

<p>Informazione Regolamentata n. 1220-12-2025</p>	<p>Data/Ora Inizio Diffusione 14 Marzo 2025 16:43:24</p>	<p>Euronext Milan</p>
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Societa' : SALVATORE FERRAGAMO

Identificativo Informazione Regolamentata : 202453

Utenza - Referente : FERRAGAMON04 - Madrigali Andrea

Tipologia : REGEM

Data/Ora Ricezione : 14 Marzo 2025 16:43:24

Data/Ora Inizio Diffusione : 14 Marzo 2025 16:43:24

Oggetto : Publishing notice of call of the Shareholders Meeting 16.04.2025 and related documents

*Testo del comunicato*

Vedi allegato

# FERRAGAMO

## PRESS RELEASE

### **Publication of the Notice of Call and filing of Documents related to April 16, 2025 Annual Shareholders' Meeting**

*Florence, March 14, 2025* - Salvatore Ferragamo S.p.A. announces that:

- the Notice of call of the Ordinary and Extraordinary Shareholders' Meeting convened in single call for April 16, 2025, at 9:30 a.m.;
- the proxy forms to the Appointed Representative pursuant to Article 135-novies and Article 135-undecies of Legislative Decree No. 58 of February 24, 1998;
- the information on share capital;
- the Reports of the Board of Directors relating to the following items: **1.** (Approval of the Financial Statements for the Year 2024 and proposal to cover the operating loss); **2.** (Appointment of a Director pursuant to Article 2386 of the Italian Civil Code or reduction in the number of members of the Board of Directors); **3.** (Report on the Remuneration Policy and compensation paid); and **4.** (Determination of the maximum limit for the remuneration of directors holding special offices) of Ordinary Part, and under item **1.** (Proposal to amend the Bylaws with reference to Articles 21, 22 and 32) of Extraordinary Part on the agenda of the aforementioned Shareholders' Meeting

were made available to the public on today's date, at the Company's registered office in Florence, Via Tornabuoni 2, at the eMarket STORAGE mechanism at <https://www.emarketstorage.it> and on the Company's website at <https://group.ferragamo.com> in the Governance/Shareholders' Meeting/2025 Section. In addition, on March 15, 2025 an excerpt of the above notice of call will be published in the daily newspaper Milano Finanza.

The remaining documentation will be made available to the public according to the law provisions.

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# FERRAGAMO

**Salvatore Ferragamo S.p.A.**

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

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

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

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

