favor of the heir and/or legatee;

b) In case of merger or demerger of the holder of the



shares in favor of the company resulting from the merger or beneficiary of the demerger;

c) in the case of gratuitous transfer to an entity, such as, but not limited to, a trust, estate trust or foundation of which the transferor himself or his heirs are beneficiaries;

d) in case transfer from one portfolio to another of the UCITS managed by the same person;

(e) where the holding is attributable to a trust, in the event of a change of trustee.

makes increases in voting rights to the extends, subject to the notices from the intermediary required by current regulations and these bylaws for the purpose of increasing voting rights:

a) proportionally to newly issued shares in the case of a capital increase pursuant to Article 2442 of the Civil Code and capital increase through new contributions;

b) to shares allotted in exchange for those which increased voting rights are attributed, in the event of a merger or demerger, if so provided in the relevant plan;

c) proportionally to the newly issued shares in the event of the exercise of the related conversion right and convertible bonds and other debt securities however Stzuttured, which provide for it in their regulations.

'In the assumptions referred to in (a), (b) and (c) of the preceding paragraph, the new shares shall acquire the voting surcharge (i) for newly issued shares to which holder is entitled in relation to shares for which the voting surcharge has already accrued, from the time of registration in the Special List, without the need for a further lapse of the Continuous Period of Ownership; (ii) for newly issued shares due to the holder in relation to shares for which the voting surcharge has not already accrued (but is in the process of accruing), from the time of completion of the Period of Ownership calculated from the original registration in the Special List.

The increased voting right is also counted in the determination of constitutive and deliberative quorums that refer to rates of share capital, but has no effect on the rights, other than voting, accruing in draft of the possession of certain rates of share capital.

For the purposes of this article, the notion of control is that provided by the regulatory framework for listed issuers.

Art. 7.

Shares are freely transferable by deed between living persons and transmissible upon death. The pro tempore regulations representation, legitimation and circulation of the

social participation provided for financial instruments traded in regulated markets.

Art. 8.

Shareholder status induces unconditional acceptance of Articles of Incorporation and Bylaws.

Art. 9.

The Company may issue bearer or registered bonds. The Company may also issue convertible bonds, which must be registered and must indicate the exchange ratio and the manner of conversion. The issuance of bonds shall be approved by the Board of Directors, while the decision to issue bonds convertible into shares shall be made by resolution of the Extraordinary Shareholders' Meeting. In any case, the issuance resolution must be evidenced by minutes prepared by a Notary Public and must be filed and registered in accordance with Article 2436 of the Civil Code. The Shareholders' Meeting, by a special resolution adopted at an extraordinary meeting, may grant the administrative body the power to issue convertible bonds on one or more occasions up to a determined amount and for the maximum period of 5 (five) years from the date of the resolution, including with the exclusion of option rights, pursuant to Article 2443 of the Civil Code.

The resolution to issue a bond shall comply with the limits and provisions dictated by the relevant pro tempore regulations.

WITHDRAW

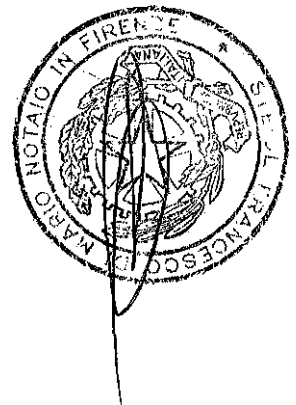
AL Art.

10.

The right of withdrawal from the Company ò may be exercised only within the limits and in accordance with the provisions dictated by the pro tempore regulations in force and having a mandatory character. The right of withdrawal is excluded in cases of extension of the term of the Company.

The intention of the shareholder to exercise the right of withdrawal must be communicated to the Board of Directors by registered letter with return receipt, indicating the personal details of the withdrawing shareholder, domicile, shares for which the withdrawal is exercised, within 15 (fifteen) days from the registration in the Register of Companies of the resolution legitimizing the right of withdrawal; if the fact legitimizing the withdrawal is different from a resolution to be registered in the Register of Companies, it shall be exercised within 30 (thirty) days from the shareholder's knowledge of it. The shares for which the right of withdrawal is exercised may not be transferred and, if issued, must be deposited at the registered office of the company. the exercise of the right of withdrawal must be recorded in the shareholders' register.

SHAREHOLDERS' MEETING Art. 11.



The Assembly regularly constituted represents the universality of members and its deliberations taken in accordance with the law and these Bylaws, bind those attending, abstaining or dissenting. The Shareholders' Meeting of the Society shall meet in ordinary and extraordinary session in accordance with the law and these Bylaws.

Art. 12.

Subject to the provisions of Article 14, Paragraph 4, ordinary and extraordinary meetings are called by the Board of Directors or other eligible persons even outside the municipality in which the registered office is located, provided that it is in Italy or in the territory of another member state of the European Union or belonging to the U.S.A.

without prejudice to the applicability of any special laws regarding companies with shares listed on regulated markets, the Shareholders' Meeting must be convened by the Board of Directors at least once a year, within 120 (one hundred and twenty) days from the end of the fiscal year or within 180 (one hundred and eighty) days if the Company is required to prepare consolidated financial statements or if special needs relating to the structure and purpose of the Company so require. In such cases, the administrative body is required to state the reasons for the deferral in its report prepared pursuant to Article 2428 of the Civil Code.

The Shareholders' Meeting and also convened by the Board of Directors whenever it deems it appropriate and in the cases provided by law, or, upon written notice to the Chairman of the Board of Directors, by the Board of Statutory Auditors or at least two of its members, in accordance with the provisions of current law. In the cases, in the forms and within the terms provided for by current regulations, shareholders who, alone or jointly with others, have the quorums established by law have the right to request the convening of the Shareholders' Meeting and the supplementation of the list of matters to be discussed at the meeting. Finally, the Shareholders' Meeting is convened in the other cases provided for by law.

Meetings shall be convened in accordance with the terms and procedures established by law and applicable provisions in the regulations.

Without prejudice to the provisions of Article 14, Paragraph 4, the notice shall state day, time, place of the meeting and the list of matters to be discussed, as well as such other information and mentions as may be required by the provisions of the law and regulations in force.

The Assembly shall be held in a single call, in which case the constitutive and deliberative quorums established

by law for such a case, unless the notice of convocation provides, in addition to the first, the dates of any subsequent convocations, including a possible third convocation.

Art. 13.

Those entitled to vote may attend and vote at the Shareholders' Meeting, provided that: i) they prove their legitimacy in the forms prescribed by law; ii) the notice from the intermediary who keeps the accounts relating to the shares and replaces the deposit legitimizing participation in the Shareholders' Meeting has been received by the Company, at its registered office, in accordance with the applicable legal and regulatory provisions.

Art. 14.

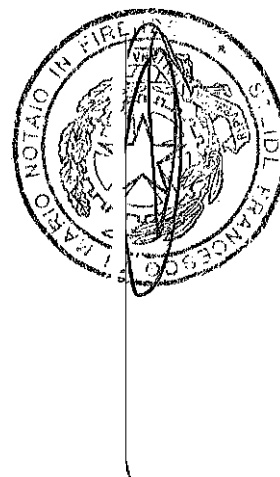
Without prejudice to provisions of Paragraph 3 of this Article, persons entitled to attend and vote at the Shareholders' Meeting may be represented by another person, physical or juridical, including non-members, by means of a written proxy in the cases and within the limits provided for by law and applicable regulatory provisions.

Proxies may be notified electronically by certified electronic mail or use the appropriate section of the Company's website, and by such other means of notification as may be provided in the notice of meeting, in accordance with applicable laws and regulations.

The Company may designate, with an indication contained in the notice of meeting, for each Shareholders' Meeting, a person to whom the persons entitled to vote may grant proxy, pursuant to the applicable *pro tempore* legal and regulatory provisions in force, giving notice thereof in accordance such provisions.

Where provided for and/or permitted by the law and/or *pro tempore* regulatory provisions in force, the Board of Directors in the notice of call may provide that the attendance and exercise of voting rights at both ordinary and extraordinary Shareholders' Meetings by the eligible persons shall take place exclusively by granting proxy (or sub-delegation) of voting rights to the representative designated by the Company in the manner provided for by the same laws and/or regulatory provisions.

In the event the Board of Directors makes use of the *faColtà* referred to in the preceding paragraph and/or where provided for and/or permitted by the provisions of the law and regulations *pro tempore* in force, the Board of Directors may provide in the notice of call that attendance at the Shareholders' Meeting by the persons entitled the law or the Articles of Association (including the directors, auditors, the Notary Public, the



designated representative and the other persons who are allowed to participate in the Meeting) also takes place or must take place solely by means of teleconferencing and videoconferencing, without the need for the Chairman, Secretary and/or Notary Public to be in the same place, and with the right, therefore, to omit the indication of the physical place where the meeting is to be held. In this case, it must be ensured (i) that the Chairman of the Meeting is able to ascertain the identity and legitimacy of those in attendance, regulate the conduct of the meeting, and ascertain and proclaim the results of the vote, (ii) that the person taking the minutes adequately perceives the meeting events being minuted, and (iii) that those in attendance are able to participate in the discussion and simultaneous vote on the items on the agenda. The manner of telecommunication must be noted in the minutes.

Subject to provisions of Paragraph 3 of this Article, voting may also be cast by mail.

Voting by mail shall be exercised in the manner specified in the notice of meeting, in accordance with applicable regulatory provisions.

Art. 15.

The Assemblea shall be chaired by the Chairman of the Board of Directors or, in the event of his absence or impediment or by another person designated by the Board of Directors same, failing which the Assembly will elect its own chairman. The Assembly shall appoint a secretary, including non-members, and if necessary one or more tellers, including non-members.

In the case of an Extraordinary Meeting, and in any other case in which this is required by law, the Minutes shall be prepared by a Notary Public. The assistance of the Secretary is not required in case the Minutes are prepared by a Notary Public.

It is the responsibility of the chairman of the meeting, who may avail himself of special appointees, to verify the tegolare constitution of the meeting, ascertain the right of members to attend and vote, ascertain the regularity of proxies, direct and regulate the discussion and conduct of the meeting proceedings, establish the voting procedures as well as as ascertain and pzoclaim the results thereof.

The conduct of shareholders' meetings is governed by the law, these Bylaws, and the Regulations for Shareholders' Meetings, approved by resolution of the Ordinary Shareholders' Meeting of the Company.

Art. 16.

Ordinary and Extraordinary General Meetings shall be validly constituted in a single call, unless the notice of call provides, in addition to the first call, the dates of any subsequent calls, including a possible third call pursuant to the preceding

Article 12 of these Bylaws, with the constitutive and deliberative quorums required by law. The provisions of Articles 20 and 30 of these Bylaws apply to the appointment of the Board of Directors and the Board of Auditors.

Art. 17.

The Assembly, ordinary and extraordinary, deliberates on matters assigned to it by law and this Statute.

The Ordinary Shareholders' Meeting may also appoint an Honorable Chairman of the Company, with right to attend Board meetings and the same term as the elected directors; however, there is no incompatibility between the office of Honorable Chairman and the position of director.

Art. 18.

Directors may not vote in resolutions concerning their responsibility.

Art. 19.

The deliberations of the Assembly are documented in minutes, which are signed by the Chairman and the Secretary or Notary Public.

ADMINISTRATION AND DIRECTION

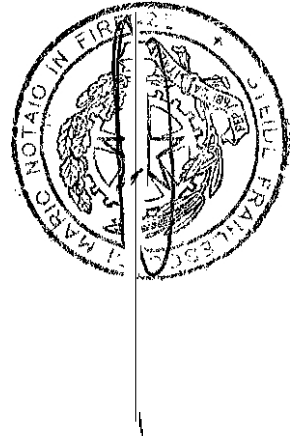
Art. 20.

The Company is administered by a Board of Directors, appointed by the Shareholders' Meeting, in the manner set forth below.

The Board consists of not more than fifteen and not less than five members, including non-members, as determined by the Shareholders' Meeting at the time of appointment. Directors hold office for a period not exceeding three years, as determined from time to time by the Shareholders' Meeting at the time of their appointment, and are eligible for re-election. Their term of office expires on the date of the Shareholders' Meeting convened to approve the financial statements for the last year of their office.

Directors must meet the requirements of applicable *pro tempore* regulations and the Articles of Association. In addition, a number of directors not less than the minimum number required by applicable legal provisions must meet independence requirements set forth in Article 148, third paragraph, of Legislative Decree February 24, 1998, No. 58.

Failure to meet the requirements for the office will result in its forfeiture, specifying that the failure of a director to meet the above independence requirements, without prejudice to the obligation to immediately notify the Board of Directors, does not result in its forfeiture if the requirements remain with the minimum number of directors who, according to the *pro tempore* regulations in force, must meet these requirements.



The members of the Board of Directors are elected on the basis of lists of candidates in the following manner:

i) as many shareholders one represent, including jointly, at least 2.5% (two point five percent) - or the different percentage established by the applicable provisions of the capital share capital represented by shares which confer right of vote in the meeting resolutions that have as their object the appointment of members of the administrative body administrative body, or the different extent, if any, established by the mandatory provisions of the law or regulations, may submit a list of candidates not exceeding those to be elected,

Sorted in sequential order;

ii) each shareholder, as well as shareholders belonging to the same group who are members of the same shareholders' agreement pursuant to Article 122 of Legislative Decree Feb. 24, 1998, No. 58, the controlling entity, subsidiaries and companies under common control pursuant Article

93 of Legislative Decree No. 58 of February 24, 1998, may not submit or compete for submission, not even

through an intermediary or trust company, of more than one list, no may vote for different lists, and each candidate

may appear in only one list under penalty of ineligibility. For the purpose of the application of this point ii), shall be considered as belonging to the same group the entity, also not having a corporate form, which directly or indirectly exercises control pursuant to Article 93 of Legislative Decree February 24, 1998,

No. 58 on the shareholder in question and all companies directly or indirectly controlled by the said person;

iii) in the event of a violation of the foregoing provisions, the position of the member in question with respect to any of the lists shall not be taken into account for the purpose of applying the provisions of this Article;

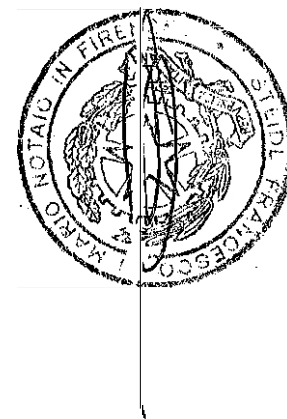
iv) the lists must be filed at the registered office of the Company and the market management company at least 25 (twenty-five) days before the date set for the Shareholders' Meeting called to resolve on the appointment of the administrative body and made available to the public at the registered office, the market management company, on the Company's website and in the other ways provided for by the applicable legal and regulatory provisions at least 21 (twenty-one) days before the date set for the Shareholders' Meeting on first call. The lists shall indicate which directors meet the independence requirements established by law and the Bylaws. Lists presenting a number of candidates equal to or greater than three must also include candidates of different gender, according to what provided in the notice of convocation

of the Shareholders' Meeting, so as to Enable a Composition of the Board of Directors in compliance with the current regulations on gender balance. Ownership of the minimum number of shares necessary for the submission of the lists referred to in subparagraph (i) above shall be determined by taking into account the shares that are registered in favor of the shareholder on the day on which the same lists were filed the registered office of the SOCIety. Al In order to prove the ownership of the number of shares necessary for the presentation of the lists, the Shareholders concurring in the presentation of the lists must submit or have delivered to the registered office a copy of the appropriate certification rildSCiated by the intermediary authorized pursuant to the law proving the ownership of the number shares necessary for the presentation of the list issued at least twenty-one days prior to the Shareholders' Meeting called to resolve on the appointment of the members of the Board of Directors. Together with each list must be filed: a) the information regarding the identity of the shareholders who have submitted the list and the percentage of shareholding held by them as a whole; b) the declarations with which the individual candidates accept the candidacy and certify, under their own responsibility, the non-existence of causes of ineligibility and incompatibility as well as the existence of the requirements prescribed by the regulations in force for assuming the office; c) the declarations of independence issued pursuant to the applicable legislative and regulatory provisions; and d) the ou<riouium vitae of each candidate, containing exhaustive information on the personal and professional characteristics of each candidate with an indication of the positions of administration and control held; v) Lists submitted without complying with the above provisions shall be considered as not submitted;

vi) Each shareholder has the right to vOte only one list. At the end of the voting, the candidates of the two lis'te who obtained the highest number of votes will be elected, according to the following criteria:

A) A number of directors equal to the total number of members of the Board, as previously determined by the Shareholders' Meeting, minus one, shall be drawn from the list that has obtained the highest number of votes; elected within these numerical limits shall be the candidates in the sequential order, indicated in the list;

B) One director shall be drawn from the list that obtained the second highest number votes and that is not connected in any way, not even indirectly, with the list referred to in paragrdf0 A) above and/or with the shareholders who submitted or voted for the majority list, in the person of the candidate



indicated with the first number in the list itself. However, for this purpose, lists that have not obtained a percentage of votes at least equal to half of that required for the submission of lists, as set forth in paragraph (i) above, shall not be taken into account.

If, with the candidates elected in the manner indicated above, the appointment of a number of directors meeting the independence requirements established for statutory auditors in Article 148, third paragraph of Legislative Decree February 24, 199B, no. 58 equal to the minimum number established by the applicable regulations I in relation to the total number of directors, the non-independent candidate elected as the last in progressive order in the list that received the highest number of votes referred to in letter A) of paragraph vi) above shall be replaced by the first independent candidate according to the progressive order not elected from the same list, or, in default, by the first independent candidate according to the progressive order not elected from the other lists, according to the number of votes obtained by each. This replacement procedure will take place until the Board of Directors is composed of a number members meeting the requirements of Article 148, third paragraph, of Legislative Decree No. 58 of February 24, 1998, equal dl. minimum number prescribed by the applicable regulations. Qqaloza, finally, said procedure does not ensure the result last mentioned, the replacement will take place by a resolution passed by the Shareholders' Meeting with the majorities prescribed by law, subject to the submission of nominations of persons in possession of the aforementioned requirements.

Subject to the compliance with number minimum of directors who meet the independence requirements as set forth above, if with the candidates elected in the manner set forth above the composition of the Board of Directors does not ensure compliance with the applicable regulations gender , the candidate of the most represented gender elected as the last numerical order in the list that received highest number votes under letter A) of paragraph vi) above shall be replaced with the first candidate of the lesser represented gender according to the unelected sequential order of the same list, or, failing that, by the first candidate of the lesser represented gender according to the unelected sequential order of the other lists, according to the number of votes each obtained. This replacement procedure will be carried out until the Board of Directors complies with the current regulations on gender balance. If, finally, said procedure does not ensure the result last mentioned, the replacement will take place by resolution passed

by the Assembly with statutory majorities.
the

In the case in is presented a single list,
where

all the candidates on that list will be elected, however safeguarding the appointment of directors who meet the requirements of independence at least in the total number required by current regulations, as well as compliance with current regulations on gender balance.

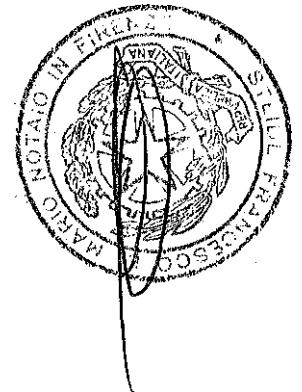
In the event that no list is submitted, the Shareholders' Meeting shall pass resolutions by legal majorities without observing the above procedure. However, this is without prejudice to different and additional provisions provided for by mandatory legal or regulatory provisions. In any case, compliance with the minimum number of independent directors and current regulations on gender balance must be ensured.

If, during the course of the fiscal year, one or more directors leave office, provided that the majority is always made up of directors appointed by the Shareholders' Meeting, the Board shall replace them by a resolution approved by the Board of Statutory Auditors, according to the following:

a) the Board of Directors proceeds to replace the ceased directors taken from the list that obtained the highest number of votes, with the legal majorities and without list voting, by co-option in accordance with the first paragraph of Article 2386 of the Civil Code, and the Shareholders' Meeting, provided for in the same first paragraph Article 2386 of the Civil Code, passes resolutions respecting the same criteria;

b) the Board of Directors shall proceed to the replacement of the ceased director from the list that obtained the second number of votes within the members of the same list to which the ceased director belonged, and the Shareholders' Meeting, provided for in first paragraph of Article 2386 of the Civil Code shall resolve, with the majorities provided by law, respecting the same criterion. If there are no previously non-elected candidates or candidates with the required qualifications remaining in the aforesaid list, or in any case when for any reason it is not possible to comply with the provisions of this letter b), the Board of Directors shall provide for the replacement, as well as subsequently the Shareholders' Meeting, provided for in the first paragraph of Article 2386 of the Civil Code, shall do so with the legal majorities without list voting.

In any case, the Board of Directors and the Shareholders' Meeting, provided for in the first paragraph of Article 2386 of the Civil Code, will make the appointment in such a way as to ensure the presence of directors who meet the requirements set forth Article 148, third paragraph of the Decree



Legislative Decree No. 58 of February 24, 1998, at least in the minimum total number required by the *pro tempore* regulations in force, as well as compliance with current regulations on gender balance.

Pursuant to Article 2386(1) of the Civil Code, the directors so appointed res't in office until the next Shareholders' Meeting, and those appointed by the Shareholders' Meeting remain in office for as long as the directors they replaced should have remained in office.

If for any cause the majority of the directors appointed by resolution of the Shareholders' Meeting should cease to serve, the entire Board shall be deemed to have ceased to serve with effect from the next reconstitution of that body. In such a case, the Shareholders' Meeting for the appointment of the entire Board shall be urgently convened by the remaining directors, , in the meantime, may carry out acts of ordinary administration.

Art. 21.

If the Shareholders' Meeting has not done so, the Board of Directors, at the first adUniton following its appointment, elects a Chairman and a Vice Chairman from among its members.

He/she also appoints a Secretary who may or may not be a Director. In Caa0 of impediment or absence of the President, his see 's are exercised by the Vice President.

Art. 22.

The Board meets, either at the registered office of the Company or elsewhere, as often as the Chairman deems it necessary, or at the request of at least two of its members, a request that must contain an indication of the items on the agenda. Meetings are convened by means of a notice, containing the list of matters to be discussed, to be sent at least 8 (eight) days in advance, or, in cases of urgency at least 3 (three) days in advance, by registered letter, also by hand, by telegram, telefax or e-mail message with confirmation of receipt. The Board may also be convened, upon notice to its Chairman, by the Board of Auditors or by each auditor individually. Regardless of the fulfillment of the aforementioned convocation formalities, the Board of Directors ò shall be validly constituted with the presence of all directors and statutory auditors in office.

The Council may also meet and deliberate validly for through means of telecommunications, as long as it is guaranteed (i) for the chairman to ascertain the identity of those present, regulate the proceedings of the meeting, and ascertain and proclaim the results of the vote, (ii) for the person taking the minutes to adequately perceive the events being recorded, and (iii) for each of the participants to participate in real time in the debate

Board, to form their own convictions and express their votes freely and in a timely manner, as well as to receive and transmit documents. The notice convening the meetings of the Board of Directors may also provide that they be held exclusively by means of telecommunications, omitting in that case the indication of the physical place of convocation and indicating the modalities of connection. Said modalities may also be applied to meetings of the endoconsiliar committees, if constituted, and may in any case also be communicated by later notice sent before the meeting. Meetings of the Board of Directors shall be chaired by Chairman or, in the event of his absence or impediment, by the Vice Chairman or, in the event of his absence or impediment, by the most senior director in terms of office or, secondarily, age.

Art. 23.

The effective presence of the majority of its members is required for the validity of the Council's deliberations. Resolutions are passed by an absolute majority vote of those present. In case of a tie, the vote of the chairperson shall prevail.

Art. 24.

Minutes of council deliberations are taken by the Secretary or his or her deputy.

The minutes are signed by the Chairperson and Secretary or his or her deputy, and by the Notary Public called to take the minutes.

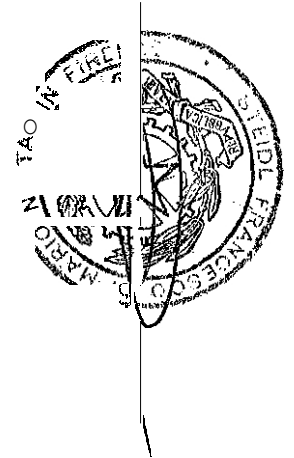
Art. 25.

The management of the enterprise is the responsibility of the directors, who carry out the operations necessary to implement the corporate purpose.

The following responsibilities are also assigned to the Board of Directors:

- a) merger in cases provided for in Articles 2505 and 2505-bis of the Civil Code, and demerger in cases where these rules are applicable;
- b) An indication which of the directors have the power to represent the Company;
- c) The reduction of capital in case of withdrawal of one or more members;
- d) Adaptations of the Statute to regulatory provisions;
- e) The establishment or suppression of branch offices.

The directors shall report to the Board of Statutory Auditors promptly and at least quarterly at a meeting of the Board or of the Executive Committee, if one has been appointed, or also directly by means of a written note sent to the Chairman of the Board of Statutory Auditors, on the activities carried out and on the transactions of major economic, financial and equity significance carried out by the Company and by the



subsidiaries. Directors also report on transactions in which they have an interest, either on their own behalf or on behalf of third parties, or are influenced by the person management and coordination, if any.

Art. 26.

The Board may, to the extent permitted by law and by these Bylaws, delegate all or part of its powers for the management of the company's business to one or more Managing Directors, determining their powers. The Board of Directors may establish an Executive Committee, determining the number of its members and its powers. It also has the power to appoint directors and attorneys, with individual and joint signatures, determining their powers and attributions. Directors, if invited, attend Board meetings without voting rights.

In any case, the appointment of the person delegated to cast the Company's vote in the shareholders' meetings of the Investee Companies, as well as the issuance of the relevant instructions, must always be approved by the Board of Directors.

The delegated bodies, such as the Chairman and/or the Chief Executive Officer and/or the Executive Committee, report, at least quarterly, to the Board of Directors and the Board of Statutory Auditors on the activities carried out by virtue of the powers delegated to them, on the general operating performance and its foreseeable evolution on the most important economic, financial and asset operations carried out by the Company and its subsidiaries; in particular, they report on the operations in which they have an interest, on their own behalf or on behalf of third parties.

The Council may establish committees from among its members with advisory and proposing functions, determining their powers and responsibilities.

In any case, the Board of Directors has the power to supervise and to call upon itself the operations covered by the delegated powers, as well as the power to revoke the delegated powers, it being understood that the delegated bodies are still required to report to the Board of Directors and the Board of Auditors at least quarterly.

Art. 27.

Members of the administrative body are entitled to reimbursement of expenses incurred by reason of their office and compensation determined by the Assembly at the time of appointment.

The remuneration of directors vested with the office of Chairman, Vice Chairman, Managing Directors, members of the Board entrusted with special duties, and members of the Executive Committee shall be determined by the Board of Directors, after hearing the opinion of the Board

Statutory Auditors, as well as the proposal of the committee formed for the purpose, if any, within the maximum limits determined by the Assembly.

The Shareholders' Meeting may determine an aggregate amount for the remuneration of all directors, including those holding special offices. Board members are entitled to reimbursement of travel and commuting expenses.

Art. 28.

The Chairman of the Board of Directors and his or her deputy shall be the legal representative of the company. The legal representation of the Company shall also be vested, severally, in the directors holding proxies, within the scope and limits of the proxies granted to each of them.

MINORITY RESPONSIBILITY ACTION Art. 29.

The corporate liability action provided for Article 2393-bis of the Civil Code can be exercised by shareholders representing at least 1/40th (one fortieth) of the share capital.

SYNOPSIS

Art. 30.

The Board of Statutory Auditors monitors compliance with the law and the Articles of Association, compliance with the principles of proper administration and, in particular, the adequacy of the administrative and accounting organizational structure adopted by the Company and its actual operation, and performs any other duties entrusted to it by applicable laws and regulations.

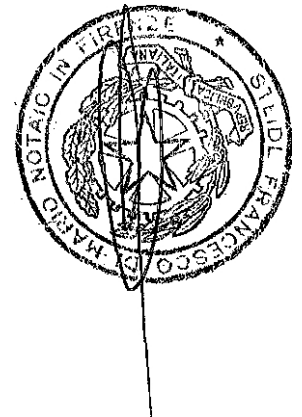
Board of Statutory Auditors consists of three full members and two alternate members.

Auditors hold office for 3 (three) fiscal years and are eligible for re-election. They expire on the date of the Shareholders' Meeting convened to approve the financial statements for the third fiscal year of the Office. However, termination due to expiration of the term takes effect from the moment the Board ò was reconstituted.

Statutory auditors are chosen from among persons who meet the requirements, including those relating to the accumulation of positions provided for by current legislation, including regulations, including those of professionalism in accordance with the Decree of the Minister of Justice March 30, 2000 m 162 or with the legislation *pro tempore* in force.

Those who are in the conditions provided for in Article 2399 of the Civil Code may not be appointed to the office of auditor, and if appointed or in office shall forfeit their office.

Al in order to ensure the election of a standing auditor and an alternate auditor to the minority, the appointment of the Board of Statutory Auditors is made on the basis of lists submitted by the



shareholders in which the candidates are listed by a sequential number. The list consists of two sections: one for candidates for standing auditor, the other for candidates for alternate auditor.

Lists that present a number of candidates equal to or greater than three must also include candidates of different genders, as provided for in the notice of the Assembleia, so as to allow for a composition of the Board of Statutory Auditors in compliance with current regulations on gender balance. As many shareholders who represent, even jointly, at least 2.5 percent (two point five percent) of the share capital represented by shares that give the right to vote in the shareholders' meeting resolutions that have as their object the appointment of members of the administrative body, or the different measure that may be established by the mandatory provisions of the law or regulations, may submit a list of candidates. Ownership of the aforementioned minimum quotient required for submission of lists is determined by taking into account the shares that are registered in favor of the shareholder on the day on the same lists are deposited at the Company's registered office.

In order to prove ownership of the number of shares necessary for the submission of lists, Shareholders submitting or concurring in submission of lists must submit or have delivered to the registered office a copy of the appropriate certification issued by the intermediary authorized by law issued within the deadline for the publication of the lists. Each shareholder, as well as shareholders belonging to the same group who are members of the same shareholders' agreement pursuant to Article 122 of Legislative Decree Feb. 24, 1998,

No. 58, the controlling entity, subsidiaries and companies under common control pursuant Article

93 of Legislative Decree No. 58 of February 24, 1998, they may not submit or participate in the submission, not even through a third party or trust company, of more than one list nor may they vote for different lists, and each candidate may only appear on one list under penalty of ineligibility. For purposes of the application of the preceding paragraph, a party, including those not in corporate form, which directly or indirectly exercises control pursuant to Article 93 of Legislative Decree Feb. 24, 1998, is considered to belong to the same group,

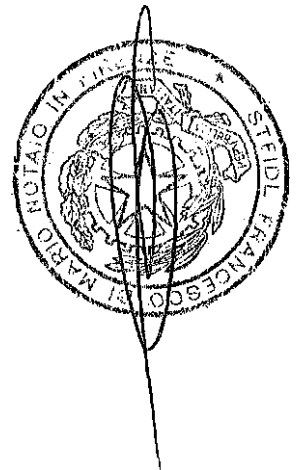
No. 58 on the shareholder in question and all companies directly or indirectly controlled by the said person.

In case of violation of the above provisions, the position of the member in question with respect to any of the lists shall not be taken into account for purpose of applying the provisions of this Article.

Without prejudice to the incompatibilities provided for by law, candidates who hold positions as statutory auditors in 5 (five) other listed companies or any other in violation of the limits on the accumulation of offices that may be established by the applicable provisions of law or regulations, or those who do not meet the requirements of honorability and professionalism established by the applicable provisions of law or regulations, may not be included in the lists. The cSCent auditors are eligible for re-election. The lists shall be filed at the Company's registered office at least 25 (twenty-five) days prior to the date scheduled for the Shareholders' Meeting called to resolve on the appointment of the control body and shall be made available to the public at the Company's registered office, on the Company's website, and in the other ways provided for by the applicable legal and regulatory provisions at least 21 days prior to said Shareholders' Meeting. Mention will be made of cid in the notice of meeting. In the event that within the aforementioned term of 25 (twenty-five) days only one list has been deposited, or only lists submitted by shareholders who are related to each other pursuant to applicable legal and regulatory provisions, lists may be submitted up to the third day following that date, unless a different term is provided for by applicable legal and regulatory provisions. In this case, shareholders who alone or together with other shareholders hold a total of shares representing half of the previously identified capital threshold will have the right to submit lists.

Together with each list, within above deadlines, must be filed: (i) the information regarding the identity of the shareholders who have submitted the list and the percentage of shareholding they hold overall; (ii) the declarations with which the individual candidates accept the candidacy and certify, under their own responsibility, the non-existence of causes of ineligibility and incompatibility, including the limit on the accumulation of offices, as well as the existence of the regulatory and statutory requirements prescribed for the respective offices; (iii) a statement of the shareholders other than those who hold, even jointly, a controlling or relative majority interest, certifying the absence of rdppOrti of connection provided for by the applicable regulations with the latter; and (iv) the ourricufum ritae of each candidate, containing an exhaustive information on the personal and professional CharacteriStS of each candidate with an indication of the administrative and control positions held in other companies.

Lists submitted without complying with the above provisions are considered as not submitted.



The election of mayors is conducted as follows:

A) Two regular members and one alternate member are drawn from the list that obtained the highest number of votes at the Meeting, according to the sequential order in which they are listed in the sections of the list;

B) from the second list that obtained the highest number of votes at the Shareholders' Meeting and that is not connected any way, not even indirectly, with the list referred to in Paragraph A) above and/or with shareholders who submitted or voted for the majority list, the remaining regular member and the other alternate member are drawn, according to the progressive order in which they are listed in the sections of the list;

C) in the event of a tie between lists, the one submitted by shareholders holding the largest shareholding, or secondarily by the largest number of shareholders, shall prevail;

D) If the Board of Statutory Auditors thus formed does not ensure compliance with current legislation on gender balance, the last candidate elected from the majority list shall be replaced by the first non-elected candidate from the same list belonging to the less represented gender. If this is not possible, the effective member of the less represented gender is appointed by the Shareholders' Meeting with the legal majorities, replacing the last candidate from the majority list;

E) If only one list or no list is submitted all candidates for such office indicated in the list itself or, respectively, those voted for by the Shareholders' Meeting, provided they obtain a relative majority of the votes cast at the Shareholders' Meeting, shall be elected as standing and alternate auditors. In any case, compliance with current regulations on gender balance remains in place.

The presidency of the Board of Statutory Auditors belongs to the first candidate from the second list that obtained the most votes.

In the event that the regulatory and statutory are no longer met, the mayor lapses from office.

In the event of the replacement of an auditor, the alternate auditor from the same list as the outgoing auditor shall take over. If the replacement does not allow compliance with the current regulations on gender equilibrium, the Shareholders' Meeting must be convened as soon as possible to ensure compliance with those regulations.

When the Shareholders' Meeting is required to appoint standing and/or alternate auditors necessary for the integration of the Board of Auditors, the following steps are taken: if auditors elected from the list are to be replaced, the appointment is made by a legal majority vote without list constraints; if, on the other hand, auditors elected from the minority list are to be replaced,

the Assembled shall replace them by legal majority vote, choosing them from among the candidates indicated in the list to which the auditor to be replaced belonged, or from the minority list that received the second highest number of votes. If the application of these procedures does not allow for any reason for the replacement of the auditors designated by the minority, the Shareholders' Meeting will proceed with a majority vote by law; however, in ascertaining the results of the latter vote, the votes of shareholders who, according to the notifications made pursuant to the regulations in force, hold, even indirectly or even jointly with other shareholders who are members of a shareholders' agreement relevant pursuant to Article 122 of Legislative Decree No. 58, the majority of the votes exercisable in Assemblear as well as the shareholders who control, are controlled or are subject to common control by the same. New appointees shall expire together with those in office. In any case, the obligation to comply with current regulations on gender balance remains in effect.

The Board of Statutory Auditors must meet at least every 90 (ninety) days. Meetings of the Board of Statutory Auditors, if the Chairman determines that it is necessary, may also be validly held exclusively by videoconference or audioconference, omitting in that case the indication of the physical place where they are to be held and indicating the manner of connection, provided that all participants can be identified the Chairman and all other attendees, that they are allowed to follow the discussion and intervene in real time in the discussion of the topics discussed, that they are allowed to exchange documents related to such topics, and that all of the above is ddtO noted in the relevant minutes.

LEGAL AUDIT OF ACCOUNTS Art.

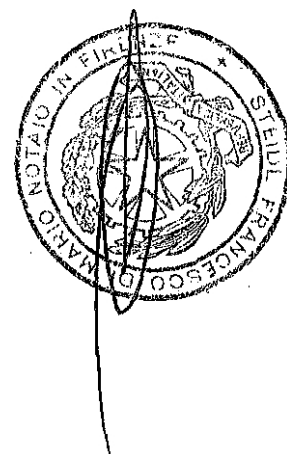
31.

Statutory audit A performed in accordance with the applicable provisions of the law.

ACCOUNTING AND CORPORATE
DOCUMENTS Article

32.

The Board of Directors, subject to the mandatory but non-binding opinion of the Board of Statutory Auditors, and by ordinary majority provided for in these Bylaws, appoints the Manager in charge of the preparation of corporate accounting documents referred to in Article 154-bis of Legislative Decree No. 58 of February 24, 1998, possibly establishing a specific term of office, choosing him from among the Company's executives with proven experience in accounting and finance, giving him adequate powers and means for the exercise of the duties



assigned in accordance with the law. The same Board of Directors has the power to dismiss such Financial Reporting Officer. The compensation payable to the person in charge of preparing the company's accounting documents shall be determined by the Board of Directors.

The Board of Directors, may always, subject to the mandatory but non-binding opinion of the Board of Statutory Auditors, and by the ordinary majority provided for in these Bylaws, revoke the appointment of the Manager in charge of drafting corporate accounting documents, at the same time providing for a new appointment.

TRANSACTIONS WITH RELATED
PARTIES Article 83.

The Company approves transactions with related parties in accordance with applicable laws and regulations, as well as with its own statutory provisions and procedures adopted in this regard.

Art. 34.

The internal procedures adopted by the Company in relation to related party transactions may provide for the Board of Directors to approve transactions of greater significance, notwithstanding the contrary opinion of the independent directors, provided that the execution of such transactions is authorized, pursuant Article 2364, Paragraph 1, Number 5) of the Civil Code, by the Shareholders' Meeting.

In the hypothesis referred to in the preceding paragraph as well as in the hypotheses in which a proposed resolution to be submitted to the Shareholders' Meeting in relation to a transaction of greater significance is approved in the presence of a contrary opinion of the independent directors, the Shareholders' Meeting shall pass resolutions with the majorities provided law, provided that, where the unrelated shareholders present at the Shareholders' Meeting represent at least 10% of the voting share capital, the aforementioned legal majorities are achieved with the favorable vote of the majority of the unrelated shareholders voting at the Shareholders' Meeting.

Art. 35.

The internal procedures adopted by the Company in relation to transactions with related parties may provide for the exclusion from their scope of application of urgent transactions, including those falling within the competence of the shareholders' meeting, within the limits of what is permitted by the applicable legal and regulatory provisions.

BUDGETS AND PROFITS

Art. 36.

The fiscal years end on December 31 of each year. At the end of each fiscal year, the Board of Directors prepares the financial statements in accordance with the law.

Art. 37.

The profits net resulting from the are so distributed: financial statements, to the legal reserve for a share equal to 5% until the same has not reached the net del share capital; - the remaining part of the profit fifth is provision of the Assembly, the which may, at a alternative or cumulative, allocate it to aZionists or via training and increasing reserves. at

Art. 38.

Dividends, if not collected within five years from the day they become payable, go to the Company.

STRIKE AND LIQUIDATION

Art. 39.

For the dissolution and liquidation of the Society, the legal regulations apply.

RULES re AL

Art. 40.

For anything not expressly provided for in these Bylaws, the provisions of current laws shall be observed.

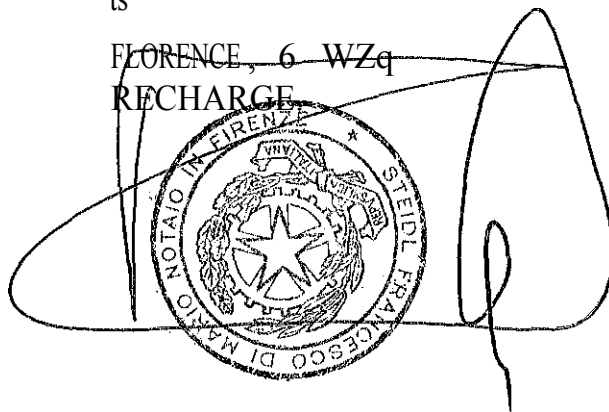
To the original signed: Francesco Steidl Notary Public

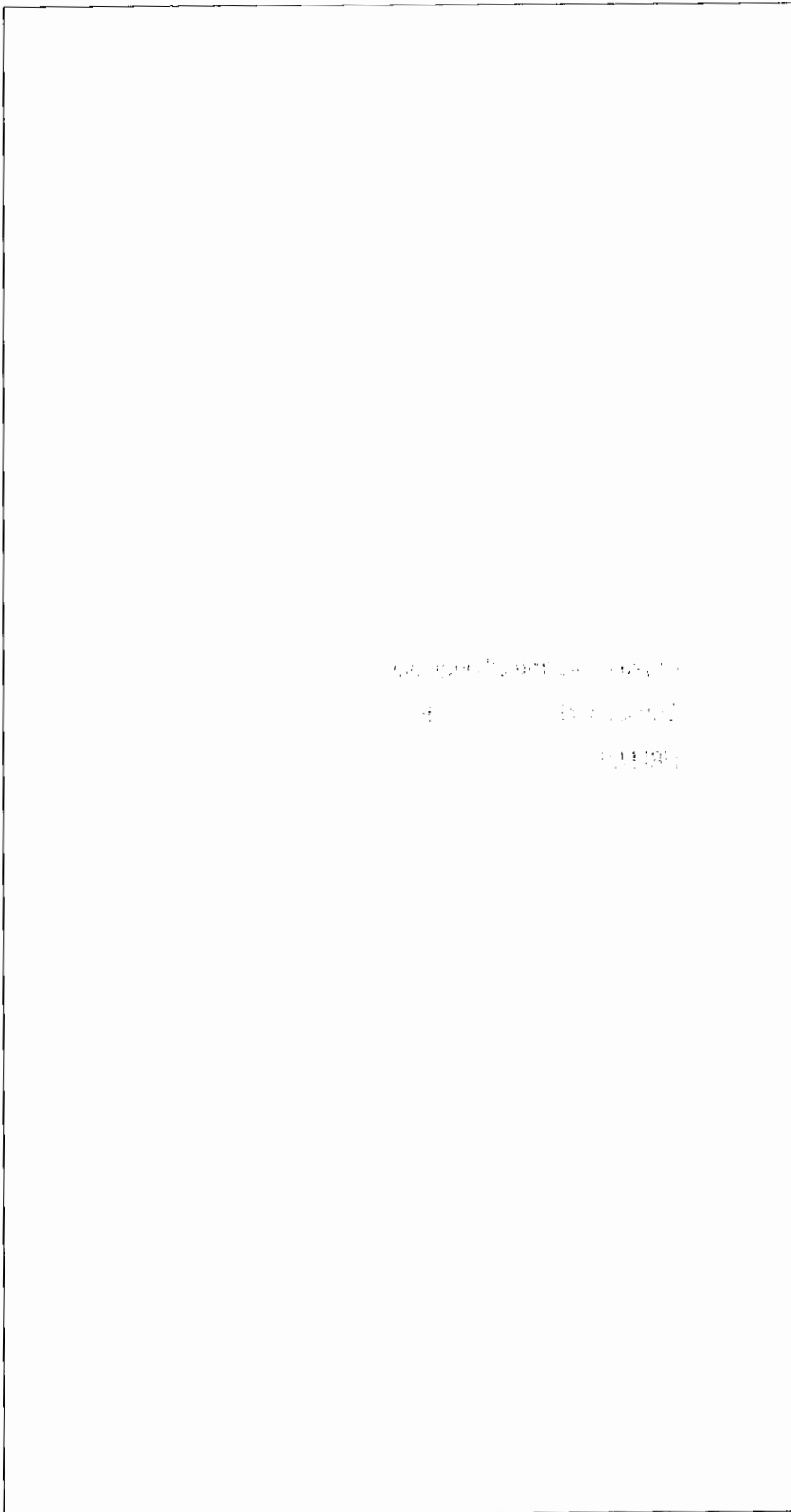
Confóme copy of the original ConstadiN.

shee

ts

FLORENCE, 6 WZq
RECHARGE





Copyright © 2007 by Euronext
All rights reserved.
Euronext