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**MINUTES OF ORDINARY AND EXTRAORDINARY
SHAREHOLDERS' MEETING OF THE COMPANY
"SALVATORE FERRAGAMO S.P.A." HELD ON APRIL 26,
2023
ITALIAN REPUBLIC
- May 5, 2023 -**

In the year two thousand and three, on the fifth day of the month of May, in Florence, Via Giambologna No. 4, in my studio.

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 to 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 shares with a par value of EUR 0.10 (zero point ten) each, 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 necessary for the timely execution of the filing and publication requirements pursuant to Article 2375 of the Civil Code, according to the following record of the meeting held on April 26, 2023 at 9:00 a.m. at the company's registered office in Florence, Via Tornabuoni No. 2.

Mr. Leonardo Ferragamo, born in Fiesole on July 23, 1953, of whose personal identity I, the notary, am certain, is present, and thanks him for attending the ordinary and extraordinary shareholders' meeting of Salvatore Ferragamo S.p.A., 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 Shareholders' Meeting is being held in a single call on this date by means of video and teleconference pursuant to Article 106 of Legislative Decree.

No. 18/2020 (converted by Law No. 27/2020 (the "**Decree**"), as most recently extended by Decree Law No. 198/2022 (converted by Law No. 14/2023), at the company's registered office in Florence, Via Tornabuoni No. 2, and therefore:

(i) attendance at the Shareholders' Meeting by 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, by way of derogation from Article 135-*undecies*, paragraph 4, of the TUF, also by granting the Designated Representative himself or herself a proxy or sub-delegation pursuant to Article 135-*novies* TUF; and

(ii) attendance at the Shareholders' Meeting by the entitled persons (the members of the corporate bodies, the appointed secretary and the Designated Representative) shall take place by means of telecommunication in the manner individually communicated to them, in

compliance with the applicable regulatory provisions.

He then invites me Notary Public to proceed with the activities of taking the minutes of the meeting and thus act as secretary pursuant to



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NOTARY

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09/05/2023 at no. 17134 series 1T

Of Rule 10 of the Rules of Assembly. No one objecting further informs that:

- the notice of the Shareholders' Meeting was made public 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, Governance/Shareholders' Meeting 2023 Section> and at the SDIR eMarket dissemination mechanism at www.emarketstorage.com, as well as by excerpt in the daily newspaper Milano Finanza;
- no request to supplement the agenda was received by the Company;
- proposals for the appointment of the Board of Statutory Auditors under item 6 on the agenda of the Shareholders' Meeting and proposed functional resolutions for the appointment of the director under item 7 on the agenda of the Shareholders' Meeting were received and will be explained during the discussion of the relevant items;
- the subscribed and paid-up share capital is EUR 16,879,000.00, divided into 168,790,000 ordinary shares with a par value of EUR 0.10 each, admitted to trading on Euronext Milan (formerly "Mercato Telematico Azionario") organized and managed by Borsa Italiana S.p.A. The number of shares entitled to the premium is 109,456,954 (two voting rights for each share), for a total of 278,246,954 voting rights;
- as of today's date, the Company holds 3,261,034 treasury shares, amounting to 1.932% of the share capital for which, pursuant to the law, voting rights are suspended. These shares are counted for the purpose of the regular 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 notes that in addition to the Chairman, for the Board of Directors the directors are present:

- Angelica Visconti (Vice President) in person;
- Marco Gobbetti (CEO) in person;
- Annalisa Loustau Elia (Councilor) connected by videoconference;
- Giacomo (James) Ferragamo (Councilor) in person;
- Patrizia Michela Gianguialano (Councilor) linked at videoconferencing.

However, Councilors Anna Zanardi Cappon, Peter K.C. Woo and Frédéric Biousse.

It is also acknowledged that Councilor Umberto Tombari connected during the meeting, as indicated below.

The Chairman noted that present for the Board of Statutory Auditors, connected by videoconference, were Messrs:

- Andrea Balelli (Chairman of the Board of Statutory Auditors);
- Giovanni Crostarosa Guicciardi (standing auditor);
- Paola Caramella (Standing Auditor).

It also notes that:

- as anticipated and indicated in the notice of meeting, the Company has appointed Monte Titoli S.p.A. as the Designated Representative for the granting 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 Dr. Giuseppe Morelli;

—Monte Titoli has declared, in its capacity as Appointed Representative, that it does not have any interest of its own in relation to the items on the agenda of today's Shareholders' Meeting. However, taking into account the existing contractual relations between Monte Titoli and the Company relating, in particular, to the technical assistance at the Shareholders' Meeting and ancillary services, in order to avoid any subsequent disputes related to the presence of circumstances likely to determine the existence of a conflict of interest as referred to in Article 135-decies, paragraph 2, letter f), of the TUF, Monte Titoli has expressly declared that, should unknown circumstances arise, or in the event of amendment or integration of the proposals submitted to the Shareholders' Meeting, it does not intend to cast a vote different 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 16 proxies have been issued, as shown below:

*15 proxies pursuant to Art. 135-undecies of the TUF for a total of 119,660,910 shares corresponding to 229,115,954 voting rights by those entitled,

*n. 1 sub-delegation (which in turn incorporates 321 proxies) pursuant to Article 135-novies of the TUF for a total of 24,692,768 shares corresponding to 24,692,768 voting rights by the entitled parties;

—the verification of proxies was carried out in accordance with the law and the Bylaws, in the manner prescribed by the Rules of the Shareholders' Meeting and in compliance with current regulations; a formal request was made for the Designated Representative to make all declarations prescribed by law at the Shareholders' Meeting;

—for the intervening eligible parties, the respective intermediaries have sent the relevant notification pursuant to Article 83-sexies 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.

Informes 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. holds an interest of 54.28% of the share capital, corresponding to 65.85% of the total voting rights by virtue of the accrued voting surcharges on the 91,611,810 ordinary shares registered in the Special List established by the Company pursuant to Article 127-quinquies, paragraph 2, of the TUF; and

— Peter Kwong Ching Woo holds, through Majestic Honour Limited, 10,104,600 shares, representing 5.99% of the share capital, corresponding to 3.63% of the total voting rights by virtue of the voting surcharges

accrued by shareholders who applied for it.

The Chairman 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 26, 2017 - initially effective between the parties from June 29, 2017 until June 29, 2020, then renewed for a period of an additional three years, until June 29, 2023 - is aimed at regulating the commitments between the parties in relation to the *governance* of the Company.

Pursuant to the aforementioned covenant, as long as Majestic Honour Limited is directly or indirectly controlled by Mr. Peter K.C. Woo and provided that it holds an interest of at least 4% of the share capital of Salvatore Ferragamo S.p.A., Majestic Honour Limited shall have the right to designate and have in office a member of the Board of Directors of the Company in the person of Mr. Peter

K.C. Woo or other member of his family. By signing the shareholders' agreement, the parties also regulated the exercise of their option rights.

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, and most recently on April 7, 2022 for the updating of voting rights following the accrual of surcharges on certain shares of the Company.

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/Shareholders' Meeting 2023 section, as well as at the SDIR eMarket dissemination mechanism at www.emarketstorage.com the documents related to the items on the agenda. In particular, among other things, the Financial Statements as of

Dec. 31, 2022, accompanied by the Directors' Report on Operations for the Year 2022, including the consolidated statement containing non-financial information pursuant to Legislative Decree No. 254 relating to fiscal year 2022, the Report of the Board of Statutory Auditors and the Independent Auditors, as well as the consolidated financial statements as of December 31, 2022, proxy forms, explanatory reports on items on the agenda, lists for the appointment of the Board of Statutory Auditors and proposals submitted by shareholders, as well as information documents relating to the share plans submitted to the Shareholders' Meeting for approval and the report on the remuneration policy and compensation paid pursuant to Article *123-ter* of the TUF.

The Company has taken steps to publicize the above deposits to the market by issuing appropriate press releases.

He reminds that for the 3,261,034 treasury shares, equal to 1.932% of the share capital, owned by the Company, voting rights are suspended in accordance with the law. He then asks for any lack of entitlement to the

voting or the existence of other situations that prevent the exercise of voting rights and, therefore, I invite the Appointed Representative to declare the possible non-compliance of the proxies granted to him with the provisions of the TUF and the Issuers' Regulations, Article 2372 of the Civil Code or the provisions of the current Bylaws.

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

Lastly, he or she declares that pursuant to EU Regulation No. 679/2016 and current national *privacy* legislation, 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 Shareholders' Meeting proceedings and for the proper 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 302 attendees for a total of 144,353,678 shares, representing 85.523% of the share capital of Salvatore Ferragamo S.p.A., amounting to 253,808,722 votes representing 91.217% of the total voting rights, and that the list of those attending by proxy was prepared.

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

- the list of names of the participants in the meeting, by proxy, complete with all the data required by Consob, indicating the 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 Consolidated Law on Finance;
- 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 above indicated, is attached to these minutes **under A).**

He then announces that the identity and eligibility to participate in the meeting of all participants, including those who speak by video and teleconference means, has been established.

At this point, having verified that the quorum required for the Ordinary and Extraordinary Shareholders' Meeting in single call has been reached, at 9:20 a.m. today, April 26, 2023, 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 and some persons appointed by the Company to provide technical/operational support for the conduct of today's Shareholders' Meeting are participating in this meeting by video and teleconference or in person as mere auditors.

Precisely, attending the meeting in person are CFO Alessandro Corsi, Chief People Officer Camilla Maggiori, General Counsel Claudia Ricchetti, Attorneys Elisa Benocci and Andrea Madrigali from the Company's Corporate Affairs Office, and, via videoconference link, the

representatives of the company appointed to audit the Company for the year 2022 Andrea Rossi, Nicolò Lettieri and Marta Masoch.

Before moving on to the discussion of the items on the agenda, the Chairman announced that the Company had not received any questions posed before the Meeting by shareholders pursuant to Article 127-ter of the TUF.

Finally, he advises that in accordance with Article 6 of the Meeting Regulations, he has authorized the Secretary to use a recording equipment during this Meeting. The audio recording of the Meeting is being made for the sole purpose of facilitating the recording 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) Financial Statements of Salvatore Ferragamo S.p.A. as of December 31, 2022, accompanied by the Directors' Report on Operations for the year 2022, including the consolidated statement containing non-financial information in accordance with Legislative Decree No. 254 of December 30, 2016 relating to the year 2022, the Report of the Board of Statutory Auditors and the Independent Auditors. Presentation of the Consolidated Financial Statements as of December 31, 2022. Pertinent and consequent resolutions.

2) Allocation of the profit for the year and distribution of part of the Extraordinary Reserve. Resolutions pertaining thereto and consequent thereto.

3) Approval, pursuant to Article 114-bis of Legislative Decree Feb. 24, 1998, No. 58 ("TUF") of an incentive plan called "Performance Plan and Restricted Shares 2023-2025," reserved for directors and/or employees and/or collaborators of the Company and Salvatore Ferragamo Group companies. Related and consequent resolutions.

4) Amendments to the Plan called "Restricted Shares," approved by the General Shareholders' Meeting of December 14, 2021, in favor of the Chief Executive Officer and General Manager and additional beneficiaries: updating *underpins* to align with the more challenging goals of the Strategic Plan and amendments to the Plan. Related and consequent resolutions.

5) Report on remuneration policy and compensation paid:

5.1 Resolutions regarding the Company's remuneration policy referred to in the first section of the report pursuant to Article 123-ter, paragraphs 3-bis and 3-ter, of Legislative Decree No. 58 of February 24, 1998 ("TUF");

5.2 Resolutions referred to in the second section of the report pursuant to Article 123-ter, paragraph 6, of the TUF.

6) Appointment of the Board of Statutory Auditors:

6.1 Appointment of the members of the Board of Statutory Auditors. Pertinent and consequent resolutions;

6.2 Appointment of the Chairman of the Board of Statutory Auditors. Pertinent and consequent resolutions;

6.3 Determination of the remuneration due to the Board of Statutory Auditors. Pertinent and consequent resolutions.

7) Appointment of a board member following the resignation of a board member. Any resolutions pursuant to Article 2390 of the Civil Code. Pertinent and consequent resolutions.

8) Integration, upon the reasoned proposal of the Board of Statutory Auditors, of the remuneration of KPMG S.p.A., the auditing firm appointed for the period 2020-2028. Related and consequent resolutions.

Extraordinary Part

1) Proposal to amend the Articles of Incorporation with reference to Article 5, subject to the revocation of the resolutions in items 1 and 2 passed by the Extraordinary General Meeting on April 21, 2016. Resolutions pertaining thereto and consequent thereto. Since for each item on the agenda under discussion the relevant documents have been published in the manner and within the terms of applicable laws and regulations, he asks to be excused from reading all documents made available to the public on each item on the agenda, therein including the Reports Illustrative of the Board Board of Directors.

No one opposing then moves on to the discussion of the **first item on the agenda of Ordinary Part:**

"(1) Annual Financial Statements of Salvatore Ferragamo S.p.A. as of December 31, 2022, accompanied by the Directors' Report on Operations for the year 2022, including the consolidated statement containing non-financial information pursuant to Legislative Decree No. 254 of December 30, 2016 relating to the year 2022, the Report of the Board of Statutory Auditors and the Independent Auditors. Presentation of the Consolidated Financial Statements as of December 31, 2022. Resolutions pertaining thereto and consequent thereto." He reminds that no vote is scheduled on the Consolidated Financial Statements and then yields the floor to the Chairman of the Board of Statutory Auditors to read the conclusions of the Statutory Auditors' Report on the Financial Statements.

Dr. Balelli, on behalf of the Board of Statutory Auditors, states that within the scope of the activities carried out there were no critical issues to report and refers for details to the Report of the Board of Statutory Auditors attached to the Financial Statements.

The Chairman then handed over the floor to Dr. Andrea Rossi representing the auditing firm KPMG S.p.A. to read the conclusions of the relevant Report, who, after pointing out that they include a positive opinion on the Financial Statements as well as judgments on the latter's compliance with the provisions of the Delegated Regulation (EU) on ESEF marking and on the consistency of the management report with the Financial Statements, refers to the findings of the Auditing Firm's Report attached to the Financial Statements.

He then proceeds to read the proposed resolution contained in the Board of Directors' Report:

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

- Hearing and approving the statement of the Board of Directors;

- Examined the financial statements as of December 31, 2022 of Salvatore Ferragamo S.p.A. and the Board of Directors' Report on Operations;

- Acknowledged the attestation pursuant to Article 154-bis, paragraph 5, of Legislative Decree No. 58 of February 24, 1998, the report of the Board of Statutory Auditors and the report of the Independent Auditors, as well as the consolidated financial statements as of December 31, 2022 and the Non-Financial Statement for the year 2022 prepared pursuant to Legislative Decree.

December 30, 2016, No. 254;

resolution

To approve in all parts and findings the financial statements for the year ended December 31, 2022, accompanied by the related Board of Directors' Report on Operations."

** * **

He then calls for a vote on the relevant item.

The Designated Representative then announces the outcome of the votes, taking into account the proxies and sub-delegations of votes received by him: In favor 253,772,024 or 99.986% of the votes represented at the meeting;

Against 0;

Abstained 36,698 or 0.014% of votes represented at the meeting; Not voting 0.

The Chairman then declared that the Meeting had approved the financial statements for the year ending December 31, 2022, all as reported in the record of the voting result that is attached to these minutes **under B)**.

The financial statements as approved above are attached to these minutes **under C)**.

** * **

He now moves on to the **second agenda item**:

"2) Allocation of the profit for the year and distribution of part of the Extraordinary Reserve. Resolutions pertaining thereto and consequent thereto."

He then proceeds to read the proposed resolution contained in the Board of Directors' Report:

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

- Hearing and approving the submissions of the Board of Directors;

resolves

a) To allocate the profit for the year, amounting to 89,239,108 euros, to the "Extraordinary Reserve."

b) to also allocate for distribution to the Shareholders a portion of the "Extraordinary Reserve" (which amounted to 570,584,488 euros as of December 31, 2022), in the amount of 0.28 euros per share, estimated at a total of 46,348,110.48 euros taking into account the outstanding shares as of the date of this Explanatory Report amounting to 165,528,966.00;

c) Establish the dividend payment date as May 24, 2023, with ex-dividend date of coupon No. 10 on May 22, 2023 and payment entitlement date (record date) on May 23, 2023."

** * **

He then calls for a vote on the relevant item.

The Designated Representative then announces the outcome of the votes, taking into account the proxies and sub-delegations of votes received by him:

In favor 253,222,638 or 99.769% of the votes represented at the meeting;

Against 586,069 or 0.231% of the votes represented at the meeting; Abstain

15 or 0.000% of the votes represented at the meeting;

Non-voters 0.

The Chairman then declared that the Meeting approved the appropriation of the profit for the year as indicated above, all as stated in the record of the result of the vote which is attached to these minutes sub

D), and announces that the ex-dividend date of coupon No. 10 will be May 22, 2023, with *record date* on May 23, 2023 and dividend payment on May 24, 2023.

It was noted that representatives of the auditing firm KPMG S.p.A. Dr. Andrea Rossi, Dr. Marta Masoch and Dr. Niccolò Lettieri left the meeting at 9:30 a.m.

It is also noted that Councilor Umberto Tombari connects at 9:32 am.

* * *

The chairman now moves on to the **third item on the agenda**:

"(3) Approval, pursuant to Article 114-bis of Legislative Decree Feb. 24, 1998. No. 58 ("TUF"), of an incentive plan called "Performance Plan and Restricted Shares 2023 - 2025" reserved for directors and/or employees and/or collaborators of the Company and Salvatore Ferragamo Group companies. Related and consequent resolutions."

This item concerns the approval of the incentive plan called "*Performance and Restricted Shares 2023-2025*," which provides for the free assignment of ordinary shares (stock grant) to certain employees and/or directors and/or collaborators of the Company and/or other companies belonging to the Salvatore Ferragamo Group, who will be individually identified, for each of the three cycles into which the Plan is divided (the first relating to the 2023-2025 vesting period, the second relating to the 2024-2026 vesting period, and the third relating to the 2025-2027 vesting period) at the sole discretion of the Company's Board of Directors, after receiving the opinion of the Remuneration and Appointments Committee.

For further details regarding the incentive plan under discussion in this agenda item, please refer to the Explanatory Report prepared pursuant to Article 125-ter of the TUF and the information document prepared pursuant to Article 114-bis of the TUF and Article 84-bis of the Issuers' Regulations, both of which are subject to publication in the manner and within the terms of the law and regulations.

He then reads the proposed resolution contained in the Board of Directors' Report:

"The Ordinary Shareholders' Meeting of Salvatore Ferragamo S.p.A., having examined the report of the Board of Directors prepared pursuant to Article 125-ter of Legislative Decree No. 58 of February 24, 1998 (the "TUF") and the information document prepared pursuant to Article 84-bis of the regulations adopted by Consob Resolution No. 11971/1999 (the "Issuers' Regulations")

resolution

- *To approve, pursuant to and for the purposes of Article 114-bis of the TUF, the plan called "Performance Plan and Restricted Shares 2023 - 2025" (the "Plan") in favor of employees and/or directors and/or collaborators of the Company and/or other companies belonging to the Group, the main terms, conditions and implementation methods of which are illustrated in the Board of Directors' report and the Information Document prepared pursuant to Article 114-bis of the TUF and Article 84-bis of the Issuers' Regulations and attached to the Board of Directors' report;*
- *To empower the Board of Directors, with express authority to*

sub-delegate, any broader power necessary or appropriate to fully and completely implement the Plan including, but not limited to, the power to:

- (i) Identify the beneficiaries and determine the number of rights to be allocated to each of them;*
- (ii) Exercise all duties and functions assigned to the Board of Directors by the Plan Disclosure Document and make related determinations (including the duties and powers assigned to the Board with respect to the existing procedures for reviewing the Plan set forth in the Plan Disclosure Document and Rules);*
- (iii) make such amendments and/or additions to the Plan (and to the related regulations) as are deemed necessary and/or appropriate in order to maintain unchanged, within the limits allowed by the legislation applicable from time to time, the substantial and economic contents of the Plan as well as to ensure constant compliance with the legislation (including regulations) applicable from time to time, in the event of extraordinary transactions on the capital of the Company (such as, by way of example but not limited to: mergers; spin-offs; reductions in capital, including for losses through cancellation of shares; reductions in the par value of Shares due to losses; increases in the Company's capital, whether free or against payment, offered under option to shareholders or without option rights, possibly also to be paid for by contribution in kind; distribution of extraordinary dividends to shareholders; regrouping or splitting of Shares; events of an extraordinary and/or non-recurring nature and/or not attributable to the typical activity of the Company and/or the Group, considered to be of particular significance and/or not currently envisaged by management plans, which entail a significant change in the Group's scope of operations; significant changes in the macroeconomic and/or competitive scenario; extraordinary events of significant impact outside the levers of management action; legislative or regulatory changes or changes in the Corporate Governance Code; or other events likely to affect rights, Shares, the Group and/or the Plan); in such cases, the Board of Directors may amend, supplement or decrease them, among others, by way of example and not exhaustively:
 - (A) the definition and/or the maximum number and/or the characteristics of the rights granted to the beneficiaries of the Plan and/or the Shares covered by the Plan, taking into account the number of the Company's treasury Shares from time to time in existence and/or the number of new ordinary Shares of the Company resulting from any capital increases resolved to service the Plan and/or any additional incentive plans and the rights already granted under the Plan and/or any additional incentive plans, including share-based;*
 - (B) the conditions under which the Shares are granted; and*
 - (C) the performance indicators;**

- (iv) *in the event of (A) promotion of a public tender offer or a public exchange offer or delisting, proceed to the acceleration of the Plan, with allocation (including through the relevant monetary countervalue) of all (or part) of the Shares (possibly re-proportioned ratione temporis on the basis of the portion of the vesting period already elapsed and/or the level of achievement of the performance indicators at the time of the acceleration) in advance of the terms set forth in the regulations of the Plan and, if applicable, also regardless of the fulfillment of all or part of the conditions set forth in the regulations of the Plan; in the event of (B) the completion (including as a result of a transaction referred to in (A) above) of a change of control transaction (meaning exclusively a transaction in which a third party other than the current reference shareholder acquires legal control of the Company), to assign the Shares to the Beneficiaries, with elimination of the lock-up period (including through the payment of the relevant monetary consideration), in advance of the terms set forth in the regulations of the Plan and regardless of the fulfillment of the conditions set forth therein; and*
- (v) *Perform any act necessary and/or appropriate to finalize any documents necessary or appropriate in connection with the Plan and give concrete implementation to the Plan, including fulfilling the related disclosure obligations to Consob and the market, as well as, in general, implement these resolutions."*

* * *

He then calls for a vote on the relevant item.

The Designated Representative then announces the outcome of the votes, taking into account the proxies and sub-delegations of votes received by him: In favor 231,328,743 or 91.143% of the votes represented at the meeting; Against 22,479,964 or 8.857% of the votes represented at the meeting; Abstain 15 or 0.000% of the votes represented at the meeting; Non-voters 0.

The Chairman then declared that the Meeting approved the Performance Plan and Restricted Shares 2023 - 2025 in the terms stated above, all as stated in the report of the voting result that is attached to these minutes under **E**).

* * *

He now moves on to the discussion of the **fourth agenda item**:

"4) Modification of the Plan called "Restricted Shares," approved by the General Shareholders' Meeting of December 14, 2021, in favor of the Chief Executive Officer and General Manager and additional beneficiaries: updating of underpins to align with the more challenging goals of the Strategic Plan and amendments to the Plan. Resolutions pertaining thereto and consequent thereto."

Recall that the Restricted Shares Plan approved on December 14, 2021 provides - with a view to ensuring, year by year, the retention of

of the Chief Executive Officer and General Manager (indispensable for the implementation of the important change in the Salvatore Ferragamo Group's industrial and strategic plan and to strengthen, as part of its overall compensation package, the alignment of interests with all the Group's stakeholders) - the right of the Chief Executive Officer and General Manager to vest a number of ordinary shares of the Company obtained by dividing a monetary equivalent (determined by the competent corporate bodies and amounting to 2,500,000 euros on an annual basis) by the average of the official share prices in the 30 days preceding the granting of the right.

For further details regarding the incentive plan under discussion in this agenda item, please refer to the Explanatory Report prepared pursuant to Article 125-ter of the TUF and the information document prepared pursuant to Article 114-bis of the TUF and Article 84-bis of the Issuers' Regulations, both of which are subject to publication in the manner and within the terms of the law and regulations.

He then reads the proposed resolution contained in the Board of Directors' Report:

"The Ordinary Shareholders' Meeting of Salvatore Ferragamo S.p.A:

- *Having examined the report of the Board of Directors prepared pursuant to Article 125-ter of Legislative Decree no. 58 of February 24, 1998 (the "TUF") and the disclosure document prepared pursuant to Article 84-bis of the regulations adopted by Consob Resolution No. 11971/1999 (the "Issuers' Regulations");*
- *taking into account the Restricted Shares Plan approved by the Shareholders' Meeting on December 14, 2021, pursuant to Article 114-bis of the TUF, amendments to which must be submitted to the Shareholders' Meeting for approval;*
- *Noted that it is appropriate to approve the changes to the terms and conditions of the Restricted Shares Plan as explained and explained in the Board of Directors' report,*
resolution
- *To approve the amendments to the Restricted Shares Plan approved by the Shareholders' Meeting of December 14, 2021 under the terms indicated in the Board of Directors' report prepared pursuant to Article 125-ter of the TUF, highlighted and reflected in the information document prepared pursuant to Article 84-bis of the Issuers' Regulations;*
- *without prejudice to the powers already granted by the shareholders' resolution of December 14, 2021, to grant the Board of Directors, with express power of sub-delegation, any power necessary and/or appropriate to fully and completely implement and execute the Plan including, without limitation, the power to:*
 - *Prepare and finalize the regulations containing the terms and conditions of the Restricted Shares Plan;*
 - *Exercise all duties and functions assigned to the Board of Directors by the Plan and make related determinations;*
 - *make to the terms and conditions of the Plan (and the related*

regulations to be issued at a later date) as well as to the participation letters, independently and without the need for further approval by the Shareholders' Meeting, all amendments and/or additions deemed necessary and/or appropriate as a result of factors likely to affect the Shares, the Company and/or the Group and/or the Plan and/or the objectives (including, but not limited to, extraordinary transactions and reorganizations concerning the Group, capital transactions, changes in laws or regulations or in the Corporate Governance Code changes in remuneration policies or to the group perimeter, public purchase or exchange offers or changes of control, compliance with specific industry or foreign regulations applicable to individual Group companies, material changes in macroeconomic conditions or international monetary policy), in order to maintain unchanged, discretionarily and in any case within the limits allowed by the legislation applicable from time to time, the substantive and economic contents of the Plan as well as in order to ensure constant compliance with the legislation (including regulatory) applicable from time to time;

- *Carry out any act necessary and/or appropriate to finalize any necessary and/or appropriate documents in connection with the Plan and give concrete implementation to the Plan, including fulfilling the related disclosure obligations to Consob and the market, as well as, in general, implement these resolutions."*

** * **

He then calls for a vote on the relevant item.

The Designated Representative then announces the outcome of the votes, taking into account the proxies and sub-delegations of votes received by him: In favor 232,709,893 equal to 91.687% of the votes represented at the meeting; Against 19,147,848 equal to 7.544% of the votes represented at the meeting; Abstain 1,950,981 equal to 0.769% of the votes represented at the meeting; Non-voting 0.

The Chairman then declared that the Shareholders' Meeting had approved the amendment to the Restricted Shares Plan approved by the Shareholders' Meeting on December 14, 2021, as per the record of the result of the vote attached to these minutes under **F**), in the terms detailed in the Explanatory Report prepared by the Board of Directors, and its attachments.

** * **

He then moves on to the discussion of the **fifth agenda item**:

"(5) Report on remuneration policy and compensation paid:

5.1 Resolutions regarding the Company's remuneration policy referred to in the first section of the report pursuant to Article 123-ter, paragraphs 3-bis and 3-ter, of Legislative Decree No. 58 of February 24, 1998 ("TUF");

5.2 Resolutions referred to in the second section of the report pursuant to Article 123-ter, paragraph 6, of the TUF."

He recalls that, with reference to the report on remuneration policy and compensation paid (the "**Remuneration Report**"), today's Shareholders' Meeting is called upon to approve, with a binding vote pursuant to Article 123-ter, paragraph 3-ter, of the TUF, the first section thereof and to resolve in favor or against, with an advisory vote pursuant to Article 123-ter, paragraph 6, of the TUF, on the second section thereof.

He then continues by reading the proposed resolution contained in the Board of Directors' Report:

"The Ordinary Shareholders' Meeting of Salvatore Ferragamo S.p.A, (i) examined the report of the Board of Directors prepared pursuant to Article 125-ter of Legislative Decree No. 58 of February 24, 1998 (the "TUF"); (ii) examined the first section of the report on the remuneration and compensation policy adopted by the Company and prepared pursuant to Articles 123-ter of the TUF and 84-quater of the regulation adopted by Consob Resolution No. 11971/1999 (the "Issuers' Regulations") as well as pursuant to Annex 3A, Schedule 7-bis of the Issuers' Regulations; and (iii) examined the second section of the report on the remuneration and compensation paid policy adopted by the Company and prepared pursuant to Articles 123-ter of the TUF and 84-quater of the Issuers' Regulations, as well as pursuant to Annex 3A, Schedule 7-bis of the Issuers' Regulations,

resolution

- To approve, pursuant to and in accordance with Art. 123-ter, paragraphs 3-bis and 3-ter of the TUF, the first section of the report on the remuneration policy and compensation paid adopted by the Company and prepared pursuant to Articles 123-ter of the TUF and 84-quater of the Issuers' Regulations, which illustrates the Company's policy on the remuneration of members of the management and supervisory bodies, general managers, and executives with strategic responsibilities with reference to the year 2023, as well as the procedures used for the adoption and implementation of this policy; and

- To express a favorable opinion, pursuant to and for the purposes of Article 123-ter, paragraph 6, of the TUF, on the second section of the report on the remuneration policy and compensation paid adopted by the Company and prepared pursuant to Articles 123-ter of the TUF and 84-quater of the Issuers' Regulations, which illustrates each of the items that make up the remuneration of the members of the management and supervisory bodies, managers with strategic responsibilities of the Company as well as the compensation paid to them for any reason and in any form in the fiscal year ending December 31, 2022."

** * **

Invites a vote on the relevant two sub-items.

The Designated Representative then announces the outcome of the votes with reference to item 5.1 on the agenda, taking into account the proxies and sub-delegations of votes received by him:

In favor 229,374,154 or 90.373% of the votes represented at the meeting;

Against 22,483,585 or 8.858% of the votes represented at the meeting;

Abstained 1,950,983 or 0.769% of votes represented at the meeting;
Not voting 0.

The Designated Representative then announces the outcome of the votes with reference to item 5.2 on the agenda, taking into account the proxies and sub-delegations of votes received by him:

In favor 229,374,154 equal to 90.373% of the votes represented at the meeting; Against 22,483,585 equal to 8.858% of the votes represented at the meeting; Abstain 1,950,983 equal to 0.769% of the votes represented at the meeting; Non-voting 0.

The Chairman then declared that the Meeting approved by a majority vote Section I of the Remuneration Report with binding resolution, all as reported in the record of the result of the vote attached to these minutes **under G**), and voted by a majority in favor of Section II of the Remuneration Report with non-binding resolution, all as reported in the record of the result of the vote attached to these minutes **under H**).

* * *

The Chairman now moves on to the discussion of the **sixth item on the agenda**: "6) *Appointment of the Board of Statutory Auditors*:

6.1 Appointment of the members of the Board of Statutory Auditors. Related and consequent resolutions;

6.2 Appointment of the Chairman of the Board of Statutory Auditors. Pertinent and consequent resolutions;

6.3 determination of compensation due to the Board Statutory Auditors. Pertinent and consequent resolutions.

Recall that today's meeting marks the expiration of the Board of Statutory Auditors appointed by the Ordinary Shareholders' Meeting on May 8, 2020.

Today's Shareholders' Meeting is therefore called upon to appoint a new Board of Statutory Auditors for the three-year period 2023-2025, which will remain in office until the Shareholders' Meeting to approve the financial statements as of December 31, 2025, in accordance with the terms of Article 30 of the Articles of Association, as well as to determine the relevant annual compensation.

Recalls that the Board of Statutory Auditors consists of three regular members and two alternate members and that in order to ensure the election of one regular and one alternate auditor to the minority, the appointment of the Board of Statutory Auditors is made on the basis of lists submitted by the Shareholders prior to the Shareholders' Meeting. In this regard, it recalls that the threshold for the submission of lists of "Salvatore Ferragamo S.p.A." established by Consob in Executive Determination No. 76 of January 30, 2023 is 1% of the share capital.

Candidates for the office of Statutory Auditor must meet the independence requirements prescribed by Article 148, paragraph 3, of the TUF, as well as the requirements of honorability and professionalism set forth in Minister of Justice Decree No. 162 of March 30, 2000. In addition, Statutory Auditors must comply with the independence requirements prescribed by the Corporate Governance Code of Borsa Italiana S.p.A. and the limit on the accumulation of offices set by Consob in Article 144-terdecies of the Issuers' Regulations. Pursuant to Article 30 of the Articles of Association, the composition of the Board of Statutory Auditors must also ensure gender balance in accordance with current regulations.

Notifies that within the terms and in the manner prescribed in Article 30 of the

Bylaws, two lists of candidates have been submitted. In addition, pursuant to the gender balance rules set forth in Article 148, paragraph 1-bis, TUF, at least two-fifths of the standing members of the Board of Statutory Auditors must belong to the less represented gender, rounded down to the nearest whole number.

Specifically, within the deadline stipulated in the notice of convocation published on March 16, 2023 for the filing of lists (i.e., April 1, 2023), the following were filed:

- List No. 1 by shareholder Ferragamo Finanziaria S.p.A., holder of 91,611,810 ordinary shares, representing 54.276 percent of the Company's share capital; and

- List No. 2 by a grouping of minority shareholders of Salvatore Ferragamo S.p.A., holding a total of 2,094,251 ordinary shares, representing 1.24074% of the Company's share capital.

Specifies that List No. 2 was accompanied by the declaration regarding the absence of any relationship of connection with shareholders holding a controlling or relative majority interest, in accordance with the law and the Articles of Association.

Reports that, in accordance with current regulations and the Bylaws, together with the lists, the following have been filed:

- information regarding the identity of the shareholders who submitted the lists, indicating the total percentage of shareholding held and the certification issued by the intermediary showing the ownership of the shareholding required to submit the list;

- the declarations with which the candidates have accepted the candidacy and have attested, under their own responsibility, the non-existence of causes of ineligibility and incompatibility provided for by law and by the Articles of Association, including the limit on the accumulation of offices, as well as the existence of the regulatory and statutory requirements prescribed for the respective offices;

- The curriculum vitae of each candidate, containing a comprehensive disclosure of personal and professional characteristics and indicating any directorships or directorships held in other companies;

- Copy of each candidate's ID.

Informs that the lists, accompanied by the documentation required by law, have been made available to the public within the terms and in the manner prescribed by law. It also informs that no changes in the positions held by the candidates up to the date of today's Shareholders' Meeting have been filed.

He then reads out the candidates listed in List No. 1 submitted by Shareholder Ferragamo Finanziaria S.p.A:

Statutory Auditors:

1. **Giovanni Crostarosa Guicciardi**, born in Rome on May 3, 1965, fiscal code CRSGNN65E03H501Z;

2. **Paola Caramella**, born in Florence on March 7, 1957, fiscal code CRMPLA57C47D612Z;

3. **Lorenzo Galeotti Flori**, born in Florence on December 9, 1966, C.F. GLTLNZ66T09D612U.

Alternate Auditors

1. **Stefano Capezzuoli**, born in Poggibonsi (SI) on July 24, 1964, fiscal code CPZSFN64L24G752Y;

2. **Antonietta Donato**, born in Chiaravalle Centrale (CZ) on Nov. 1, 1970, fiscal code DNTNNT70S41C616W.

He also reads out the candidates listed in List No. 2 submitted by the previously mentioned grouping of minority shareholders of Salvatore Ferragamo S.p.A:

Statutory Auditors:

1. **Andrea Balelli**, born in Rome (RM) on February 26, 1975, ZIP code BLLNDR75B26H501H.

Alternate Auditors

1. **Roberto Coccia**, born in Naples (NA) on May 28, 1976, fiscal code CCCRRT76E28F839B.

Finally, he specifies that according to Article 30 of the Statute the election of auditors is conducted as follows:

A) from the list that obtains the highest number of votes will be drawn, according to the sequential order in which they are listed in the sections of the list, two full members and one alternate member;

B) from the second list that obtains the highest number of votes, provided that it is not connected in any way, not even indirectly, with the list referred to in paragraph A) above and/or with the shareholders who submitted or voted for the majority list, the remaining regular member and the other alternate member shall be 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, in the alternative, by the largest number of shareholders, shall prevail;

D) if the Board of Statutory Auditors thus formed does not ensure compliance with the applicable laws on gender balance, the last candidate elected from the majority list will 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 will be appointed by the Shareholders' Meeting with the legal majorities, replacing the last candidate from the majority list.

Pursuant to Article 148, Paragraph 2-bis of the TUF and Article 30 of the Bylaws, the chairmanship of the Board of Statutory Auditors will be vested in the person identified by the minority to the position of standing auditor.

In relation to the determination of the remuneration of the standing members of the Board of Statutory Auditors, it recalls that Article No. 5, Recommendation No. 30, of the Corporate Governance Code for Listed Companies, to which the Company has adhered, specifies that "*the remuneration of the members of the supervisory body provides for compensation commensurate with the competence, professionalism and commitment required by the relevance of the role held and to the dimensional and sectorial characteristics of the company and its situation.*" In this regard, the Board of Directors disclosed in the Explanatory Report on the agenda item that an analysis was conducted on the compensation of the incumbent Boards of Statutory Auditors of a number of listed Italian issuers which, like the Company, are composed of three standing auditors and two alternate auditors and which operate in the same sector or have a similar level of capitalization to the Company. This benchmark showed that the median emolument is around Euro 67,000 for the chairman and out of approximately Euro 49,000 for the statutory auditors. All this being said, the Board of Directors then invited shareholders to make proposals on the determination of the compensation of the

Board of Auditors and its Chairman.

On March 23, 2023, the shareholder Ferragamo Finanziaria S.p.A. submitted to the Shareholders' Meeting a remuneration proposal for the Board of Statutory Auditors and its Chairman for the fiscal years 2023, 2024, and 2025, proposing to award a remuneration of 64,000 euros, to be paid *pro rata temporis*, to the Chairman of the Board of Statutory Auditors and 48,000 euros, to be paid *pro rata temporis*, to each Statutory Auditor.

This proposal, accompanied by the appropriate certification attesting to the ownership of the shares and promptly made available to the public on March 24, 2023, was also confirmed by the shareholder Ferragamo Finanziaria S.p.A. on March 30, 2023, when presenting List No. 1 for the appointment of the Company's Board of Statutory Auditors.

No further proposals were made on this point.

* * *

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

The Designated Representative then announced the outcome of the votes on agenda item 6.1, taking into account the proxies and sub-delegations to vote received by him:

List 1

In favor 236,398,323 or 93.140% of the votes represented at the meeting;
Against 5,851 or 0.002% of the votes represented at the meeting;
Abstained 192,736 or 0.076% of votes represented at the meeting; Not voting 0.

List 2

In favor 17,211,812 or 6.781% of the votes represented at the meeting;
Against 5,851 or 0.002% of the votes represented at the meeting; Abstain
192,736 or 0.076% of the votes represented at the meeting; Non-voting 0.

The Chairman informed that since in accordance with current regulations and Art. 30 of the Articles of Association, the chairmanship of the Board of Statutory Auditors shall be held by the first candidate for the office of Statutory Auditor from the second list that obtained the highest number of votes not connected to the list that obtained the highest number of votes submitted by the Majority Shareholder, and since only one minority list has been filed and voted on, which declared the absence of any connection with "Ferragamo Finanziaria S.p.A.", no vote will be taken on item 6.2 on the agenda regarding the appointment of the Chairman of the Board of Statutory Auditors, all as per the report of the result of the vote on item 6.1 on the agenda that is attached to these minutes **under I**).

The Designated Representative then announced the outcome of the votes on item 6.3 on the agenda, taking into account the proxies and sub-delegations of votes received to the same:

In favor 253,808,707 or 99.99999% of the votes represented at the meeting;
Against 0;
Abstained 15 equal to 0.00001% of the votes represented at the meeting; Not voting 0.

The Chairman also declared approved the proposal on item 6.3 on the agenda formulated by Shareholder Ferragamo Finanziaria S.p.A. concerning the determination of remuneration to be paid to members

effective members of the Board of Statutory Auditors, all as reported in the report of the voting result that is attached to these minutes **under L**).

He then declares that the Board of Statutory Auditors of Salvatore Ferragamo S.p.A., which will remain in office for the three-year period 2023-2025 and therefore until the Shareholders' Meeting called to approve the financial statements as of December 31, 2025, is composed as follows:

- **Andrea Balelli**, born in Rome on February 26, 1975, who, as the first and only Statutory Auditor named in the second list that obtained the highest number of votes, is appointed **Chairman of the Board of Statutory Auditors**;
- **Giovanni Crostarosa Guicciardi**, born in Rome on May 3, 1965, as **Standing Auditor**;
- **Paola Caramella**, born in Florence (FI) on March 7, 1957, as **Statutory Auditor**;
- **Antonietta Donato**, born in Chiaravalle Centrale (CZ) on November 1, 1970, as **Alternate Auditor**;
- **Roberto Coccia**, born in Naples (NA) on May 28, 1976, as **Alternate Auditor**.

It also states that the remuneration of the regular members of the Board of Statutory Auditors, to be disbursed *pro rata temporis*, was determined as follows: a gross annual compensation of 64,000 euros to the Chairman of the Board of Statutory Auditors and a gross annual compensation of 48,000 euros to each Regular Auditor.

* * *

He now moves on to the **seventh item on the agenda**:

"(7) Appointment of a board member following the resignation of a board member. Any resolutions pursuant to Article 2390 of the Civil Code. Related and consequent resolutions."

The Chairman recalled that on February 27, 2023, Director Anna Zanardi Cappon resigned with effect from today's Shareholders' Meeting, as per the press release issued by the Company the following day.

In this regard, first, the Chairman thanks Director Anna Zanardi Cappon on behalf of the entire Board of Directors for the dedication and professionalism with which she has carried out her mandate as well as for the fruitful collaboration she has also had as Chairman of the Remuneration and Appointments Committee.

He recalls that the Shareholders' Meeting of April 11, 2021 determined the number of directors to be 10 and the application of the two-fifths proportion results in four, while with the resignation of Director Anna Zanardi Cappon the number of directors belonging to the female gender became 3. Since the list from which the resigning director was taken contained only one other candidate, belonging to the male gender, it was not possible to apply the criterion set forth in letter a) of Article 20 of the Articles of Association (replacement within the members of the same list to which the resigning director belonged) because it would not have allowed compliance with the current statutory and regulatory provisions on gender balance, which require that the less represented gender (in this case, the female gender) be at least two-fifths of the elected directors.

It was therefore necessary to proceed in accordance with the provisions of paragraph (b) of Article 20 of the Statute, according to which in this case the

replacement candidate is elected by the Assembly without recourse to the slate voting mechanism and with the legal majorities.

In addition, given that Director Zanardi Cappon also met the independence requirements, the eligibility of nominations submitted by shareholders was also subject to the candidates' meeting the independence requirements pursuant to the TUF, the Corporate Governance Code, and the Board of Directors Regulations. Specifically, within the deadline stipulated in the notice of call published on March 16, 2023, namely on March 30, 2023, only one nomination was submitted by a grouping of minority shareholders of Salvatore Ferragamo S.p.A., holding a total of 2,094,251 ordinary shares, representing 1.24074% of the Company's share capital.

Report that along with the proposal for candidacy, the following were filed:

- information regarding the identity of the shareholders who submitted the application as well as a copy of the appropriate certification issued by the authorized intermediary in accordance with the law and regulations attesting to the ownership of shares;
- the declaration by which the candidate has accepted her candidacy and has attested, under her 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 of director of the Company;
- The declaration of independence issued pursuant to applicable laws and regulations;
- The candidate's *curriculum vitae*, containing a comprehensive disclosure of personal and professional characteristics with an indication of administrative and supervisory positions held; and
- the declaration regarding the absence of any relationship of connection with shareholders holding a controlling or relative majority interest, in accordance with the law and the Articles of Association.

Informs that the proposed application was promptly made available to the public by the Company.

Finally, it informs that the term of office of the new Board member will expire, together with that of the entire Board of Directors, on the date of the Shareholders' Meeting convened to approve the financial statements for the year 2023, and the related emolument will be understood to be included in the total amount determined by the Ordinary Shareholders' Meeting of April 22, 2021.

He then reads the proposed resolution contained in the Board of Directors' Report:

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

- *Examined the illustrative report of the Board of Directors;*
- *Noted the resignation of Councilor Anna Zanardi Cappon;*
- *Having regard to the documentation made available by the Company with reference to the application received*

resolution

to appoint as Director of the Company, Ms. Laura Donnini, born in Cesena on February 6, 1963, who will hold office until the Shareholders' Meeting to approve the financial statements for the year

2023."

* * *

He then calls for a vote on the relevant item.

The Designated Representative then announces the outcome of the votes, taking into account the proxies and sub-delegations of votes received by him: In favor 253,805,771 or 99.999% of the votes represented at the meeting; Against 2,934 or 0.001% of the votes represented at the meeting; Abstain 17 or 0.000% of the votes represented at the meeting; Non-voters 0.

The Chairman then declared that the Shareholders' Meeting approved, as per the record of the voting result that is attached to these minutes under **M**), the election of a member of the Company's Board of Directors, in the person of Ms. **Laura Donnini**, born in Cesena, February 6, 1963, tax identification number DNN LRA 63B46 C573V, presented by a group of minority shareholders of the Company.

* * *

He now moves on to the **eighth item on the agenda:**

"8) *Integration, upon the reasoned proposal of the Board of Statutory Auditors, of the remuneration of KPMG S.p.A., the auditing company appointed for the period 2020-2028. Related and consequent resolutions.*"

He then proceeds to read the proposed resolution contained in the Board of Directors' Report prepared on the basis of the reasoned proposal made by the Board of Auditors:

"The Ordinary Shareholders' Meeting of Ferragamo S.p.A:

- *Having regard to the reasoned proposal of the Board of Auditors and the Explanatory Report of the Board of Directors;*

- *taking into account the request for the integration of fees related to Salvatore Ferragamo S.p.A. made by KPMG, by letter dated December 21, 2022, and by letter dated February 27, 2023, as a result of the additional commitments of a recurring nature related to the application of the new auditing standards for each year from 2022 to 2028 and the additional activities for the year 2022 only;*

- *Considering the provision in paragraph 6.2 of the KPMG proposal ("Update and changes in fees for the period covered by this engagement letter")*

resolution

- *To approve the integration of the total annual fee for fiscal year 2022 to be paid to the auditing firm KPMG S.p.A. for carrying out the statutory audit assignment in the amount indicated below:*

Annual 2022

Services at Salvatore Ferragamo S.p.A.	Integration hours	Integration Fees
Integration of other non-recurring elements	60	€6.600

- *To approve the integration of the total annual fees for each fiscal year of the period 2022-2028 to be recognized to the*

Auditing KPMG S.p.A. for the performance of the statutory audit assignment for the amounts indicated below, to which must be added the ISTAT supplement provided for in Section 6.2 of the Assignment:

Annuities 2022 - 2028			
Services at Ferragamo S.p.A.	Salvatore	Integration hours	Integration Fees
Integration fees 315 Revised	ISA		150€ 15.000
Supplementary ESEF fees			350€ 35.000
Integration fees specific audit procedures on foreign company reporting package			200€ 15.000
Total integration of recurring fees			700€ 65.000

Following this integration, the audit fees for the years 2022 to 2028 will amount to:

	Hours	Corr espon dence €
	n.	
Assignment letter dated December 3, 2018 and fee adjustment letters dated October 14, 2021 and March 2, 2022 and July 29, 2022	2.673	198.419
Integration of fees (ANNEX 1)	700	65.000
Total general recurring fees 2022 - 2028	3.373	263.419
Integration of other non-recurring items 2022	60	6.600
General total consideration 2022	<u>3.433</u>	<u>270.019</u>

In addition,

- *Taking into account the request for integration of fees related to certain foreign subsidiaries of the Ferragamo Group formulated by KPMG, in a letter dated February 27, 2023, as a result of the additional recurring commitments related to the application of the new auditing standards for each year from 2022 to 2028 and the ongoing change in the economics of auditing firms;*

resolves, also,

- *To approve the integration of the total annual fees for each fiscal year in the period 2022-2028 to be paid to KPMG S.p.A.'s network auditing firms for carrying out the statutory audit assignment at some foreign subsidiaries of the*

Salvatore Ferragamo Group for the amounts indicated below:

Annuities 2022 - 2028

Services on foreign subsidiaries	Integration hours	Integration Fees
----------------------------------	-------------------	------------------

Supplementary fees	2.	148€ 94.569*
--------------------	----	--------------

* Does not include the inflation effect and the foreign exchange effect, amounting to Euro 73,536. Including these effects, the total is Euro 168,105."

* * *

He then calls for a vote on the relevant item.

The Designated Representative then announces the outcome of the votes, taking into account the proxies and sub-delegations of votes received by him: In favor 253,786,600 or 99.991% of the votes represented at the meeting; Against 22,107 or 0.009% of the votes represented at the meeting; Abstain 15 or 0.000% of the votes represented at the meeting; Non-voters 0.

The Chairman then declared that the Shareholders' Meeting approved the supplementation, upon the reasoned proposal of the Board of Statutory Auditors, of the fee of KPMG S.p.A., the independent auditing firm appointed for the period 2020-2028, all as reported in the report of the result of the vote that is attached to these minutes under N).

EXTRAORDINARY PART

Finally, the Chairman moves 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, with 302 shareholders present at the moment for a total of 144,353,678 shares, representing 85.523% of the share capital of Salvatore Ferragamo S.p.A., amounting to 253,808,722 votes representing 91.217% of the total voting rights.

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

No one opposing then moves on to the discussion of the extraordinary part.

He reminds that the only item on the agenda of the extraordinary part concerns the "*Proposal to amend the Articles of Association with reference to Article 5, subject to revocation of the resolutions in items 1 and 2 taken by the Extraordinary Shareholders' Meeting on April 21, 2016. Related and consequent resolutions.*"

He points out that the proposed amendments to the bylaws in question, since they do not incorporate the elements 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.

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

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

extraordinary venue,

*- hearing approved as set forth by Board
Board of Directors*

resolution

- 1. To delete the explicit reference in Article 5 of the Articles of Association to the unit par value of the shares representing the Company's share capital;*
- 2. To remove, subject to revocation of the resolutions under items 1 and 2 on the agenda passed by the Extraordinary Shareholders' Meeting on April 21, 2016, the reference in Article 5 of the Articles of Association to the capital increase to service the "2016-2020 Stock Grant Plan."*
- 3. as a result of the above resolution, to amend Article 5 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 wording:*

"The share capital is Euro 16,879,000.00 (sixteen million eight hundred and seventy-nine thousand point zero zero) divided into 168,790,000 (one hundred and sixty-eight million seven hundred and ninety thousand) ordinary shares with no indication of par value. The capital of the company may be increased, once or several times, for a consideration, by contributions in cash or in kind, or free of charge, by transferring reserves and/or other available funds to capital, by resolution of the Extraordinary Shareholders' Meeting.

The Extraordinary Shareholders' Meeting may pass a resolution to increase the share capital with the exclusion of pre-emptive rights, in addition to other cases provided for by law, up to 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 firm in charge of the Company's statutory audit.

The Shareholders' Meeting, by means of a special resolution adopted at an extraordinary meeting, 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 delegation shall be evidenced by minutes prepared by a notary public.

The share capital may also be increased by issuing preferred shares or shares with rights other than those incorporated in the shares already issued. The Company may also issue the special classes 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 its characteristics in detail, specifying its issuance conditions, administrative and/or property rights, penalties in the event of non-performance of the services provided, as well as transfer, circulation and redemption procedures,

may issue financial instruments provided with equity rights or even administrative rights, excluding the right to vote at the General Meeting of Shareholders.

The share capital may be reduced in the cases and in the manner prescribed by law by resolution of the Extraordinary Shareholders' Meeting."

4. *to empower the Board of Directors, and on its behalf the legal representatives pro tempore, also severally, to execute the above resolution and fulfill the necessary formalities, including the registration of the resolution in the Registry of Companies, so that the adopted resolution obtains the approvals required by law, with the power to introduce any non-substantial amendments, additions or deletions that may be required for the purpose, also 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, including for the purpose of fulfilling any formalities, acts, filing of petitions or documents, required by the competent market supervisory authorities and/or by the provisions of law or regulations however applicable."*

* * *

He then calls for a vote on the relevant item.

The Designated Representative then announces the outcome of the votes, taking into account the proxies and sub-delegations of votes received by him:
In favor 253,779,826 or 99.989% of the votes represented at the meeting;
Against 28,879 or 0.011% of the votes represented at the meeting; Abstain 17 or 0.000% of the votes represented at the meeting;
Non-voters 0.

The Chairman then declared that the Meeting approved the amendment to Article 5 of the Articles of Incorporation as proposed above, all as reported in the record of the voting result that is attached to these minutes under **O**). Attached to these minutes **under P**) are the Bylaws coordinated with the resolved amendment.

There being nothing else to be deliberated, he declared the meeting closed at 10:30 a.m. on April 26, 2023.

Written partly by a person I trust and partly by me Notary on twenty-five pages by seven sheets. Subscribed at nine forty-five o'clock.
To the original signed: Francesco Steidl Notary Public

Allegato " A " al Numero 84568
 del Repertorio e al Numero 28164
 della Raccolta.

SALVATORE FERRAGAMO S.p.A.
Assemblea ordinaria e straordinaria
26 aprile 2023



Elenco dei censiti partecipanti all'assemblea per il tramite del Rappresentante Designato Monte Titoli S.p.A. nella persona del Dottor Giuseppe Morelli

Anagrafica	CF/PI	Azioni	Voti	% su av. dir.
I 199SEIU HEALTH CARE EMPLOYEES PENSION FUND		2.065	2.065	0,001%
ABU DHABI PENSION FUND		1.651	1.651	0,001%
ACADIAN INTERNATIONAL SMALL CAP FUND		11.966	11.966	0,004%
ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT FUND		11.173	11.173	0,004%
ACIS		2.871	2.871	0,001%
ACM ALLEGRO 1240		4.000	4.000	0,001%
ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		12.107	12.107	0,004%
ALASKA PERMANENT FUND CORPORATION		151	151	0,000%
ALLIANZGI FONDS AFE		14.906	14.906	0,005%
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		4.081	4.081	0,001%
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		31	31	0,000%
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL LARGE CAPVALUE ETF		3.225	3.225	0,001%
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		2.020	2.020	0,001%
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.041	1.041	0,000%
AMERICAN FUNDS INSURANCE SERIESGROWTH FUND		2.174.477	2.174.477	0,781%
AMUNDI FTSE MIB		10	10	0,000%
AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND		1.507	1.507	0,001%
Amundi MSCI Europe Small Cap ESG Climate Net Zero Ambition CTB		11.996	11.996	0,004%
AMUNDI SGR SPA / AMUNDI RISPARI MIO ITALIA		123.654	123.654	0,044%
ANIMA CRESCITA ITALIA NEW		6.258	6.258	0,002%
ANIMA FUNDS PUBLIC LIMITED COMPANY		4.649	4.649	0,002%
ANIMA INIZIATIVA ITALIA		81.135	81.135	0,029%
Anima Quantamental Flexible		1.830	1.830	0,001%
Arca Azioni Italia		141.530	141.530	0,051%
Arca Economia Reale Bilanciato Italia 15		7.274	7.274	0,003%
Arca Economia Reale Bilanciato Italia 30		402.481	402.481	0,145%
Arca Economia Reale Bilanciato Italia 55		74.159	74.159	0,027%
ARIZONA STATE RETIREMENT SYSTEM		255	255	0,000%
ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND		4.343	4.343	0,002%
ATOME		10.000	10.000	0,004%
AUSTRALIAN RETIREMENT TRUST		7.062	7.062	0,003%
AVENIR INVESTISSEMENTS		3.822	3.822	0,001%
AXA AVENIR ENTREPRENEURS		33.997	33.997	0,012%
AXA MPS FINANCIAL DESIGNATED ACTIVITY CO		155.000	155.000	0,056%
AXA WORLD FUNDS		552.519	552.519	0,199%
AZ FUND I AZ ALLOCATION ITALIAN TREND		424.386	424.386	0,153%
AZ FUND I AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		4.657	4.657	0,002%
AZ FUND I AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		95.324	95.324	0,034%
AZ FUND I-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		65.105	65.105	0,023%
AZIMUT CAPITAL MANAGEMENT SGR SPA		27.391	27.391	0,010%
AZIMUT CAPITAL MANAGEMENT SGR SPA		58.278	58.278	0,021%
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.885	1.885	0,001%
BANK OF AMERICA FBO FE BANK OF AMERICA N A		18.900	18.900	0,007%
BERGAMOTTA SRL	06949850488	860.383	1.720.766	0,618%
BLACK DIAMOND ARBITRAGE OFFSHORE LTD. C/O CITCO FUND SERVICES (CAYMAN ISLANDS) LIMITED		22.243	22.243	0,008%
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		372	372	0,000%
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		322	322	0,000%
BLACKROCK FUND MANAGERS LTD		2.421	2.421	0,001%
BLACKROCK INDEX SELECTION FUND		683	683	0,000%

Anagrafica	CF/PI	Azioni	Voti	% su av. dir.
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		124.103	124.103	0,045%
BLACKROCK LIFE LTD		309	309	0,000%
BORRAGINE SRL	06949860487	860.383	1.720.766	0,618%
C INVESTISSEMENTS		2.375	2.375	0,001%
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		5.851	5.851	0,002%
CARPIMKO PTES ET MOYENN CAPI H		15.824	15.824	0,006%
CATILLON I		4.763	4.763	0,002%
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		3.123	3.123	0,001%
CC AND L Q MARKET NEUTRAL FUND		2.391	2.391	0,001%
CC AND L Q MARKET NEUTRAL FUND II		139	139	0,000%
CC AND L US Q MARKET NEUTRAL ONSHORE FUND II		12.383	12.383	0,004%
CC L Alternative Global Equity Fund		42	42	0,000%
CC&L MULTI-STRATEGY FUND		198	198	0,000%
CC&L Q 140/40 FUND.		108	108	0,000%
CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING		65	65	0,000%
CFSIL-COMMONWEALTH GS FD 12		14.950	14.950	0,005%
CHRYSOLE ET PIAT		5.520	5.520	0,002%
CI WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF		628	628	0,000%
CIBC PENSION PLAN		67	67	0,000%
CIN BELGIUMLIMITED		2	2	0,000%
CITY OF NEW YORK GROUP TRUST		36.683	36.683	0,013%
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		2.644	2.644	0,001%
COLLEGE RETIREMENT EQUITIES FUND		977	977	0,000%
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		177	177	0,000%
CPPIB MAP CAYMAN SPC-SEGREGATED PORTFOLIO H MAN SOLUTIONS LTD		9.041	9.041	0,003%
CPPIB MAP CAYMAN SPC-SEGREGATED PORTIFOLIO D		24.262	24.262	0,009%
CREDIT SUISSE INDEX FUND (LUX)		22.107	22.107	0,008%
D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		17	17	0,000%
DEKA-RAB		2.714	2.714	0,001%
DNCA INVEST MIURI		106.000	106.000	0,038%
DNCA INVEST VENASQUO		27.000	27.000	0,010%
DUPONT CO		3.340	3.340	0,001%
Edmond de Rothschild Fund Europe Synergy		96.590	96.590	0,035%
EFFESEITE SRL	04403710488	3.486.090	6.972.180	2,506%
ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY		5.346	5.346	0,002%
EMVF CAPITAL		2.910	2.910	0,001%
ENSIGN PEAK ADVISORS INC		3.650	3.650	0,001%
EURIZON AZIONI PMI ITALIA		442.000	442.000	0,159%
EURIZON CAPITAL SGR-PIR ITALIA 30		72.121	72.121	0,026%
EURIZON FUND		40.000	40.000	0,014%
EURIZON PIR ITALIA AZIONI		22.697	22.697	0,008%
EURIZON PROGETTO ITALIA 20		123.349	123.349	0,044%
EURIZON PROGETTO ITALIA 40		369.397	369.397	0,133%
EURIZON PROGETTO ITALIA 70		141.475	141.475	0,051%
EUROPE EVOLUTIF M		99.243	99.243	0,036%
EXOR ALTERNATIVE INVESTMENTS MASTER FUND ICAV-EXOR SPECIAL O		192.721	192.721	0,069%
F&L CAPITAL		5.800	5.800	0,002%
FADELIS INVEST		3.861	3.861	0,001%
FAFF SRL	02607380033	860.384	1.720.768	0,618%
FDI CALISSON 1947		5.022	5.022	0,002%
FDI TONTON RAOUL		5.000	5.000	0,002%
FDI2 DCP		3.950	3.950	0,001%
FDI2 HBC FAMILY INVESTMENT		15.000	15.000	0,005%
FDI2 MSR		7.079	7.079	0,003%
FDI2 NEW ALLEGRO 1144		9.090	9.090	0,003%
FDI2 OA CAPITAL		2.300	2.300	0,001%
FDI2 OSMOSE		4.500	4.500	0,002%
FERRAGAMO FERRUCCIO	FRRFRC45P09D575X	506.330	1.012.660	0,364%
FERRAGAMO FINANZIARIA SPA	04161460482	91.611.810	183.223.620	65,849%
FERRAGAMO GIOVANNA	FRRGNN43C66D575V	506.330	1.012.660	0,364%
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		13.702	13.702	0,005%
FIDELITY FUNDS - SUSTAINABLE CONSUMER BRANDS POOL		383.009	383.009	0,138%
FIDELITY GLOBAL CONSUMER INDUSTRIES FUND		34.662	34.662	0,012%
FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC		1.471	1.471	0,001%
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		19.135	19.135	0,007%
FIDEURAM AM SGR - PIANO AZIONI ITALIA		424.000	424.000	0,152%
FIDEURAM AM SGR - PIANO BILANCIATO ITALIA 30		35.000	35.000	0,013%
FIDEURAM AM SGR - PIANO BILANCIATO ITALIA 50		101.000	101.000	0,036%
FINVIS SRL	04600610481	3.486.090	6.972.180	2,506%

Anagrafica	CF/PI	Azioni	Voti	% su av. dir.
FIRST PRIVATE EURO DIVIDENDEN STAUFER				
FLONADA		16.346	16.346	0,006%
FONDITALIA		988	988	0,000%
FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST		32.000	32.000	0,012%
G&C PLACEMENT		881	881	0,000%
GAUDFY		8.000	8.000	0,003%
GESTIELLE PRO ITALIA		4.658	4.658	0,002%
GQUATTRO SRL		9.650	9.650	0,003%
GOTHAM CAPITAL V LLC	00514180975	3.486.090	6.972.180	2,506%
GOVERNMENT OF NORWAY		313	313	0,000%
GOVERNMENT PENSION INVESTMENT FUND		65.425	65.425	0,024%
IAM NATIONAL PENSION FUND		6.948	6.948	0,002%
IBM 401 (K) PLUS PLAN TRUST		48	48	0,000%
INDIANA PUBLIC RETIREMENT SYSTEM		184	184	0,000%
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		669	669	0,000%
INTERNATIONAL MONETARY FUND		2	2	0,000%
INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		4.086	4.086	0,001%
INVESCO MARKETS II PLC		848	848	0,000%
INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL		433	433	0,000%
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA		4.861	4.861	0,002%
ISHARES ALL-COUNTRY EQUITY INDEX FUND		4.291	4.291	0,002%
ISHARES CORE MSCI EAFE ETF		185	185	0,000%
ISHARES CORE MSCI EAFE IMI INDEX ETF		345.366	345.366	0,124%
ISHARES CORE MSCI EUROPE ETF		14.641	14.641	0,005%
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		26.364	26.364	0,009%
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		31.003	31.003	0,011%
ISHARES III PUBLIC LIMITED COMPANY		92.453	92.453	0,033%
ISHARES MSCI EAFE SMALL-CAP ETF		1.498	1.498	0,001%
ISHARES MSCI EUROPE IMI INDEX ETF		222.318	222.318	0,080%
ISHARES MSCI EUROPE SMALL-CAP ETF		1.234	1.234	0,000%
ISHARES VII PLC		5.110	5.110	0,002%
JAZ INVESTISSEMENTS		50.379	50.379	0,018%
JHF II INT'L SMALL CO FUND		9.710	9.710	0,003%
JHVIT INT'L SMALL CO TRUST		156	156	0,000%
JNL/DFA INTERNATIONAL CORE EQUITY FUND		2.452	2.452	0,001%
JOHN HANCOCK FUNDS II FUNDAMENTAL ALL CAP CORE FUND		71	71	0,000%
JOHN HANCOCK FUNDS II FUNDAMENTAL GLOBAL FRANCHISE FUND.		109.748	109.748	0,039%
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST		442.522	442.522	0,159%
JOHN HANCOCK VIT FNDAMENTAL ALL CAP CORE TRUST		64.349	64.349	0,023%
KAISER FOUNDATION HOSPITALS		984.224	984.224	0,354%
KAISER PERMANENTE GROUP TRUST		88	88	0,000%
KEVA		23	23	0,000%
LA VILLETTE		1.950.966	1.950.966	0,701%
LAST-LORD ABBETT INTERNATIONAL OPPORTUNITIES FUND		3.486	3.486	0,001%
LEADERSEL P.M.I		242.181	242.181	0,087%
LEGAL & GENERAL ICAV.		96.058	96.058	0,035%
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		135	135	0,000%
LGT SELECT FUNDS		1.568	1.568	0,001%
LIONTRUST GLOBAL FUNDS PLC		647	647	0,000%
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		13.764	13.764	0,005%
LORD ABBETT INTERNATIONAL SMALLCAP TRUST		25	25	0,000%
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM		99.221	99.221	0,036%
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		750	750	0,000%
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		408	408	0,000%
LYXINDX FUND - LYXOR MSCI EMU		4.152	4.152	0,001%
LYXOR FTSE ITALIA MID CAP		23.840	23.840	0,009%
M INTERNATIONAL EQUITY FUND		245.043	245.043	0,088%
M3P 1		78	78	0,000%
M3P 2		5.657	5.657	0,002%
MAJESTIC HONOUR LIMITED		5.850	5.850	0,002%
MAN NUMERIC ALTERNATIVE RISK PREMIA EQUITIES C/O NUMERIC INVESTORS LLC		10.104.600	10.104.600	3,632%
MANULIFE ASSET MANAGEMENT LTD		58.556	58.556	0,021%
MANULIFE GLOBAL FRANCHISE FUND.		3.028	3.028	0,001%
MANULIFE GLOBAL FUND (SICA)		255.925	255.925	0,092%
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		26.396	26.396	0,009%
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE U.S. EQU		47.515	47.515	0,017%
MANULIFE INVESTMENT MANAGEMENT GLOBAL FOCUS POOLED FUND		58.342	58.342	0,021%
		114.464	114.464	0,041%



Anagrafica	CF/PI	Azioni	Voti	% su av. dir.
		2.259	2.259	0,001%
MANULIFE U.S. ALL CAP CORE EQUITY FUND		588.696	588.696	0,212%
MANULIFE U.S. ALL CAP EQUITY FUND		235.359	235.359	0,085%
MARCH INTERNATIONAL - THE FAMILY BUSINESSES FUND		3.427	3.427	0,001%
MARYLAND STATE RETIREMENT PENSION SYSTEM		6.100	6.100	0,002%
MAUPERTUIS		314.673	314.673	0,113%
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		79.137	79.137	0,028%
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		126.000	126.000	0,045%
MEDIOLANUM VITA SPA		7.369	7.369	0,003%
MERCER QIF COMMON CONTRACTUAL FUND		5.963	5.963	0,002%
MERCER QIF FUND PLC		7.180	7.180	0,003%
MERCER UCITS COMMON CONTRACTUALFUND		4.890	4.890	0,002%
MILLENAIRE		3.383	3.383	0,001%
MOLINEL 15		12.261	12.261	0,004%
MOLINEL 16		1.675	1.675	0,001%
MOLINEL 17		4.063	4.063	0,001%
MOLINEL 18		3.530	3.530	0,001%
MUL- LYX FTSE IT ALL CAP		6.653	6.653	0,002%
MULTI STYLE MULTI MANAGER FUNDSPLC				
MW INV Strat Eureka Fund AC C/O MARSHALL WACE IRELAND LIMITED		28.879	28.879	0,010%
NAIMA		3.015	3.015	0,001%
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		8.498	8.498	0,003%
NATIONWIDE INTERNATIONAL SMALL CAP FUND		90.830	90.830	0,033%
NEW ZEALAND SUPERANNUATION FUND.		119	119	0,000%
NFS LIMITED		2.412	2.412	0,001%
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	3.152	0,001%
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		41.553	41.553	0,015%
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		12.075	12.075	0,004%
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		196.350	196.350	0,071%
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		1.653	1.653	0,001%
PANAGORA ASSET MANAGEMENT INC..		350	350	0,000%
PENSION RESERVES INVESTMENT TRUST FUND		4.116	4.116	0,001%
PIR EQUITY AXA ASSICURAZIONI		35.000	35.000	0,013%
PUBLIC AUTHORITY FOR SOCIAL INSURANCE		1.371	1.371	0,000%
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		31.647	31.647	0,011%
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		17.747	17.747	0,006%
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		3.993	3.993	0,001%
ROBERT BOSCH GMBH		30.510	30.510	0,011%
ROBIN I-FONDS		16.061	16.061	0,006%
RUE DE LA PAIX		2.029	2.029	0,001%
SACRE COEUR	06921130487	16.868	16.868	0,006%
SAWA SRL		3.386.090	6.772.180	2,434%
SCHRODER ISLAMIC GLOBAL EQUITY FUND		6.172	6.172	0,002%
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		58.060	58.060	0,021%
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND		12.036	12.036	0,004%
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		129.376	129.376	0,046%
SEI GLOBAL MASTER FUND PLC		59.319	59.319	0,021%
SERENIS ADAGIO 1103		1.097	1.097	0,000%
SG ACTIONS LUXE		176.489	176.489	0,063%
SHELL CANADA 2007 PENSION PLAN		183	183	0,000%
SIFTO INVESTISSEMENTS		7.000	7.000	0,003%
SMALLCAP WORLD FUND INC		5.106.419	5.106.419	1,835%
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		5.444	5.444	0,002%
SPDR PORTFOLIO EUROPE ETF		164	164	0,000%
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		3.725	3.725	0,001%
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		7.655	7.655	0,003%
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		10.296	10.296	0,004%
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		82.646	82.646	0,030%
STATE OF NEW JERSEY COMMON PENSION FUND D		4.824	4.824	0,002%
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		11.281	11.281	0,004%
STATE OF WISCONSIN INVESTMENT BOARD		851	851	0,000%
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		682	682	0,000%
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		800.000	800.000	0,288%
STICHTING PENSIOENFONDS HORECA AND CATERING		4.296	4.296	0,002%
STICHTING PENSIOENFONDS VOOR HUISARTSEN		671	671	0,000%
STICHTING PHILIPS PENSIOENFONDS		873	873	0,000%
STRATEGIC INTERNATIONAL EQUITY FUND		2.153	2.153	0,001%
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		1.461	1.461	0,001%
THE BARCLAYS BANK UK RETIREMENTFUND		2.802	2.802	0,001%
THE CONTINENTAL SMALL COMPANY SERIES NY		2	2	0,000%

Anagrafica	CF/PI	Azioni	Voti	% su av. dir.
THE MONETARY AUTHORITY OF SINGAPORE		448	448	0,000%
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		831	831	0,000%
The Rose K. Swedlow Trust DTD 03/19/92		15	15	0,000%
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		6.750	6.750	0,002%
THE WELLINGTON TR CO NATL ASSOC MULTIPLE COLLECTIVE INVEST FDSTR II		34.926	34.926	0,013%
TONTI SRL	12582220963	126.583	227.849	0,082%
TRUST II BRIGHTHOUSE DIMENSIONAL INT SMALL COMPANY PORTFOLIO		2.072	2.072	0,001%
U DIAMANTE		4.568	4.568	0,002%
U.S. GLOBAL INVESTORS FUNDS		6.700	6.700	0,002%
U.S. STEEL RETIREMENT PLAN TRUST		6.422	6.422	0,002%
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTITUTIONAL FUN		2.145	2.145	0,001%
UBS FUND MANAGEMENT (SWITZERLAND) AG.		11.512	11.512	0,004%
UBS LUX FUND SOLUTIONS		10.776	10.776	0,004%
UI-FONDS BAV RBI AKTIEN		13.159	13.159	0,005%
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW- UNIVERSAL-FONDS		1.641	1.641	0,001%
UTAH STATE RETIREMENT SYSTEMS		98	98	0,000%
VANGUARD DEVELOPED MARKETS INDEX FUND		418.703	418.703	0,150%
VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		806	806	0,000%
VANGUARD ESG INTERNATIONAL STOCK ETF		7.840	7.840	0,003%
VANGUARD EUROPEAN STOCK INDEX FUND		144.042	144.042	0,052%
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		10.067	10.067	0,004%
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		53.085	53.085	0,019%
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		443.410	443.410	0,159%
VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		267.028	267.028	0,096%
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		9.248	9.248	0,003%
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		755	755	0,000%
VANGUARD FUNDS PUBLIC LIMITED COMPANY		942	942	0,000%
VANGUARD INTERNATIONAL EXPLORER FUND		96.294	96.294	0,035%
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.546	2.546	0,001%
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		4.454	4.454	0,002%
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		923.622	923.622	0,332%
VANGUARD TOTAL WORLD STOCK INDEX FUND		42.352	42.352	0,015%
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I VICENTE		892	892	0,000%
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		5.523	5.523	0,002%
VISCONTI ANGELICA CAMILLA CONSOLATA	VSCNLC73E44F205N	2.682	2.682	0,001%
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	126.582	227.848	0,082%
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	126.582	227.848	0,082%
WASHINGTON STATE INVESTMENT BOARD		126.583	227.849	0,082%
WELLE INVEST		392	392	0,000%
WILMINGTON INTERNATIONAL FUND		3.307	3.307	0,001%
WISDOMTREE EUROPE HEDGED EQUITY FUND		40.041	40.041	0,014%
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		4.017	4.017	0,001%
WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND		351	351	0,000%
WTCN COMMON TRUST FUNDS TRUST INT SMALL CAP OPPORTUNITI		158	158	0,000%
WTCN INTERNATIONAL SMALL CAP RESEARCH EQU		39.548	39.548	0,014%
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		65.367	65.367	0,023%
YORELA		208	208	0,000%
		19.526	19.526	0,007%

Totale

144.353.678 253.808.722 91,217%



SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria e straordinaria

26 aprile 2023

Allegato " B " al Numero 84568
del Repertorio e al Numero 28164
della Raccolta.

Punto 1 della parte ordinaria dell'ordine del giorno.

Bilancio di esercizio di Salvatore Ferragamo S.p.A. al 31 dicembre 2022, corredato della Relazione degli Amministratori sulla gestione dell'esercizio 2022, inclusa della dichiarazione consolidata contenente le informazioni di carattere non finanziario ai sensi del D. Lgs. 30 dicembre 2016, n. 254 relativa all'esercizio 2022, della Relazione del Collegio Sindacale e della Società di Revisione. Presentazione del Bilancio Consolidato al 31 dicembre 2022. Deliberazioni inerenti e conseguenti.

	n. voti	% voti rappresentati in assemblea	% dei Diritti di Voto
Quorum costitutivo assemblea	253.808.722	100%	91,217%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo):	253.808.722	100,000%	91,217%
Voti per i quali il RD non disponeva di istruzioni:	0	0,000%	0,000%

	n. voti	% partecipanti al voto	% dei diritti di voto
Favorevole	253.772.024	99,986%	91,204%
Contrario	0	0,000%	0,000%
Astenuto	36.698	0,014%	0,013%
Totali	253.808.722	100,000%	91,217%



SALVATORE FERRAGAMO S.p.A.
Assemblea ordinaria e straordinaria
26 aprile 2023



Punto 1 della parte ordinaria dell'ordine del giorno.

Bilancio di esercizio di Salvatore Ferragamo S.p.A. al 31 dicembre 2022, corredato della Relazione degli Amministratori sulla gestione dell'esercizio 2022, inclusiva della dichiarazione consolidata contenente le informazioni di carattere non finanziario ai sensi del D. Lgs. 30 dicembre 2016, n. 254 relativa all'esercizio 2022, della Relazione del Collegio Sindacale e della Società di Revisione. Presentazione del Bilancio Consolidato al 31 dicembre 2022. Deliberazioni inerenti e conseguenti.

Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli S.p.A. nella persona del Dottor Giuseppe Morelli

Anagrafica	CF/PI	Voti	% su votanti	Voto
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		2.065	0,001%	F
ABU DHABI PENSION FUND		1.651	0,001%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		11.966	0,005%	F
ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT FUND		11.173	0,004%	F
ACIS		2.871	0,001%	F
ACM ALLEGRO 1240		4.000	0,002%	F
ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		12.107	0,005%	F
ALASKA PERMANENT FUND CORPORATION		151	0,000%	F
ALLIANZGI FONDS AFE		14.906	0,006%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		4.081	0,002%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		31	0,000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL LARGE CAPVALUE ETF		3.225	0,001%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		2.020	0,001%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.041	0,000%	F
AMERICAN FUNDS INSURANCE SERIESGROWTH FUND		2.174.477	0,857%	F
AMUNDI FTSE MIB		10	0,000%	F
AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND		1.507	0,001%	F
Amundi MSCI Europe Small Cap ESG Climate Net Zero Ambition CTB		11.996	0,005%	F
AMUNDI SGR SPA / AMUNDI RISPAREMIO ITALIA		123.654	0,049%	F
ANIMA CRESCITA ITALIA NEW		6.258	0,002%	F
ANIMA FUNDS PUBLIC LIMITED COMPANY		4.649	0,002%	F
ANIMA INIZIATIVA ITALIA		81.135	0,032%	F
Anima Quantamental Flexible		1.830	0,001%	F
Arca Azioni Italia		141.530	0,056%	F
Arca Economia Reale Bilanciato Italia 15		7.274	0,003%	F
Arca Economia Reale Bilanciato Italia 30		402.481	0,159%	F
Arca Economia Reale Bilanciato Italia 55		74.159	0,029%	F
ARIZONA STATE RETIREMENT SYSTEM		255	0,000%	F
ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND		4.343	0,002%	F
ATOME		10.000	0,004%	F
AUSTRALIAN RETIREMENT TRUST		7.062	0,003%	F
AVENIR INVESTISSEMENTS		3.822	0,002%	F
AXA AVENIR ENTREPRENEURS		33.997	0,013%	F
AXA MPS FINANCIAL DESIGNATED ACTIVITY CO		155.000	0,061%	F
AXA WORLD FUNDS		552.519	0,218%	F

Anagrafica	CF/PI	Voti	% su votanti	Voto
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		424.386	0,167%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		4.657	0,002%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		95.324	0,038%	F
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		65.105	0,026%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		27.391	0,011%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		58.278	0,023%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		1.885	0,001%	F
AZL DFA INTERNATIONAL CORE EQUITY FUND		18.900	0,007%	F
BANK OF AMERICA FBO FE BANK OF AMERICA N A		1.720.766	0,678%	F
BERGAMOTTA SRL	06949850488			
BLACK DIAMOND ARBITRAGE OFFSHORE LTD. C/O CITCO FUND SERVICES (CAYMAN ISLANDS) LIMITED		22.243	0,009%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		372	0,000%	F
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		322	0,000%	F
BLACKROCK FUND MANAGERS LTD		2.421	0,001%	F
BLACKROCK INDEX SELECTION FUND		683	0,000%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		124.103	0,049%	F
BLACKROCK LIFE LTD		309	0,000%	F
BORRAGINE SRL	06949860487	1.720.766	0,678%	F
C INVESTISSEMENTS		2.375	0,001%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		5.851	0,002%	F
CARPIMKO PTES ET MOYENN CAPI H		15.824	0,006%	F
CATILLON I		4.763	0,002%	F
CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		3.123	0,001%	F
CC AND L Q MARKET NEUTRAL FUND		2.391	0,001%	F
CC AND L Q MARKET NEUTRAL FUND II		139	0,000%	F
CC AND L US Q MARKET NEUTRAL ONSHORE FUND II		12.383	0,005%	F
CC L Alternative Global Equity Fund		42	0,000%	F
CC&L MULTI-STRATEGY FUND		198	0,000%	F
CC&L Q 140/40 FUND.		108	0,000%	F
CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING		65	0,000%	F
CFSIL-COMMONWEALTH GS FD 12		14.950	0,006%	F
CHRYSOLE ET PIAT		5.520	0,002%	F
CI WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF		628	0,000%	F
CIBC PENSION PLAN		67	0,000%	F
CIN BELGIUMLIMITED		2	0,000%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		2.644	0,001%	F
COLLEGE RETIREMENT EQUITIES FUND		977	0,000%	F
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		177	0,000%	F
CPPIB MAP CAYMAN SPC-SEGREGATED PORTFOLIO H MAN SOLUTIONS LTD		9.041	0,004%	F
CPPIB MAP CAYMAN SPC-SEGREGATED PORTIFOLIO D		24.262	0,010%	F
CREDIT SUISSE INDEX FUND (LUX)		22.107	0,009%	F
D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		17	0,000%	F
DEKA-RAB		2.714	0,001%	F
DNCA INVEST MIURI		106.000	0,042%	F
DNCA INVEST VENASQUO		27.000	0,011%	F
DUPONT CO		3.340	0,001%	F
Edmond de Rothschild Fund Europe Synergy		96.590	0,038%	F
EFFESETTE SRL	04403710488	6.972.180	2,747%	F
ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY		5.346	0,002%	F
EMVF CAPITAL		2.910	0,001%	F
ENSIGN PEAK ADVISORS INC		3.650	0,001%	F
EURIZON AZIONI PMI ITALIA		442.000	0,174%	F
EURIZON CAPITAL SGR-PIR ITALIA 30		72.121	0,028%	F
EURIZON FUND		40.000	0,016%	F
EURIZON PIR ITALIA AZIONI		22.697	0,009%	F
EURIZON PROGETTO ITALIA 20		123.349	0,049%	F
EURIZON PROGETTO ITALIA 40		369.397	0,146%	F
EURIZON PROGETTO ITALIA 70		141.475	0,056%	F
EUROPE EVOLUTIF M		99.243	0,039%	F

Anagrafica	CF/PI	Voti	% su votanti	Voto
EXOR ALTERNATIVE INVESTMENTS MASTER FUND ICAY-EXOR SPECIAL O		192.721	0,074%	F
F&L CAPITAL		5.800	0,002%	F
FADELIS INVEST		3.861	0,002%	F
FAFF SRL	02607380033	1.720.768	0,678%	F
FDF1 CALISSON1947		5.022	0,002%	F
FDF1 TONTON RAOUL		5.000	0,002%	F
FDF2 DCP		3.950	0,002%	F
FDF2 HBC FAMILY INVESTMENT		15.000	0,006%	F
FDF2 MSR		7.079	0,003%	F
FDF2 NEW ALLEGRO 1144		9.090	0,004%	F
FDF2 OA CAPITAL		2.300	0,001%	F
FDF2 OSMOSE		4.500	0,002%	F
FERRAGAMO FERRUCCIO	FRRFRC45P09D575X	1.012.660	0,399%	F
FERRAGAMO FINANZIARIA SPA	04161460482	183.223.620	72,190%	F
FERRAGAMO GIOVANNA	FRRGNN43C66D575V	1.012.660	0,399%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		13.702	0,005%	F
FIDELITY FUNDS - SUSTAINABLE CONSUMER BRANDS POOL		383.009	0,151%	F
FIDELITY GLOBAL CONSUMER INDUSTRIES FUND		34.662	0,014%	F
FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC		1.471	0,001%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		19.135	0,008%	F
FIDEURAM AM SGR - PIANO AZIONI ITALIA		424.000	0,167%	F
FIDEURAM AM SGR - PIANO BILANCIATO ITALIA 30		35.000	0,014%	F
FIDEURAM AM SGR - PIANO BILANCIATO ITALIA 50		101.000	0,040%	F
FINVIS SRL	04600610481	6.972.180	2,747%	F
FIRST PRIVATE EURO DIVIDENDEN STAUFER		16.346	0,006%	F
FLONADA		988	0,000%	F
FONDITALIA		32.000	0,013%	F
FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST		881	0,000%	F
G&C PLACEMENT		8.000	0,003%	F
GAUDFY		4.658	0,002%	F
GESTIELLE PRO ITALIA		9.650	0,004%	F
GIQUATTRO SRL	00514180975	6.972.180	2,747%	F
GOTHAM CAPITAL V LLC		313	0,000%	F
GOVERNMENT OF NORWAY		65.425	0,026%	F
GOVERNMENT PENSION INVESTMENT FUND		6.948	0,003%	F
IAM NATIONAL PENSION FUND		48	0,000%	F
IBM 401 (K) PLUS PLAN TRUST		184	0,000%	F
INDIANA PUBLIC RETIREMENT SYSTEM		669	0,000%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		2	0,000%	F
INTERNATIONAL MONETARY FUND		4.086	0,002%	F
INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		848	0,000%	F
INVESCO MARKETS II PLC		433	0,000%	F
INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL		4.861	0,002%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA		4.291	0,002%	F
ISHARES ALL-COUNTRY EQUITY INDEX FUND		185	0,000%	F
ISHARES CORE MSCI EAFE ETF		345.366	0,136%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		14.641	0,006%	F
ISHARES CORE MSCI EUROPE ETF		26.364	0,010%	F
ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF		31.003	0,012%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		92.453	0,036%	F
ISHARES III PUBLIC LIMITED COMPANY		1.498	0,001%	F
ISHARES MSCI EAFE SMALL-CAP ETF		222.318	0,088%	F
ISHARES MSCI EUROPE IMI INDEX ETF		1.234	0,000%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		5.110	0,002%	F
ISHARES VII PLC		50.379	0,020%	F
JAZ INVESTISSEMENTS		9.710	0,004%	F
JHF II INT'L SMALL CO FUND		156	0,000%	F
JHVIT INT'L SMALL CO TRUST		2.452	0,001%	F
JNL/DFA INTERNATIONAL CORE EQUITY FUND		71	0,000%	F

Anagrafica	CF/PI	Voti	% su votanti	Voto
JOHN HANCOCK FUNDS II FUNDAMENTAL ALL CAP CORE FUND		109.748	0,043%	F
JOHN HANCOCK FUNDS II FUNDAMENTAL GLOBAL FRANCHISE FUND.		442.522	0,174%	F
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST		64.349	0,025%	F
JOHN HANCOCK VIT FNDAMENTAL ALL CAP CORE TRUST		984.224	0,388%	F
KAISER FOUNDATION HOSPITALS		88	0,000%	F
KAISER PERMANENTE GROUP TRUST		23	0,000%	F
KEVA		1.950.966	0,769%	F
LA VILLETTE		3.486	0,001%	F
LAST-LORD ABBETT INTERNATIONAL OPPORTUNITIES FUND		242.181	0,095%	F
LEADERSEL P.M.I		96.058	0,038%	F
LEGAL & GENERAL ICAV.		135	0,000%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		1.568	0,001%	F
LGT SELECT FUNDS		647	0,000%	F
LIONTRUST GLOBAL FUNDS PLC		13.764	0,005%	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		25	0,000%	F
LORD ABBETT INTERNATIONAL SMALLCAP TRUST		99.221	0,039%	F
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM		750	0,000%	F
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		408	0,000%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		4.152	0,002%	F
LYXINDX FUND - LYXOR MSCI EMU		23.840	0,009%	F
LYXOR FTSE ITALIA MID CAP		245.043	0,097%	F
M INTERNATIONAL EQUITY FUND		78	0,000%	F
M3P 1		5.657	0,002%	F
M3P 2		5.850	0,002%	F
MAJESTIC HONOUR LIMITED		10.104.600	3,981%	F
MAN NUMERIC ALTERNATIVE RISK PREMIA EQUITIES C/O NUMERIC INVESTORS LLC		58.556	0,023%	F
MANULIFE ASSET MANAGEMENT LTD		3.028	0,001%	F
MANULIFE GLOBAL FRANCHISE FUND.		255.925	0,101%	F
MANULIFE GLOBAL FUND (SICA		26.396	0,010%	F
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		47.515	0,019%	F
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE U.S. EQU		58.342	0,023%	F
MANULIFE INVESTMENT MANAGEMENT GLOBAL FOCUS POOLED FUND		114.464	0,045%	F
MANULIFE U.S. ALL CAP CORE EQUITY FUND		2.259	0,001%	F
MANULIFE U.S. ALL CAP EQUITY FUND		588.696	0,232%	F
MARCH INTERNATIONAL - THE FAMILY BUSINESSES FUND		235.359	0,093%	F
MARYLAND STATE RETIREMENT PENSION SYSTEM		3.427	0,001%	F
MAUPERTUIS		6.100	0,002%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		314.673	0,124%	F
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		79.137	0,031%	F
MEDIOLANUM VITA SPA		126.000	0,050%	F
MERCER QIF COMMON CONTRACTUAL FUND		7.369	0,003%	F
MERCER QIF FUND PLC		5.963	0,002%	F
MERCER UCITS COMMON CONTRACTUALFUND		7.180	0,003%	F
MILLENAIRE		4.890	0,002%	F
MOLINEL 15		3.383	0,001%	F
MOLINEL 16		12.261	0,005%	F
MOLINEL 17		1.675	0,001%	F
MOLINEL 18		4.063	0,002%	F
MUL- LYX FTSE IT ALL CAP		3.530	0,001%	F
MULTI STYLE MULTI MANAGER FUNDSPLC		6.653	0,003%	F
MW INV Strat Eureka Fund AC C/O MARSHALL WACE IRELAND LIMITED		28.879	0,011%	F
NAIMA		3.015	0,001%	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		8.498	0,003%	F
NATIONWIDE INTERNATIONAL SMALL CAP FUND		90.830	0,036%	F
NEW ZEALAND SUPERANNUATION FUND.		119	0,000%	F
NFS LIMITED		2.412	0,001%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	0,001%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST			41.553	0,016%
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND			12.075	0,005%
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.			196.350	0,077%
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL			1.653	0,001%
PANAGORA ASSET MANAGEMENT INC..			350	0,000%
PENSION RESERVES INVESTMENT TRUST FUND			4.116	0,002%
PIR EQUITY AXA ASSICURAZIONI			35.000	0,014%
PUBLIC AUTHORITY FOR SOCIAL INSURANCE			1.371	0,001%
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO			31.647	0,012%
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO			17.747	0,007%
QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES			3.993	0,002%
ROBERT BOSCH GMBH			30.510	0,012%
ROBIN 1-FONDS			16.061	0,006%
RUE DE LA PAIX			2.029	0,001%
SACRE COEUR			16.868	0,007%
SAWA SRL			6.772.180	2,668%
SCHRODER ISLAMIC GLOBAL EQUITY FUND	06921130487		6.172	0,002%
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF			58.060	0,023%
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND			12.036	0,005%
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF			129.376	0,051%
SEI GLOBAL MASTER FUND PLC			59.319	0,023%
SERENIS ADAGIO 1103			1.097	0,000%
SG ACTIONS LUXE			176.489	0,070%
SHELL CANADA 2007 PENSION PLAN			183	0,000%
SIFTO INVESTISSEMENTS			7.000	0,003%
SMALLCAP WORLD FUND INC			5.106.419	2,012%
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF			5.444	0,002%
SPDR PORTFOLIO EUROPE ETF			164	0,000%
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND			3.725	0,001%
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND			7.655	0,003%
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY			10.296	0,004%
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS			82.646	0,033%
STATE OF NEW JERSEY COMMON PENSION FUND D			4.824	0,002%
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL			11.281	0,004%
STATE OF WISCONSIN INVESTMENT BOARD			851	0,000%
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO			682	0,000%
STATE TEACHERS RETIREMENT SYSTEM OF OHIO			800.000	0,315%
STICHTING PENSIOENFONDS HORECA AND CATERING			4.296	0,002%
STICHTING PENSIOENFONDS VOOR HUISARTSEN			671	0,000%
STICHTING PHILIPS PENSIOENFONDS			873	0,000%
STRATEGIC INTERNATIONAL EQUITY FUND			2.153	0,001%
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS			1.461	0,001%
THE BARCLAYS BANK UK RETIREMENTFUND			2.802	0,001%
THE CONTINENTAL SMALL COMPANY SERIES NY			2	0,000%
THE MONETARY AUTHORITY OF SINGAPORE			448	0,000%
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA			831	0,000%
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER			6.750	0,003%
THE WELLINGTON TR CO NATL ASSOCMULTIPLE COLLECTIVE INVEST FDSTR II			34.926	0,014%
TONTI SRL			12582220963	227.849
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO			2.072	0,001%
U DIAMANTE			4.568	0,002%
U.S. GLOBAL INVESTORS FUNDS			6.700	0,003%
U.S. STEEL RETIREMENT PLAN TRUST			6.422	0,003%
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUN			2.145	0,001%
UBS FUND MANAGEMENT (SWITZERLAND) AG.			11.512	0,005%
UBS LUX FUND SOLUTIONS			10.776	0,004%
UI-FONDS BAV RBI AKTIEN			13.159	0,005%

Anagrafica	CF/PI	Voti	% su votanti	Voto
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		1.641	0,001%	F
UTAH STATE RETIREMENT SYSTEMS		98	0,000%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		418.703	0,165%	F
VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		806	0,000%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		7.840	0,003%	F
VANGUARD EUROPEAN STOCK INDEX FUND		144.042	0,057%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		10.067	0,004%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		53.085	0,021%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		443.410	0,175%	F
VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		267.028	0,105%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		9.248	0,004%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		755	0,000%	F
VANGUARD FUNDS PUBLIC LIMITED COMPANY		942	0,000%	F
VANGUARD INTERNATIONAL EXPLORER FUND		96.294	0,038%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.546	0,001%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		4.454	0,002%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		923.622	0,364%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		42.352	0,017%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I VICENTE		892	0,000%	F
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		5.523	0,002%	F
VISCONTI ANGELICA CAMILLA CONSOLATA	VSCNLC73E44F205N	2.682	0,001%	F
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	227.848	0,090%	F
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	227.848	0,090%	F
WASHINGTON STATE INVESTMENT BOARD		392	0,000%	F
WELLE INVEST		3.307	0,001%	F
WILMINGTON INTERNATIONAL FUND		40.041	0,016%	F
WISDOMTREE EUROPE HEDGED EQUITYFUND		4.017	0,002%	F
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		351	0,000%	F
WISDOMTREE INTERNATIONAL MIDCAPDIVIDEND		158	0,000%	F
WTCN COMMON TRUST FUNDS TRUST INT SMALL CAP OPPORTUNITI		39.548	0,016%	F
WTCN INTERNATIONAL SMALL CAP RESEARCH EQU		65.367	0,026%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		208	0,000%	F
YORELA		19.526	0,008%	F
CITY OF NEW YORK GROUP TRUST		36.683	0,014%	A
The Rose K. Swedlow Trust DTD 03/19/92		15	0,000%	A

253.808.722 100%

Totale votanti

Legenda

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