

<p>Informazione Regolamentata n. 1220-16-2025</p>	<p>Data/Ora Inizio Diffusione 1 Aprile 2025 13:15:39</p>	<p>Euronext Milan</p>
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Societa' : SALVATORE FERRAGAMO

Identificativo Informazione Regolamentata : 203421

Utenza - Referente : FERRAGAMON06 - Benocci

Tipologia : REGEM

Data/Ora Ricezione : 1 Aprile 2025 13:15:39

Data/Ora Inizio Diffusione : 1 Aprile 2025 13:15:39

Oggetto : Shareholders' Meeting April 16, 2025 - Deposit of proposal by majority shareholder Ferragamo Finanziaria S.p.A. on item 2 on the agenda

*Testo del comunicato*

Vedi allegato

# FERRAGAMO

## PRESS RELEASE

### **Deposit of the proposal to redetermine the number of Directors**

*Florence, April 1, 2025* - With reference to the Ordinary and Extraordinary Shareholders' Meeting, which will be held in a single call on April 16, 2025, at 9:30 a.m., Salvatore Ferragamo S.p.A. (EXM: SFER) announces that the majority shareholder Ferragamo Finanziaria S.p.A. (holder of approximately 54.276% of the Company's share capital and 66.009% of the voting rights) has filed - with respect to item 2 on the agenda - the proposal to reduce the number of members of the Board of Directors from 10 (ten) to 9 (nine).

The aforementioned proposal to redetermine the number of Directors, accompanied by the documentation and information required by applicable laws, has been made available to the public as of 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.

Any further proposals that may be received within the terms indicated in the notice of call will be promptly made available to the public.

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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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**For more information:****Salvatore Ferragamo S.p.A.****Paola Pecciarini****Group Investor Relations**

Tel. (+39) 055 3562230

investor.relations@ferragamo.com

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

Tel. (+39) 02 89011300

ferragamo@imagebuilding.it

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

Fine Comunicato n.1220-16-2025

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