

**LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF STATUTORY
AUDITORS OF SALVATORE FERRAGAMO S.P.A.**

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Shareholder	no. shares	% of share capital
Eurizon Capital SGR S.p.A.-Eurizon Progetto Italia 20	61.675	0,037%
Eurizon Capital SGR S.p.A.-Eurizon Pir Italia 30	36.061	0,021%
Eurizon Capital SGR S.p.A.-Eurizon Progetto Italia 70	70.738	0,042%
Eurizon Capital SGR S.p.A.-Eurizon Pir Italia Azioni	11.349	0,007%
Eurizon Capital SGR S.p.A.-Eurizon Azioni Pmi Italia	246.000	0,146%
Eurizon Capital SGR S.p.A.-Eurizon Progetto Italia 40	184.699	0,109%
Total	610.522	0,362%

WHEREAS

- An Ordinary Shareholders' Meeting of the Company has been convened to be held on 26 April 2023, at 9:00 a.m., in a single call, or at a different place, date and time, in the event that the notice of call is amended and/or modified and/or supplemented by the Company ("Shareholders' Meeting") where, *inter alia* the appointment of the members of the Board of Statutory Auditors through list voting,

having regard to

- the provisions of applicable laws and regulations, the Articles of Association of the Company ("Articles of Association") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the presentation of the list of candidates functional to the aforementioned appointment, including the rules on the relationship between reference shareholders and minority shareholders,

considering

- the indications contained, in addition to the notice of call, in the Report of the Board of Directors of the Company on the items on the Agenda, including the documentation referred to therein ("Report") pursuant to Article 125-ter of Legislative Decree No. 58/98 ("TUF"), as published on the website of the Issuer,

present

- the following list of candidates in the persons and order indicated for the election of the Company's Board of Statutory Auditors:

LIST FOR THE BOARD OF AUDITORS

Section I - Statutory

Auditors

N.	Name	Surname
1.	Andrea	Balelli

Section II - Alternate Auditors

N.	Name	Surname
1.	Roberto	Coccia

The candidate indicated first in the section of the list relating to the Statutory Auditors shall be deemed proposed as the Chairman of the Control Body pursuant to the law.

The undersigned Shareholders

They also declare

- the absence of relations of connection and/or significant relations, also pursuant to Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the communications of significant shareholdings pursuant to Article 120 of TUF or of the publication of the shareholders' agreements pursuant to Article 122 of the TUF, which can be found today on the website of the Commissione Nazionale per le Società e la Borsa and on the Issuer's website, respectively - also jointly hold a controlling or relative majority interest as provided for by Article 148, paragraph II of the TUF and Article 144-quinquies of the Issuers' Regulations approved by resolution No. 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the applicable regulations;
- to undertake to produce, at the justified request of the Company, the appropriate documentation to confirm the truthfulness of the declared data,

delegate

Mr. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Mr. Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at the law firm Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in their name and on their behalf and also severally, this list of candidates for the appointment of the Board of Statutory Auditors of the Company, together with the relevant documentation authorising them, at the same time, to give notice of such filing to the competent authorities and to the Market Management Companies, if necessary.

* * *

The list is accompanied by the following documentation:

- 1) a declaration by each candidate of acceptance of candidacy, also certifying, under his or her own responsibility, the non-existence of causes of ineligibility and incompatibility (also pursuant to the provisions of the Issuers' Regulations concerning the limits on the accumulation of offices), as well as the existence of the independence requirements set forth in Article 148, paragraph III of the

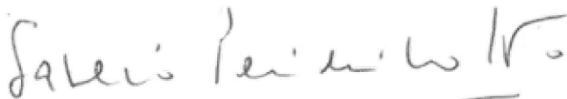
the requirements of honourableness and professionalism, including those prescribed by Ministerial Decree No. 162 of 30.3.2000 as recalled in the Report and, in any case, by the laws and regulations in force, the Articles of Association and the Corporate Governance Code to hold the position of Statutory Auditor of the Company, as well as, more in general, by any further provisions, as applicable;

- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by the list of administration and control positions held in other companies and relevant pursuant to current legislation (see also Article 2400 of the Italian Civil Code) and regulations, the Report, the Articles of Association and the Corporate Governance Code;
- 3) copy of the candidates' identity document.

The communication/certification - concerning the ownership of the number of shares registered in favour of the persons entitled on the day of submission of the list - will be forwarded to the Company in accordance with the regulations in force.

* * * * *

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 at telephone number 02/8051133 and fax number 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.



Shareholders' signatures

Date 24/03/2023

Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

Intermediario che rilascia la comunicazione

ABI CAB Denominazione

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT) Denominazione

data della richiesta

data di rilascio comunicazione

n.ro progressivo annuo

**nr. progressivo della comunicazione
che si intende rettificare / revocare**

Causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

Cognome o Denominazione

Nome

Codice fiscale

Comune di nascita Prov.di nascita

Data di nascita Nazionalità

Indirizzo

Città Stato

Strumenti finanziari oggetto di comunicazione

ISIN Denominazione

Quantità strumenti finanziari oggetto di comunicazione

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Data costituzione Data Modifica Data Estinzione

Natura vincolo

Beneficiario

Diritto esercitabile

data di riferimento comunicazione

termine di efficacia

oppure **fino a revoca**

Codice Diritto

Note

ROBERTO FANTINO



Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

Intermediario che rilascia la comunicazione

ABI CAB Denominazione

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT) Denominazione

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data di rilascio comunicazione

n.ro progressivo annuo

**nr. progressivo della comunicazione
che si intende rettificare / revocare**

Causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari

Cognome o Denominazione

Nome

Codice fiscale

Comune di nascita Prov.di nascita

Data di nascita Nazionalità

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Strumenti finanziari oggetto di comunicazione

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Quantità strumenti finanziari oggetto di comunicazione

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termine di efficacia

oppure **fino a revoca**

Codice Diritto

Note

ROBERTO FANTINO



LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF
 STATUTORY AUDITORS OF SALVATORE FERRAGAMO
 S.P.A.

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Shareholder	no. shares	% of share capital
Eurizon Fund - Italian Equity Opportunities	20000	0.0118
Eurizon Fund - Equity Italy Smart Volatility	160	0.0001
Total	20160	0.0119

WHEREAS

- The Ordinary Shareholders' Meeting of the Company has been convened to be held on 26 April 2023, at 9:00 a.m., in a single call, or at a different place, date and time, in the event the notice of call is amended and/or modified and/or supplemented by the Company ("Shareholders' Meeting") where, *inter alia*, the members of the Board of Statutory Auditors will be appointed by list voting,

having regard to

- the provisions of applicable laws and regulations, the Articles of Association of the Company ("Articles of Association") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the presentation of the list of candidates for the aforementioned appointment, including the rules on the relationship between reference shareholders and majority shareholders,

considering

- the indications contained, in addition to the notice of call, in the Report of the Board of Directors of the Company on the items on the Agenda, including the documentation referred to therein ("Report") pursuant to Article 125-ter of Legislative Decree No. 58/98 ("TUF"), as published on the Issuer's website,

present

- the following list of candidates in the persons and order indicated for the election of the Company's Board of Statutory Auditors:

Siège social

28, boulevard de Kockelscheuer, L-1821 Luxembourg
 Boîte Postale 2062 - L-1020 Luxembourg
 Téléphone +352 49 49 30.1 - Fax +352 49 49 30.349

Eurizon Capital S.A.

Société Anonyme • R.C.S. Luxembourg N. B28536 • N. Matricule T.V.A. : 2001 22 33 923 • N. d'identification T.V.A. : LU 19164124 • N. I.B.L.C. : 19164124 • IBAN LU19 0024 1631 3496 3800 • Société appartenant au groupe bancaire Intesa Sanpaolo, Inscrit au Registre italien des banques • Actionnaire unique: **Eurizon Capital SGR S.p.A.**

LIST FOR THE BOARD OF AUDITORS

Section I - Statutory Auditors

N.	Name	Surname
1.	Andrea	Balelli

Section II - Alternate Auditors

N.	Name	Surname
1.	Roberto	Coccia

The candidate indicated first in the section of the list relating to the Statutory Auditors shall be deemed proposed as the Chairman of the Control Body pursuant to the law.

The undersigned Shareholders

They also state

- the absence of relations of connection and/or significant relations, also pursuant to Communication no. DEM/ 9017893 of 26.2.2009, with shareholders who - on the basis of the notifications of significant shareholdings pursuant to Article 120 of the TUF or the publication of shareholders' agreements pursuant to Article 122 of the same TUF, which can be found today on the website of the Commissione Nazionale per le Società e la Borsa and on the Issuer's website , respectively- also jointly hold a controlling or relative majority interest as provided for by Article 148, paragraph II, of the TUF and Article 144-quinquies of the Issuers' Regulations approved by resolution No. 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the applicable regulations;
- to undertake to produce, upon justified request of the Company, the appropriate documentation to confirm the truthfulness of the declared data ,

delegate

Messrs. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at Studio Legale Trevisan & Associati in Milan, Vial e Majno no. 45 to file, in their name and on their behalf and also severally, this list of candidates for the appointment of the Board of Statutory Auditors of the Company, together with the related documentation authorising them, at the same time, to give notice of such filing to the competent authorities and to the Market Management Companies, if necessary.

The list is accompanied by the following documentation:

- 1) declaration by each candidate of acceptance of the candidacy, also certifying, under his or her own responsibility, the non-existence of grounds for ineligibility and incompatibility (also pursuant to the Issuers' Regulations concerning the limits on the accumulation of offices), as well as the existence of the independence requirements set forth in art. 148, paragraph III of the TUF and the Corporate Governance Code, and the requirements of integrity and professionalism, including those prescribed by Ministerial Decree No. 162 of 30 March 2000, as referred to in the Report and, in any case, by the laws and regulations in force, the Articles of Association and the Corporate Governance Code to hold the position of statutory auditor of the Company, as well as, more generally, by any other provisions, as applicable;
- 2) *vi tae curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by the list of administration and control positions held in other companies and relevant pursuant to current legislation (see also Article 2400 of the Italian Civil Code) and regulations, the Report, the Articles of Association and the Corporate Governance Code;
- 3) copy of the candidates' identity document.

The communication/certification - concerning the ownership of the number of shares registered in favour of the persons entitled on the day of submission of the list - will be forwarded to the Company in accordance with the regulations in force.

* * * * *

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan or, Viale Majno n. 45 at the telephone number 02/8051133 and fax number 02/86901 11, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

Wednesday, 22 March 2023



Emiliano Laruccia
CIO

Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

Intermediario che rilascia la comunicazioneABI CAB Denominazione **Intermediario partecipante se diverso dal precedente**ABI (n.ro conto MT) Denominazione

data della richiesta

data di rilascio comunicazione

n.ro progressivo annuo

nr. progressivo della comunicazione
che si intende rettificare / revocare

Causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari**Titolare degli strumenti finanziari**Cognome o Denominazione Nome Codice fiscale Comune di nascita Prov.di nascita Data di nascita Nazionalità Indirizzo Città Stato **Strumenti finanziari oggetto di comunicazione**ISIN Denominazione Quantità strumenti finanziari oggetto di comunicazione **Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione**Data costituzione Data Modifica Data Estinzione Natura vincolo Beneficiario **Diritto esercitabile**

data di riferimento comunicazione

termine di efficacia

oppure fino a revocaCodice Diritto Note **ROBERTO FANTINO**

Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

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n.ro progressivo annuo

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Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari**Titolare degli strumenti finanziari**Cognome o Denominazione Nome Codice fiscale Comune di nascita Prov.di nascita Data di nascita Nazionalità Indirizzo Città Stato **Strumenti finanziari oggetto di comunicazione**ISIN Denominazione Quantità strumenti finanziari oggetto di comunicazione **Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione**Data costituzione Data Modifica Data Estinzione Natura vincolo Beneficiario **Diritto esercitabile**

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Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

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termine di efficacia

oppure fino a revocaCodice Diritto Note **ROBERTO FANTINO**

Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

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data della richiesta

data di rilascio comunicazione

n.ro progressivo annuo

nr. progressivo della comunicazione
che si intende rettificare / revocare

Causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari**Titolare degli strumenti finanziari**Cognome o Denominazione Nome Codice fiscale Comune di nascita Prov.di nascita Data di nascita Nazionalità Indirizzo Città IRELAND Stato **Strumenti finanziari oggetto di comunicazione**ISIN Denominazione Quantità strumenti finanziari oggetto di comunicazione **Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione**Data costituzione Data Modifica Data Estinzione Natura vincolo Beneficiario **Diritto esercitabile**

data di riferimento comunicazione

termine di efficacia

oppure fino a revocaCodice Diritto Deposito di liste per la nomina di sindaci (art. 148 TUF)Note **ROBERTO FANTINO**



LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF AUDITORS OF
SALVATORE FERRAGAMO S.P.A.

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Shareholder	no. shares	% of share capital
FIDEURAM ASSET MANAGEMENT (Ireland) (FONDITALIAEQUITY ITALY)	32.000	0,019
Total	32.000	0,019

WHEREAS

- The Ordinary Shareholders' Meeting of the Company has been convened to be held on 26 April 2023, at 9:00 a.m., in a single call, or at a different place, date and time, in the event of amendment and/or supplementation of the notice of call by the Company ("Shareholders' Meeting") where, *inter alia*, the members of the Board of Statutory Auditors will be appointed by list voting,

having regard to

- the provisions of the applicable laws and regulations, the Company's Articles of Association ("Articles of Association") and the Corporate Governance Code of Borsa Italiana S.p.A. ('Corporate Governance Code'), for the presentation of the list of candidates functional to the aforementioned appointment, including the rules on the relationship between reference shareholders and minority shareholders,

considering

- the indications contained, in addition to the notice of call, in the Report of the Board of Directors of the Company regarding the items on the Agenda, including the documents referred to therein ("Report") ex Article 125ter of Legislative Decree No. 58/98 ("TUF"), as published on the Issuer's website,

present

- the following list of candidates in the persons and order indicated for the election of the Company's Board of Statutory Auditors:



LIST FOR THE BOARD OF AUDITORS

Section I - Statutory Auditors

N.	Name	Surname
1.	Andrea	Balelli

Section II - Alternate Auditors

N.	Name	Surname
1.	Roberto	Coccia

The candidate indicated first in the section of the list relating to the Statutory Auditors shall be deemed proposed as the Chairman of the Control Body pursuant to the law.

The undersigned Shareholders

They also state

- the absence of relations of connection and/or significant relations, also pursuant to Communication No. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the communications of significant shareholdings pursuant to Article 120 TUF or publication of shareholders' agreements pursuant to Article 122 of TUF, available today on the website of the Commissione Nazionale per le Società e la Borsa and on the Issuer's website, respectively - also jointly hold a controlling or relative majority interest as provided for by Article 148, paragraph II of the TUF and Article 144 quinquies of the Issuers' Regulations approved by resolution No. 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the applicable regulations;
- to undertake to produce, at the justified request of the Company, the appropriate documentation to confirm the truthfulness of the declared data,

delegate

Mr Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Mr Andrea Ferrero (tax code FRR NDR 87E05 L219F), domiciled at the law firm Studio Legale Trevisan & Associati in Milan, Viale Majno No. 45, to file, in their name and on their behalf and also severally, this list of candidates for the appointment of the Company's Board of Statutory Auditors, together with the related documentation, authorising them, at the same time, to give notice of such filing to the competent authorities and the Market Management Companies, if necessary.

* * *

The list is accompanied by the following documentation:

- 1) declaration by each candidate of acceptance of the candidacy, also certifying, under his or her own responsibility, the non-existence of causes of ineligibility and incompatibility (also pursuant to the provisions of the Issuers' Regulations concerning the limits to the accumulation of offices), as well as the existence of the independence requirements provided for by Article 148, paragraph III of the TUF and the Corporate Governance Code, and the requirements of integrity and professionalism including those prescribed by Ministerial Decree No. 162 of 30.3.2000 as referred to in the Report and, in any case, by the regulations



applicable laws and regulations, the Articles of Association and the Corporate Governance Code to hold the office of Statutory Auditor of the Company, as well as, more generally, any further provisions, as applicable;

- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by the list of administration and control positions held in other companies and relevant pursuant to current legislation (see also Article 2400 of the Italian Civil Code) and regulations, the Report, the Articles of Association and the Corporate Governance Code;
- 3) copy of the candidates' identity document.

The communication/certification - concerning the ownership of the number of shares registered in favour of those entitled on the day of submission of the list - will be forwarded to the Company in accordance with the regulations in force.

* * * * *

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 at telephone number 02/8051133 and fax number 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

Fideuram Asset Management (Ireland)

A handwritten signature in black ink, appearing to read 'Roberto Mei', positioned above a horizontal line.

Roberto Mei

28 March 2023



FIDEURAM
INTES4 SÈNfl40IO
PRIViE BANKING

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF STATUTORY
AUDITORS OF SALVATORE FERRAGAMO S.P.A.

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Azionista	n. azioni	% of social capital
FIDEURAM INTESA SANPAOLO PRIVATE BANKING ASSET MANAGEMENT SGR (BALANCED SHARE PLAN ITALY - BALANCED PLAN ITALY 30 BALANCED PLAN ITALY 50)	560.000	0,352
Total	560.000	0.332

WHEREAS

- The Ordinary Shareholders' Meeting of the Company has been convened to be held on 26 April 2023, at 9:00 a.m., in a single call, or at a different place, date and time, in the event that the notice of call is amended and/or modified and/or supplemented by the Company ("Shareholders' Meeting"), where the members of the Board of Statutory Auditors will be appointed by list voting,

having regard to

- the provisions of current laws and regulations, of the Company's Articles of Association and of the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the presentation of the list of candidates functional to the aforesaid appointment, including the rules on the relationship between reference shareholders and minority shareholders,
- considering
- the indications contained, in addition to the notice of call, in the Report of the Company's Board of Directors concerning the items on the Agenda, including the documentation referred to therein ("Report") pursuant to Article 125-ter of Legislative Decree No. 58/98 ("TUF"), as published on the Issuer's website,

present

- the following list of candidates in the persons and order indicated for the election of the Company's Board of Statutory Auditors:

FIDEURAM - Intesa Sanpaolo Private Banking Asset Management - Società di Gestione del Risparmio S.p.A. Registered office: Via Montebello, 18 20121 Milan Share capital Euro 25,870.000.00 Company Register of Milan Monza Brianza Lodi and Tax Code 07648370588 Company belonging to the Intesa Sanpaolo VAT Group - VAT No. 11991500015 (IT1199 \ 500015) Entered in the register of Asset Management Companies kept by the Bank of Italy pursuant to art. 35 of D.*9^a 58/1998 at no. 12 in the UCITS Managers Section and at no. 144 in the VIA Managers Section Member of the National Guarantee Fund Belonging to the "Intesa Sanpaolo" Banking Group registered in the Register of Banking Groups Management and Coordination Intesa Sanpaolo S.p.A.



LIST FOR THE BOARD OF
AUDITORS

Section I - Statutory Auditors

N.	Name	Surname
1.	Andrea	Balelli

Section II - Alternate Auditors

N.	Name	Surname
1.	Roberto	Coccia

The candidate indicated first in the Section of the list relating to the Standing Auditors shall be deemed to be proposed as Chairman of the Control Body pursuant to the law.

The undersigned Shareholders

They also state

- the absence of relations of connection and/or significant relations, also pursuant to Communication no. DEM/9017893 of 26.2.2009, with shareholders who, on the basis of the notifications of significant shareholdings pursuant to Article 120 TUF or the publication of shareholders' agreements pursuant to Article 122 of the same TUF - also jointly hold a controlling shareholding or a significant shareholding in the Issuer - which can be found today, respectively, on the website of the Commissione Nazionale per le Società e la Borsa and on the Issuer's website, respectively - also jointly hold a controlling or relative majority interest as provided for by Article 148, paragraph 1, of TUF and Article quinquies of the Issuers' Regulation approved by resolution 11971/99 ("Issuers' Regulation") and, more generally, by the Articles of Association and the applicable regulations;
- to undertake to produce, at the justified request of the Company, the appropriate documentation to confirm the truthfulness of the declared data,

delegate

Mr Giulio Tonelli (tax code TNL GLI 79B27 E4630) and Mr Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at Studio Legale Trevisan& Associati in Milan, Viale Majno no. 45 to file, in the name and on behalf of the same and also severally, this list of candidates for the appointment of the Company's Board of Statutory Auditors, together with the relevant documentation authorising them, at the same time, to give notice of such filing to the competent authorities and to the Market Management Companies, if necessary.

The list is accompanied by the following documentation:

- 1) declaration by each candidate of acceptance of the candidacy, also certifying, under his or her own responsibility, the non-existence of causes of ineligibility and incompatibility (also pursuant to the provisions of the Issuers' Regulations concerning the limits to the accumulation of offices), as well as the existence of the independence requirements set forth in Article 148, paragraph III of TUF and the Corporate Governance Code, and the requirements of honourableness and professionalism, including those



FIDEURAM
INTESA
SN'4Ii40ID

Asset Management

prescribed by Ministerial Decree No. 162 of 30.3.2000 as recalled in the Report and, in any case, by the laws and regulations in force, by the Articles of Association and by the Corporate Governance Code to hold the office of Statutory Auditor of the Company, as well as, more in general, by any further provisions, as applicable;

- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by a list of directorships and offices held in other companies and relevant pursuant to current legislation (see also Article 2400 of the Italian Civil Code) and regulations, the Report, the Articles of Association and the Corporate Governance Code;
- 3) copy of the candidates' identity document.

The communication/certification - concerning the ownership of the number of shares registered in favour of the persons entitled on the day of submission of the list - will be forwarded to the Company in accordance with the regulations in force.

Should your Company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 at telephone number 02/8051133 and fax number 02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it; ferrero@trevisanlaw.it.

**Fideuram Intesa Sanpaolo Private Banking
Asset Management SGR S.p.A.**



Gianluca Serafini

28 March 2023

Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

Intermediario che rilascia la comunicazioneABI CAB Denominazione **Intermediario partecipante se diverso dal precedente**ABI (n.ro conto MT) Denominazione

data della richiesta

data di rilascio comunicazione

n.ro progressivo annuo

nr. progressivo della comunicazione
che si intende rettificare / revocare

Causale della rettifica

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari**Titolare degli strumenti finanziari**Cognome o Denominazione Nome Codice fiscale Comune di nascita Prov.di nascita Data di nascita Nazionalità Indirizzo Città Stato **Strumenti finanziari oggetto di comunicazione**ISIN Denominazione Quantità strumenti finanziari oggetto di comunicazione **Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione**Data costituzione Data Modifica Data Estinzione Natura vincolo Beneficiario **Diritto esercitabile**

data di riferimento comunicazione

termine di efficacia

oppure fino a revocaCodice Diritto Note **ROBERTO FANTINO**

Comunicazione

ex art. 43 del Provvedimento Unico su Post-Trading del 13 agosto 2018

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oppure fino a revocaCodice Diritto Note **ROBERTO FANTINO**

LIST FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF STATUTORY
AUDITORS OF SALVATORE FERRAGAMO S.P.A.

The undersigned holders of ordinary shares of SALVATORE FERRAGAMO S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Azionista	n. azioni	% del capitale sociale
Mediolanum Gestione Fondi gestore del fondo Mediolanum Flessibile Futuro Italia	205.000	0,12%
Mediolanum Gestione Fondi gestore del fondo Mediolanum Flessibile Sviluppo Italia	50.000	0,03%
Totale	255.000	0,15%

WHEREAS

- The Ordinary Shareholders' Meeting of the Company has been convened to be held on 26 April 2023, at 9:00 a.m., in a single call, or at a different place, date and time, in the event that the notice of call is amended and/or modified and/or supplemented by the Company ("Shareholders' Meeting") where, *inter alia*, the members of the Board of Statutory Auditors will be appointed by list voting,

having regard to

- the provisions of current laws and regulations, of the Articles of Association and of the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the presentation of the list of candidates functional to the aforesaid appointment, including the rules on the relationship between reference shareholders and minority shareholders,

considering

- the indications contained, in addition to the notice of call, in the Report of the Board of Directors of the Company on the items on the Agenda, including the documentation referred to therein ("Report") pursuant to Article 125-ter of Legislative Decree No. 58 of the Italian Civil Code. No. 58/98 ('TUF'), as published on the Issuer's website,

present

- the following list of candidates in the persons and order indicated for the election of the Company's Board of Statutory Auditors:

LIST FOR THE BOARD OF
AUDITORS

Section I - Statutory
Auditors

N.	Name	Cognome
1.	Andrea	Balelli

Section II - Alternate
Auditors

N.	Name	Surname
1.	Roberto	Coccia

The candidate indicated first in the section of the list relating to the Statutory Auditors shall be deemed proposed as the Chairman of the Control Body pursuant to the law.

The undersigned Shareholders

They also state

- the absence of relations of connection and/or significant relations, also pursuant to Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the notifications of significant shareholdings pursuant to Article 120 of TUF or the publication of shareholders' agreements pursuant to Article 122 of the same TUF, which can be found today, respectively, on the website of the Commissione Nazionale per le Società e la Borsa and on the Issuer's website, respectively- also jointly hold a controlling or relative majority shareholding as provided for by Article 148, paragraph 11, of the TUF and Article 144 quinquies of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the regulations in force;
- to undertake to produce, at the justified request of the Company, the appropriate documentation to confirm the truthfulness of the declared data,

delegate

Mr. Giulio Tonelli (tax code TNL GLI 79B27 E463 Q) and Mr. Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled at the law firm Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in their name and on their behalf and also severally, this list of candidates for the appointment of the Board of Statutory Auditors of the Company, together with the related documentation authorising them, at the same time, to give notice of such filing to the competent authorities and to the Market Management Companies, if necessary.

The list is accompanied by the following documentation:

- 1) a declaration by each candidate of acceptance of candidacy, also certifying, under his or her own responsibility, the non-existence of causes of ineligibility and incompatibility (also pursuant to the provisions of the Issuers' Regulations concerning the limits on the

accumulation of offices), as well as the existence of the independence requirements set forth in Article 148, paragraph III of the TUF and the Corporate Governance Code, and the requirements of honourableness and professionalism therein

including those prescribed by Ministerial Decree No. 162 of 30.3.2000 as mentioned in the Report and, in any case, by the laws and regulations in force, by the Articles of Association and by the Corporate Governance Code to hold the office of Statutory Auditor of the Company, as well as, more in general, by any further provisions, as applicable;

- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by the list of administration and control positions held in other companies and relevant pursuant to current legislation (see also Article 2400 of the Italian Civil Code) and regulations, the Report, the Articles of Association and the Corporate Governance Code;
- 3) copy of the candidates' identity document.

The communication/certification - concerning the ownership of the number of shares registered in favour of those entitled on the day of submission of the list - will be forwarded to the Company in accordance with the regulations in force.

* * * * *

Should your company need to contact the presenters of this list, please contact Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 at the following numbers

telephone 02/2781133
ferrero@trevisan.it and fax

02/8690111, e-mail mail@trevisanlaw.it; tonelli@trevisanlaw.it;



Firma degli azionisti
sh

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Milan Three, 23 March 2023