

<p>Informazione Regolamentata n. 1220-14-2025</p>	<p>Data/Ora Inizio Diffusione 25 Marzo 2025 19:55:50</p>	<p>Euronext Milan</p>
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Societa' : SALVATORE FERRAGAMO

Identificativo Informazione Regolamentata : 202926

Utenza - Referente : FERRAGAMON04 - Madrigali

Tipologia : REGEM

Data/Ora Ricezione : 25 Marzo 2025 19:55:50

Data/Ora Inizio Diffusione : 25 Marzo 2025 19:55:50

Oggetto : Shareholders' Meeting of April 16, 2025 -  
Deposit of the Annual Financial Report and  
additional documentation

*Testo del comunicato*

Vedi allegato

# FERRAGAMO

## PRESS RELEASE

### **Deposit of the Annual Financial Report and additional documentation for the Shareholders' Meeting to be held on April 16, 2025**

*Florence, March 25, 2025* - Salvatore Ferragamo S.p.A. announces that:

- the Annual Financial Report as of December 31, 2024 (including the Draft of Financial Statements and the Consolidated Financial Statements as of December 31, 2024, the Management Report including the Consolidated Sustainability Report for the year 2024 prepared in accordance with Legislative Decree 125/2024, the attestations pursuant to Article 154-*bis*, paragraphs 5 and 5-*ter*, of Legislative Decree 58/1998, the Reports of the Auditing Firm and the Board of Statutory Auditors), also in PDF format;
- the Report on Corporate Governance and Ownership Structure for the year 2024 drawn up pursuant to Article 123-*bis* of Legislative Decree 58/1998;
- the Report on the Remuneration Policy for the year 2025 and the compensation paid in 2024 prepared pursuant to Article 123-*ter* of Legislative Decree 58/1998

were made available today to the public at the Company's registered office in Florence, Via Tornabuoni 2, at the *eMarket STORAGE* mechanism at [www.emarketstorage.com](http://www.emarketstorage.com) and on the Company's website at <https://group.ferragamo.com> in the Governance/Shareholders' Meeting 2025 Section. In particular, it should be noted that the Annual Financial Report in ESEF format is available in the Investor Relations/Financial Documents 2024 Section and in the Governance/Shareholders' Meeting 2025 Section.

On March 26, 2025, the notice of deposit will also be published in the Milano Finanza newspaper.

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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, along with the perfect combination of style and refined Made in Italy savoir-faire, are the hallmarks of all Ferragamo products.*

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

