

[Courtesy Translation]

Dear
Salvatore Ferragamo S.p.A.
Via dei Tornabuoni 2
50123 Florence

Florence, 30 March 2023

Subject: Filing of the list for the appointment of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A.

Pursuant to the combined provisions of Articles 147-ter, paragraph 1-bis and 148, paragraph 2 of Legislative Decree No. 58 of 24 February 1998, Article 144-sexies of Consob Regulation No. 11971 of 14 May 1999 as subsequently amended ("**Issuers' Regulations**") and Article 30 of the Articles of Association of Salvatore Ferragamo S.p.A. ("**Company**") and with reference to the sixth item on the agenda of the Shareholders' Meeting of the Company convened in a single call for 26 April 2023, the shareholder Ferragamo Finanziaria S.p.A. is hereby provided as follows holder of no. 91,611,810 ordinary shares, representing 54.276% of the Company's share capital and 65.849% of the voting rights, to file a list for the appointment of the Board of Statutory Auditors consisting of the following candidates:

Statutory Auditors

1. Giovanni Crostarosa Guicciardi, born in Rome on 3 May 1965, fiscal code CRSGNN65E03H501Z;
2. Paola Caramella, born in Florence on 7 March 1957, C.F. CRMPLA57C47D612Z;
3. Lorenzo Galeotti Flori, born in Florence on 9 December 1966, fiscal code GLTLNZ66T09D612U;

Alternate Auditors

1. Stefano Capezzuoli, born in Poggibonsi (SI) on 24 July 1964, fiscal code CPZSFN64L24G752Y;
2. Antonietta Donato, born in Chiaravalle Centrale (CZ) on 1 November 1970, fiscal code DNTNT70S41 C616W;

The candidate indicated first in the section of the list relating to the Statutory Auditors is hereby proposed as the Chairman of the Board of Statutory Auditors in the event that no lists are submitted by other shareholders.

The following documents are also filed, the publication of which is authorised by the Company together with this list, within the terms and according to the procedures set forth in Article *144-octies* of the Issuers' Regulations:

1. certification proving Ferragamo Finanziaria's ownership, as of the filing date of the list, of the number of shares of the Company necessary to submit the list;
2. the declarations by which the above-mentioned candidates accept their candidature and attest, under their own responsibility, the non-existence of causes of ineligibility and incompatibility, including the limit on the accumulation of offices, as well as the existence of the regulatory and statutory requirements prescribed for the respective offices;
3. the *curriculum vitae* of each candidate, containing comprehensive information on personal and professional characteristics and indicating the positions of administration and control held in other companies;
4. copy of the candidates' identification document.

With specific regard to the determination of the remuneration payable to the Board of Statutory Auditors, as set forth in item 6.3 on the agenda of the Shareholders' Meeting of the Company convened on single call for 26 April 2023, Ferragamo Finanziaria S.p.A. confirms the proposal submitted to the Shareholders' Meeting on 23 March 2023, and published the following 24 March 2023, to award a remuneration of Euro 64,000, to be paid *pro rata temporis*, to the Chairman of the Board of Statutory Auditors and of Euro 48,000, to be paid *pro rata temporis*, to each Standing Auditor.

With best regards,

Ferragamo Finanziaria S.p.A.
The Chairman

Ferruccio Ferragamo



BNP PARIBAS

**The bank
for a changing
world**

Comunicazione ex art. 43 del Regolamento Post Trading

Intermediario che effettua la comunicazione

ABI 03479 CAB 1600
denominazione BNP Paribas SA

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
denominazione

data della richiesta

24/03/2023

data di invio della comunicazione

24/03/2023

**n.ro progressivo
annuo**
000000253/23

**n.ro progressivo della comunicazione
che si intende rettificare/revocare**

**causale della
rettifica/revoca**

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

MEDIOBANCA SPA

Titolare degli strumenti finanziari:

cognome o denominazione FERRAGAMO FINANZIARIA SPA

nome

codice fiscale 04161460482

comune di nascita

provincia di nascita

data di nascita

nazionalità

indirizzo VIA DEI TORNABUONI 2

città FIRENZE

stato

ITALY

Strumenti finanziari oggetto di comunicazione:

ISIN IT0005333494

denominazione SALVATORE FERRAGAMO CUM VOTO AOR

Quantità strumenti finanziari oggetto di comunicazione:

n. 91.611.810

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Natura vincolo 00 - senza vincolo

Beneficiario vincolo

data di riferimento

24/03/2023

termine di efficacia

01/04/2023

diritto esercitabile

DEP - Deposito di liste per la nomina del Collegio Sindacale (art. 148 TUF)

Note

Firma Intermediario

Securities Services, BNP Paribas
Piazza Lina Bo Bardi, 3 - 20124 Milan (Italy)

DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

(Articles 46 and 47 of Presidential Decree No. 445 of 28 December 2000)

The undersigned GIOVANNI CROSTAROSA GUICCIARDI, born in Rome, on 3 May 1965, tax code CRSGNN65E03H501Z, resident in Milan, Largo della Crocetta, 7, with reference to his candidacy for the office of member of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. with registered office in Florence, Via Tornabuoni no. 2, share capital Euro 16,879,000.00, tax code, VAT no. and registration number with the Companies' Register of Florence 02175200480 ("SF" or the "Company"), submitted by Ferragamo Finanziaria S.p.A, to be submitted to the Shareholders' Meeting of Salvatore Ferragamo S.p.A. ("Company") to be held on 26 April 2023, at 9:00 a.m., in a single call

WHEREAS

is aware of the requisites that the laws and regulations in force and the Articles of Association prescribe for the assumption of the office of Statutory Auditor of the Company, including what is set forth, in addition to the notice of call, in the Report of the Board of Directors on the items on the Agenda ("Report") pursuant to Article 125-ter of Legislative Decree No. 58 of 24 February 1998 ("TUF"), as published on the Company's website,

all of the above

under its sole and exclusive responsibility, in accordance with the law and the Articles of Association, as well as for the purposes of Article 76 of Presidential Decree no. 445 of 28 December 2000, for the hypotheses of falsity in deeds and false declarations

declares

- the non-existence of causes of ineligibility, forfeiture and incompatibility (also pursuant to the provisions of the Consob Regulation adopted with Resolution No. 11971 of 14 May 1999 - "Issuers' Regulations" -concerning the limits to the accumulation of offices), as well as the possession of all the requirements of independence pursuant to Art. 148, paragraph 3, TUF and of the Corporate Governance Code promoted by the *Corporate Governance Committee* ("Corporate Governance Code"), of honourableness and professionalism, including those prescribed by Ministry of Justice Ministerial Decree No. 162 of 30 March 2000, as well as as indicated in the Report and, in any case, by the laws and regulations in force, the Articles of Association, the Corporate Governance Code and, more generally, by any further provisions as applicable, to hold the office of Statutory Auditor of the Company;
- that he doesn't exercise and/or hold similar offices in management, supervisory and control bodies in companies or groups of companies competing with the Company;
- that he doesn't hold administration and control positions to an extent equal to or greater than the limits established by the applicable laws and regulations (see, in particular, the provisions of Articles 148-bis of the Consolidated Law on Finance and 144-terdecies of the Issuers' Regulations), as well as the Report and the Articles of Association;
- to be entered in the register of statutory auditors and to have exercised the activity of statutory auditor for a period of not less than three years;

- to deposit his *curriculum vitae*, providing exhaustive information on his personal and professional characteristics, together with the list of administration and control positions held in other companies and relevant pursuant to the laws and regulations in force, the Report, the Articles of Association and the Corporate Governance Code;
- to undertake to promptly notify the Company and, on its behalf, the Board of Directors and the Board of Statutory Auditors of any change in the declaration;
- to undertake to produce, at the request of the Company, the appropriate documentation to confirm the truthfulness of the declared data;
- to be informed, pursuant to and for the purposes of the General Data Protection Regulation - Regulation (EU) 2016/679 and of the pro tempore legislation in force, that the personal data collected will be processed by the Company, also by computer tools, within the scope of the proceedings for which this declaration is made, authorising the same proceed with the publications required by law for that purpose;

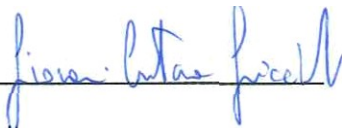
also declares

- to irrevocably accept the candidature and eventual appointment to the position of Statutory Auditor of the Company;
- that he is not a candidate in any other *candidature* presented in connection with the election of the body and/or corporate organs of the Company to be held at the Shareholders' Meeting.

Please find attached hereto as an integral part:

- updated *curriculum vitae*, illustrating personal and professional characteristics;
- list of directorships and auditing positions held in other companies;
- copy of identity document and proof of fiscal code.
- In witness,

Milan, 29 March 2023

Firma: 

It's authorised the processing of the personal data in accordance with EU Regulation No. 679/2016 for all purposes related to the activities connected with your acceptance.

Giovanni Crostarosa Guicciardi

Born 3 May 1965

Education

Diploma Liceo Classico G. Mameli - Rome (60/60)

Degree in Economics and Business - Università Commerciale Luigi Bocconi (110/110 cum Laude).

Work Experience

He started his career working at Akros, one of Italy's leading investment banks, first in the M&A team and later in the Private Equity team. He was then involved in the creation and fundraising of a major healthcare project in Rome (Campus Bio-Medico), which is considered a successful model of its kind in Europe. Meanwhile, he taught accounting at the Catholic University of Milan.

He is currently a founding partner of Studio Corbella-Villa-Crostarosa Guicciardi, a Milan-based professional association active in the areas of *corporate governance*, finance, valuation and *forensic accounting*. The firm - launched in January 2005 - advises institutional investors, banks, industrial and service companies, both in Italy and abroad.

Until December 2004, he was a partner at Studio Cattaneo & Associati, responsible for international affairs. Studio Cattaneo, founded in Milan in 1954, counts some of Italy's leading listed and unlisted corporate groups among its clients. Dr Crostarosa Guicciardi joined the firm in 1999 and became a partner in 2001.

Over the years, he has developed specific expertise in supervisory bodies and, increasingly, as a board member of a wide range of listed and unlisted industrial and financial companies, including national and international banks, indicated by private and institutional investors. He has extensive specific experience in corporate governance and *regulatory compliance* matters, mainly in the financial and banking sectors. He has recently become increasingly involved in companies active in the digital economy and fintech environment. He has been a frequent speaker at events on *corporate governance*, accounting, business ethics and the evolution of the fintech sector.

Areas of professional activity

- Independent member of the board of directors of financial and industrial companies, a non-exhaustive list of which is given below:

Current:

- Centotrenta Servicing (Servicer of securitisations pursuant to Law 130/1999)
 - Digital360 - (Digital consultancy company listed on the AIM market of the Italian Stock Exchange)
-
- Statutory auditor in financial and industrial companies, a non-exhaustive list of which is given below:

Current

- Worldline Merchant Services - among the leading Italian acquirers with over 200 million transactions handled in 2020;
- Unimatica-RGI - (Chairman of the Board of Auditors, leader in insurance software)
- RCH Group - (Chairman of the Board of Statutory Auditors representing the HIG Group, distribution of household and personal care products)
- MIP (Politecnico di Milano Business School)
- Smartika Ist. Pagamento (first Italian *social lending* company, Banca Sella Group)

Background

- Banca PSA Italia - (Santander Group, JV with Stellantis, consumer credit and car loans, under ECB supervision)
 - Banca Esperia (Chairman of the Board of Statutory Auditors, private banking and asset management, company belonging to a banking group);
 - Che Banca! (Standing Auditor, retail bank of the Mediobanca Group)
 - Nova Re (Chairman Board of Statutory Auditors, listed *real estate* company, AEDES Group)
- Main professional activities (other than corporate offices) carried out in recent years
 - 1) Opinions regarding the application of IAS/IFRS;
 - 2) Company valuations in various areas (extraordinary finance, litigation and tax)
 - 3) Expert witness in civil litigation against members of the board of directors, auditors, auditing firms (*inter alia*, breach of contract, assessment of damages, correctness of financial statements prepared in accordance with accounting principles);
 - 4) Technical advisor in criminal litigation against members of the board of directors, members of the board of auditors and partners of auditing firms (*inter alia*, bankruptcy offences, market abuse and false accounting);
 - 5) Purchase Price Allocation (PPA) valuations under IFRS 3;
 - 6) Market value assessment in financial restructuring processes;
 - 7) *Impairment test* in accordance with IAS 36, IAS 38 and IFRS 9;
 - 8) Certification of the truthfulness of data and feasibility of reorganisation plans pursuant to Article 67 L.F.;
 - 9) Assisting minority or majority shareholders in the division of family businesses and drafting agreements to resolve disputes or avoid potential ones;
 - 10) Drafting of *Fairness Opinions* in support of committees of independent directors in mandatory tender offer transactions;
 - 11) Review of organisational models pursuant to Legislative Decree 231/2001 and membership of Supervisory Board.

Professional Orders and Qualifications

Member of the Milan Institute of Chartered Accountants since 1992

Member of the Register of Auditors (now statutory auditors) since 1995 (O.J. 31 bis 21.4.1995)

Languages

Excellent knowledge of English, French and Spanish, both spoken and written

Milan, 28 March 2023

LIST OF OFFICERS DOCTOR CROSTAROSA GUICCIARDI GIOVANNI (updated 28.3.2023)

COMPANY NAME	LEGAL HEADQUARTERS	SHARE CAPITAL (Euro)	REGISTRATION NO. REA	TAX CODE	REGISTRATION NO. ALBI	ACTIVITY PURSUED	CHARGE
130 Servicing S.p.A.	Via S. Prospero, 4 - 20121 Milan			07524870966	-		Chairman of the Board
AC Partners S.p.A. in liquidation	Foro Buonaparte, 70 - 20121 Milan		1768112	04732490968	-		Liquidator
Worldline Merchant Services S.p.A.	Via degli Aldobrandeschi, 300-00163 Rome	6.773.000	05963231005	05963231005	33111	Payment institution	Mayor
Biorepack National Consortium for Recycling	Via Cola di Rienzo, 212-00192 Rome	11.594	1562358	15013551005	-	Environmental	Mayor
Sharing Invest S.r.l.	Foro Buonaparte, 70 - 20121 Milan	10.000	2657381	12375610966	-	Holding	Sole Adm.
Digital360 S.r.l.	Via G. Copernico, 38 - 20158 Milan	10.000	2000431	08053820968	-	Holding	Administrator
Edufamily S.r.l. in liquidation	Corso Europa, 13 - 20122 Milan	-	1669258	03352990968	-	Family Services	Liquidator
Effesud S.p.A.	Piazzetta Guastalla, 11 - 20122 Milan	600.000	1714759	03753990260	-	Other financial intermediaries	Chairman Board Statutory Auditors.
FC Retail S.p.A.	Via San Paolo, 13 - 20121 Milan	980.000	1917642	05324120822	-	Catering activities	Mayor
Focus Management S.p.A.	Corso Italia, 17 - 20122 Milan	1.000.000	1616369	01056600628	-	Entrepreneurial consulting activities	Chairman Board Statutory Auditors
Guiscarda S.r.l.	Via A. Sangiorgio, 12 - 20145 Milan	10.000	1260260		-	Buying and selling real estate	Sole Adm.
Ordie Real Estate S.r.l.	Via S. Sofia, 27 - 20122 Milan	10.400	1170348	07574270158	-	Property	Sole Adm.
Juvara Finance S.r.l.	Piazzetta Guastalla, 11 - 20122 Milan	100.000	1728331	04138280963	-	Holding Operations	Auditor
Leolandia S.p.A.	Via Ozanam, 2 - 24126 Bergamo		375414	03402800167	-	Amusement and theme parks	Chairman Board Statutory Auditors
Leolandia Holding S.p.A.	Viale Mantegna, 111 - Arcora (MB)		2544352	03412660163	-	Computer Services	Auditor Suppl.
Mediobanca Innovation Services S.c.p.A.	Via Siusi, 7 - 20132 Milan	500.000		08075180151	-	Data processing, IT consultancy	Chairman Board Statutory Auditors.
MIP-Consortium for Innovation in Public Administration Business Management	P.zza Leonardo da Vinci, 32 - 20133 Milan		1333078	08591680155	-	Management training consortium	Mayor
Pirola Corporate Finance S.p.A.	Via Vittor Pisani, 19 - 20124 Milan		2081041	09286730966	-	Business consulting	Mayor
RCH S.p.A.	Lungotevere dei Mellini 44 - 00193 Rome		1461311	13621711004	-	Holding company	Chairman Board Statutory Auditors
Salvatore Ferragamo S.p.A.	Via Tornabuoni, 2 - 50123 Florence		464724	02175200480	-	Footwear manufacture and part holding	Mayor
Smartika S.p.A.	Via V. Colonna, 7 - 20149 Milan	1.000.000		05632430962	36020.6	Payment institution	Mayor
Spafid Connect S.p.A.	Foro Buonaparte, 10 - Milan		2069526	09112910964	-	Computer Services	Mayor
TCM Immobiliare S.r.l.	Via Arimondi, 15 - 20155 Milan	1.954.000	1907099	06678690964	-	Property	Mayor
Unimatica-RGI S.p.A.	Via Cristoforo Colombo, 21 - 40131 Bologna	500.000	413696	02098391200	-	Commercialisation of software	Chairman Board Statutory Auditors.

CROSTAROSA GUICCIARDI GIOVANNI
LARGO DELLA CROCETTA 7
20122 MILAN MI

17/07/2019

Dear GIOVANNI CROSTAROSA GUICCIARDI

We are sending you your new Health Card to replace the expired one.

Thanks to the presence of a microchip, the card can also be used as a National Services Card (Cns) to access online services of the public administration.

The card replaces the tax code card and is used to book specialist visits or clinical examinations at hospitals, local health authorities, and affiliated facilities. In addition, it can be used in pharmacies to obtain a receipt that allows you to deduct expenditure on medicines in your tax return.

If it is personalised on the back, it is also valid as a European Health Insurance Card (fTeam), which allows access to health services in EU countries.



On expiry, if the conditions for health care are confirmed, a new card will be sent to you; as certification of your tax code, the card remains valid even after expiry.


If you find any errors in your personal data, please contact any Revenue Office to have them corrected.

For information on the use of the card and health care you can contact the dedicated toll-free number **800.030.070**, contact your local health authority or visit the website www.agenziaentrate.gov.it.

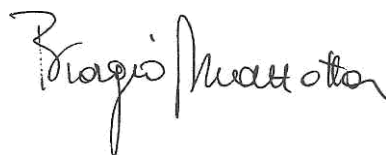
In the event of loss, theft or deterioration of the card, a duplicate can be requested on the website www.agenziaentrate.gov.it, at the relevant local health authority or at any Revenue Office.

Best regards

The Director of the Agency

A handwritten signature in black ink, appearing to read 'Antonio Maffei'.

The Sogei Chairman

A handwritten signature in black ink, appearing to read 'Biagio Mattotta'.

DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

(Articles 46 and 47 of Presidential Decree No. 445 of 28 December 2000)

The undersigned LORENZO GALEOTTI FLORI, born in Florence, Italy, on 9 December 1966, tax code GLT LNZ 66T 09D 612U, resident in Bagno a Ripoli (FI), Via Di Villamagna 98, with reference to the candidacy for the office of member of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. with registered office in Florence, Via Tornabuoni no. 2, share capital Euro 16,879,000.00, tax code, VAT no. and registration number with the Companies' Register of Florence 02175200480 ("SF" or the "Company"), submitted by Ferragamo Finanziaria S.p.A, to be submitted to the Shareholders' Meeting of Salvatore Ferragamo S.p.A. ("Company") to be held on 26 April 2023, at 9:00 a.m., in a single call

WHEREAS

is aware of the requirements that the laws and regulations in force and the Articles of Association prescribe for the assumption of the office of Statutory Auditor of the Company, including what is set forth, in addition to the notice of call, in the Explanatory Report of the Board of Directors on the items on the Agenda ("Report") pursuant to Article 125-ter of Legislative Decree No. 58 of 24 February 1998 ("TUF"), as published on the Company's website,

all the foregoing

under its sole and exclusive responsibility, in accordance with the law and the Articles of Association, and for the effects of Article 76 of Presidential Decree no. 445 of 28 December 2000 for the hypotheses of falsity in deeds and false declarations

declares

- the non-existence of causes of ineligibility, disqualification and incompatibility (also pursuant to the provisions of the Consob Regulation adopted by resolution no. 11971 of 14 May 1999 - "Issuers' Regulations" -relating to the limits of the accumulation of offices), as well as the possession of all the requirements of independence pursuant to Article 148, paragraph 3, of the Consolidated Law on Finance and the Corporate Governance Code promoted by the *Corporate* Governance Committee ("Corporate Governance Code"), of honourableness and professionalism, including those prescribed by the Ministry of Justice Ministerial Decree of 30 March 2000, no. 162 of 30 March 2000, as well as as indicated in the Report and, in any case, by the laws and regulations in force, the Articles of Association, the Corporate Governance Code and, more generally, any further provisions as applicable, to hold the position of Statutory Auditor of the Company;
- that he doesn't exercise and/or hold similar offices in management, supervisory and control bodies in companies or groups of companies competing with the Company;
- that he doesn't hold administration and control positions to an extent equal to or greater than the limits established by the laws and regulations in force (see, in particular, the provisions of Articles 148-bis of the TUF and 144-terdecies of the Issuers' Regulations), as well as by the Report and the Articles of Association;

- to be entered in the register of statutory auditors and to have exercised the activity statutory audit for a period of not less than three years;
- to file a *curriculum vitae* providing exhaustive information on his personal and professional characteristics together with a list of directorships and auditing positions held in other companies and relevant under current laws and regulations, the Report, the Articles of Association and the Corporate Governance Code;
- to undertake to promptly notify the Company and, on its behalf, the Board of Directors and the Board of Statutory Auditors of any change in the declaration;
- to undertake to produce, at the request of the Company, the appropriate documentation to confirm the truthfulness of the declared data;
- to be informed, pursuant to and for the purposes of the General Data Protection Regulation - Regulation (EU) 2016/679 and the legislation in force at the time, that the personal data collected will be processed by the Company, also by computer tools, within the scope of the proceedings for which this declaration is made, authorising the same to proceed with the publications required by law for that purpose;


also declares

- to irrevocably accept the candidature and eventual appointment to the position of Statutory Auditor of the Company;
- that he is not a candidate in any other list presented in connection with the election of the Company body and/or corporate bodies to be held at the Shareholders' Meeting.

Please find attached hereto as an integral part:

- updated *curriculum vitae*, illustrating personal and professional characteristics;
- list of directorships and auditing positions held in other companies;
- copy of identity document and proof of fiscal code.

In witness, Florence, 27 March 2023

Firma: 

It's authorised the processing of the personal data in accordance with EU Regulation No. 679/2016 for all purposes related to the activities connected with your acceptance.

LORENZO GALEOTTI FLORI

CHARTERED ACCOUNTANT

Florence Borgo Pinti, 80 - tel. 055 245951 - 055 2477635 - fax 055 2479811
Siena Via Montanini 118 - tel. 0577 270283 - fax 0577 286232
lorenzo.galeottiflori@acbggroup.com - segreteria.studiogaleottiflori@acbggroup.com

POSITIONS HELD

Full member of the Board of Auditors/Auditors of the following companies

- CAGGIO SPA AGRICULTURAL COMPANY
- CONCERIA ANTIBA S.P.A. (Chairman)
- COMPAGNIA DE' FRESCOBALDI SPA (Chairman)
- FERRAGAMO FINANZIARIA SPA
- HARBOUR SRL (Sole Auditor)
- KME ITALY SPA
- MARCHESI FRESCOBALDI SOC. AGR. S.R.L. (Chairman)
- MARCHESI MAZZEI SPA Agricultural Company
- MAKOR SRL (Sole Auditor)
- MONTALBANO INDUSTRIA AGROALIMENTARE S.P.A. (Chairman)
- NAUTOR HOLDING SRL (Sole Auditor)
- NEXTAM PARTNERS SIM SPA
- ORNELLAIA AND MASSETO SOC. AGR. SRL
- PALAZZO FERONI FINANZIARIA SPA
- PISAMOVER SPA
- SOCI TP SRL (Sole Auditor)
- TENUTE DI TOSCANA S.R.L.
- TENUTE DI TOSCANA DISTRUZIONE S.R.L. (Chairman)
- ESTATES OF CASTELGIOCONDO AND LUCE DELLA VITE SOC. AGR. SRL (Chairman)
- TRAM DI FIRENZE SPA
- T.R.E. HOLDING SPA (Chairman)
- UNIONE ITALIANA VINI -SERVIZI Soc. Coop. (Chairman)

Full member of the board of auditors of the following non-profit and other entities

- AMICI DELLA MUSICA FIRENZE ONLUS (President - free of charge)
- ASSOCIAZIONE AMICI DI S. SPIRITO ONLUS (President - free of charge)
- CORRI LA VITA ONLUS (Sole Auditor - free of charge)
- DYNAMO CAMP ONLUS (Chairman- free assignment)
- DYNAMO ACA DEMY SRL Social Enterprise (President)
- TUSCAN SEED AGENCY
- FILE FONDAZIONE ITALIANA LENITE RAPIA ONLUS (free assignment)
- FERRAGAMO FOUNDATION (Chairman)
- FOUNDATION FOR RESEARCH AND INNOVATION
- UNIONE ITALIANA VINI - CONFEDERAZIONE (Chairman)

Member Supervisory Body (Legislative Decree 231/2001)

- COEDIL SRL
- FERRAGAMO FINANZIARIA SPA
- LUNGARNO ALBERGHI SRL
- MARCHESI DE' FRESCOBALDI SOC. AGR. SRL
- SANSER SRL
- CASTELGIOCONDO AND LUCE DELLA VITE SOC. AGR. SRL
- ORNELLAIA AND MASSETO SOC. AGR. SRL
- PALAZZO FERONI FINANZIARIA SPA

Member of the Board of Directors

- FLORENCE CONSULTING STUDIO GALEOTTI FLORI S.S. (Director)

Member of administrative or other bodies of non-profit organisations

- FONDAZIONE CASSA DI RISPARMIO DI FIRENZE (Member of the Board of Arbitrators)

Alternate member of the Board of Auditors of the following companies

- BRAIN TECHNOLOGY S.P.A.
- GC GROUP S.p.A
- GCH S.P.A.
- MARINELLA SPA IN LIQUIDATION
- INTERNATIONAL TRANSPORT AGENCY MARI TTIMA SAVINO DEL BENE SPA
- WELCOME ITALIA SPA

LORENZO GALEOTTI FLORI

CHARTERED ACCOUNTANT

Florence Borgo Pinti, 80 - tel. 055 245951 - 055 2477635 - fax 055 2479811
Siena Via Montanini 118 - tel. 0577 270283 - fax 0577 286232
lorenzo.galeottiflori@acbggroup.com - segreteria.studiogaleottiflori@acbggroup.com

OTHER INFORMATION FROM CURRICULUM VITAE

- born in Florence on 9 December 1966, resident in Bagno a Ripoli, Via di Villamagna 98 (ex 80), Florence, chartered accountant with offices in Florence, Borgo Pinti no. 80 and in Siena, Via Montanini no. 118;
- member of the national professional system ACB Group based in Milan;
- enrolled in the Register of Auditors (now the Register of Auditors kept by the Ministry of Economy and Finance) since 1999 under no. 86294 with Ministerial Decree 27.7.1999 published in Official Gazette no. 77 of 28.9.99;
- Scientific Baccalaureate, Technical Baccalaureate with Diploma of Accountant and Commercial Expert, eligibility for enrolment in the Single National Register of Financial Services Promoters achieved in 1994 (activity never exercised), degree of Doctor of Economics and Commerce from the Faculty of Economics and Commerce of Florence achieved in 1994;
- he was a lecturer in bankruptcy law at the Faculty of Economics at the University of Florence; he was a tutor in insolvency law for the degree course in Business Administration at Distanza (Consorzio Nettuno);
- He has been a contributor to the magazine "Il Foro Toscano" - ed. IPSOA: he has published various articles and notes to judgments on tax, corporate and bankruptcy/concursory matters and on company crises and tax transactions; he has been a contributor to the magazine "Strumenti finanziari e fiscalità" - ed. EGEA: he has published various articles on business crisis, tax transaction and company discipline in general in various magazines and newspapers; co-author of the book "Modulo Impresa e Società 2002 - ed. IPSOA, co-author of the book "Concordato preventivo e accordi di ristrutturazione dei debiti", ed. CESI Professionale, 2008, co-author of the essay "Oltre la crisi - Riflessioni e proposte sui nodi che ostacolano la ripartenza", ed;
- He has been a speaker at various conferences and training courses, including SAF, on insolvency and corporate matters and on the discipline of Legislative Decree 2 31/2001;
- Predominant professional activity: collaborations in bankruptcy proceedings, bankruptcy receiver, judicial commissioner, court-appointed expert and technical advisor, assistance in company crisis, preventive agreements, restructuring agreements, tax settlements, state plans, over-indebtedness, negotiated crisis settlement, company valuations, expert and reasoned opinions, company *due diligence*, company supervision, audits and statutory audits;
- enrolled in the list of over-debt crisis and asset liquidation managers held at the Organismo di Composizione della Crisi - OCC of the Florence Chamber of Commerce;
- enrolled in the list of experts for the negotiated settlement of enterprise crisis, pursuant to Article 3, paragraph 3, first sentence, of Decree-Law No. 118 of 24 August 2021, converted with amendments by Law No. 147 of 21 October 2021;
- Over the past few years, the undersigned has carried out and/or is carrying out various assignments in the resolution and management of corporate crisis and insolvency, including the following assignments:
 - **Coestra Spa** : Appointment of independent professional for the asseveration of the proposal and plan of arrangement with creditors. Concordato omologato.
 - **Unoerre Spa**: Appointment of the firm for the asseveration of the proposal and of the plan of arrangement with creditors. The asseveration was rendered by the firm's colleague Dr. Fabio Battaglia. Arrangement approved.
 - **Directional Project Spa**: Appointment of independent professional for the asseveration of the proposal and the preventive arrangement plan. Arrangement approved.

LORENZO GALEOTTI FLORI

CHARTERED ACCOUNTANT

Florence Borgo Pinti, 80 - tel. 055 245951 - 055 2477635 - fax 055 2479811
Siena Via Montanini 118 - tel. 0577 270283 - fax 0577 286232
lorenzo.galeottifl ori@acbgrou p.com - segreteria.studiogaleottiflori@acbgrou p.com

- **Mazzini Moda Spa**: appointment of independent professional for the asseveration of the proposal and plan of arrangement. Proposal of arrangement approved by the majority of creditors, not approved by the Court.
- **Yamas Srl** : Appointment of independent professional for the asseveration of the proposal and plan of arrangement with creditors. Concordato omologato.
- **Braccialini Spa**: appointment of independent professional for the asseveration of the proposal and of the plan of arrangement with creditors. Admitted but subsequent declaration of bankruptcy .
- **Casprini Spa - Naos Srl** : Appointment of independent professional for the asseveration of the reorganisation plan pursuant to Article 67 of the Bankruptcy Law.
- **Immobilie re 2000 Srl** : Appointment of independent professional for the asseveration of the reorganisation plan pursuant to art. 67 or 182 bis L.F. Pre- asseveration but with subsequent interruption of negotiations with the bank creditors. Appointment terminated.
- **Inghirame Costruzioni Srl** : Appointment of independent professional for the asseveration of the proposal and plan of arrangement with creditors. Concordato non omologato dal Tribunale. Creditors' vote against.
- **Natali Multimedia Srl**: appointed financial advisor and draftsman of the debt restructuring agreement plan pursuant to art. 182 bis L.F. including the tax settlement pursuant to art. 182 ter L.F.. Agreement approved by the Court.
- **C.P.F. Costruzioni Spa**: appointed financial advisor and draftsman of the plan of concordato preventivo. Concordat approved by the Court
- **S.I. A. Spa and Autogest Spa** (Volkswagen dealerships in Prato and Pistoia): appointed financial advisor and draftsman of the arrangement plan. Concordat approved by the Court.
- **Baccini Orto frutta Spa - Cedit Italia Srl** : appointed financial advisor and draftsman of the arrangement plan. Arrangements not approved by the Court. Creditors' vote against.
- **Società Cooperativa C.A.F.** Appointed, jointly with studio colleagues, as financial advisor and draftsman of the arrangement plan. Arrangement approved by the Court.
- **Panchetti Costruzioni Srl**: appointed financial advisor and draftsman of the arrangement plan. Concordato non omologato dal Tribunale. Creditors' vote against.
- **Sviluppo Intervento Immobiliare Srl** (Sansedoni Spa Group): appointed financial advisor and draftsman of the debt restructuring agreement plan pursuant to Article 182 bis L.F. Agreement approved by the Court.
- **Polistrade Costruzioni Generali Spa**: appointed financial advisor and draftsman of the arrangement plan. Arrangement approved by creditors and homologated by the Court.
- **Gommatex Finanziaria Spa**: appointed financial advisor and draftsman of the arrangement plan. Arrangement approved by the Court.
- **TRT Tintoria Rifinitura Tessuti Srl** : appointed financial advisor and draftsman of the arrangement plan. Arrangement approved by the Court.
- **Gommatex Spalmati Srl**: appointed financial advisor and draftsman of the arrangement plan. Arrangement approved by the Court.
- **Nautica Ferrari & Petrini Srl** : appointed financial advisor and draftsman of the arrangement plan. Arrangement approved by the Court.
- **Cooperativa Archeologia**: assignment, with colleagues, of financial advisor and draftsman of the plan ex art. 67 L.F.;
- **GESPO Srl** : Appointed financial advisor and draftsman of the arrangement plan or alternatively of the debt restructuring agreements: assignment discontinued.
- **Braccialini Spa**: appointment of an independent professional for the asseveration of the proposal and plan of arrangement with creditors. Admitted but subsequent declaration of bankruptcy;
- **Malo Spa**: appointment of independent professional for the asseveration of the proposal and plan of arrangement with creditors. Admitted but subsequent declaration of bankruptcy;
- **CFT Spa**: appointment of an independent professional for the asseveration of the proposal and plan of composition with creditors or, alternatively, of the debt restructuring agreements pursuant to Article 182bis of the Bankruptcy Law.
- **SILO Spa**: Appointment of independent professional for the asseveration of the proposal and plan of composition with creditors or alternatively of the debt restructuring agreements pursuant to Article 182bis of the Bankruptcy Law.

LORENZO GALEOTTI FLORI
CHARTERED ACCOUNTANT

Florence Borgo Pinti, 80 - tel. 055 245951 - 055 2477635 - fax 055 2479811
Siena Via Montanini 118 - tel. 0577 270283 - fax 0577 286232
lorenzo.galeottifl ori@acbgrou p.com - segreteria.studiogaleottiflori@acbgrou p.com

- **GAS Im mobiliare Srl** : Appointment of independent professional for the asseveration of the proposal and plan for the arrangement with creditors or debt restructuring agreements pursuant to Article 182bis L.F. Appointment terminated.
- **Straccali Srl** : Appointment of independent professional for the asseveration of the proposal and plan of arrangement with creditors. Arrangement approved by the Court.
- **Unilabel Srl** : Appointment of an independent professional for the asseveration of the proposal and plan of composition with creditors or debt restructuring agreements pursuant to Art. 182bis L.F. Concordato omologato.
- **AXIOM Srl** : Appointment of independent professional for the asseveration of the proposal and plan of arrangement with creditors. Bankruptcy approved.
- **GR Srl** : Appointment of independent professional for the asseveration of the proposal and plan of arrangement with creditors. Intervened declaration of default.
- **B&G Sr l**: Appointment of independent professional for the asseveration of the proposal and plan of arrangement with creditors. Arrangement approved by the Court.
- **Edoardo & Lorenzo Srl**: Financial Advisor in debt restructuring agreements pursuant to Article 182 bis L.F. and 182 ter L.F. Agreement approved by the Court.
- **Alex Shoes Srl**: Appointment of Financial Advisor in the reorganisation plan pursuant to Article 56 CCI
- **Concordato Preven tivo Il Centro Srl** (supermarket chain): judicial commissioner.
- **C oncordato preventivo New Griffe Italia Srl** : judicial commissioner.
- **Bankruptcy Il Palazzo Property Company Srl** : bankruptcy administrator.
- **Bankruptcy Exitech Srl**: insolvency administrator.
- **Bankruptcy E urokitchen Srl** : receiver.
- **Bankruptcy Euro Lomar I nvestiments Srl** : Trustee in bankruptcy .
- **Bankruptcy E&G s rl**: insolvency administrator.
- **Bankruptcy Sat Srl** : Trustee in Bankruptcy .
- **Bankruptcy D.F . Srl** : bankruptcy administrator.
- **Bankruptcy Banca Romanelli Spa** : bankruptcy administrator
- **C omposition negotiated Think Green Spa** : expert
- **Negotiated composition Gorent Spa** : expert

This declaration is made for the purposes of and in accordance with the regulations in force.

Florence, 22.03.2023

Dr. Lorenzo Galeotti Flori



Cognome **GALEOTTI FLORI**
 Nome **LORENZO**
 nato il **09/12/1966**
 (atto n. **2293** p. **1** s. **A 1966**)
 a **FIRENZE** (**FI**)
 Cittadinanza **ITALIANA**
 Residenza **BAGNO A RIPOLI**
 Via **VIA DI VILLAMAGNA 98**
 Stato civile **---**
 Professione **---**
 CONNOTATI E CONTRASSEGNI SALIENTI
 Statura **1.71**
 Capelli **BIONDI**
 Occhi **AZZURRI**
 Segni particolari **---**



Firma del titolare 

Bagno a Ripoli **07/07/2016**
 IL SINDACO
 Impronta del dito indice sinistro
 




REPUBBLICA ITALIANA
 MINISTERO DELLE FINANZE

CODICE FISCALE **GLTLNZ66T09D612U**
 COGNOME **GALEOTTI FLORI**
 NOME **LORENZO** SESSO **M**
 LUOGO DI NASCITA **FIRENZE**
 PROVINCIA **FI** DATA DI NASCITA **09/12/66**
 1989 Il Ministro delle Finanze

DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

(Articles 46 and 47 of Presidential Decree No. 445 of 28 December 2000)

The undersigned STEFANO CAPEZZUOLI, born in Poggibonsi (SI), on 24 July 1964, tax code CPZ SFN 64L24 G752Y, resident in Barberino Tavarnelle (FI), Via di Tignano, 22/B, with reference to his candidacy for the position of member of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. with registered office in Florence, Via Tornabuoni no. 2, share capital Euro 16,879,000.00, tax code, VAT no. and registration number with the Companies' Register of Florence 02175200480 ("SF" or the "Company"), submitted by Ferragamo Finanziaria S.p.A, to be submitted to the Shareholders' Meeting of Salvatore Ferragamo S.p.A. ("Company") to be held on 26 April 2023, at 9:00 a.m., in a single call

WHEREAS

is aware of the requirements that the laws and regulations in force and the Articles of Association prescribe for the assumption of the office of Statutory Auditor of the Company, including what is set forth, in addition to the notice of call, in the Report of the Board of Directors on the items on the Agenda ("Report") pursuant to Article 125-ter of Legislative Decree No. 58 of 24 February 1998 ("TUF"), as published on the Company's website,

all the foregoing

under its sole and exclusive responsibility, in accordance with the law and with the Articles of Association, as well as for the effects of Article 76 of Presidential Decree no. 445 of 28 December 2000 for the hypotheses of falsity in deeds and false declarations

declares

- the non-existence of causes of ineligibility, forfeiture and incompatibility (also pursuant to the provisions of the Consob Regulation adopted with Resolution No. 11971 of 14 May 1999 -"Issuers' Regulations" -concerning the limits to the accumulation of offices), as well as the possession of all the requirements of independence pursuant to Article 148, paragraph 3, TUF and of the Corporate Governance Code promoted by the *Corporate Governance* Committee ("Corporate Governance Code"), of honourableness and professionalism, including those prescribed by Ministry of Justice Ministerial Decree No. 162 of 30 March 2000, as well as as indicated in the Report and, in any case, by the laws and regulations in force, the Bylaws, the Corporate Governance Code and, more generally, by any further provisions as applicable, to hold the office of Statutory Auditor of the Company;
- that he doesn't exercise and/or hold similar offices in management, supervisory and control bodies in companies or groups of companies competing with the Company;
- that he doesn't hold administration and control positions to an extent equal to or greater than the limits established by the applicable laws and regulations (see, in particular, the provisions of Articles 148-bis of the Consolidated Law on Finance and 144-terdecies of the Issuers' Regulations), as well as the Report and the Articles of Association;



- to be entered in the register of statutory auditors and to have exercised the activity of statutory auditor for a period of not less than three years;
 - to deposit his *curriculum vitae*, providing exhaustive information on his personal and professional characteristics, together with the list of administration and control positions held in other companies and relevant pursuant to the laws and regulations in force, the Report, the Articles of Association and the Corporate Governance Code;
 - ° to undertake to promptly notify the Company and, on its behalf, the Board of Directors and the Board of Statutory Auditors of any change in the declaration;
 - to undertake to produce, at the request of the Company, the appropriate documentation to confirm the truthfulness of the declared data;
 - to be informed, pursuant to and for the purposes of the General Regulation on the Protection of Personal Data - Regulation (EU) 2016/679 and of the legislation pro tempore in force, that the personal data collected will be processed by the Company, also by computer tools, within the scope of the proceedings for which this declaration is made, authorising the same to proceed with the publications required by law for that purpose;
- also declares**
- to irrevocably accept the candidature and eventual appointment to the position of Alternate Auditor of the Company;
 - that he is not a candidate in any other list presented in connection with the election of the Company body and/or corporate bodies to be held at the Shareholders' Meeting.

Please find attached hereto as an integral part:

- updated *curriculum vitae*, illustrating personal and professional characteristics;
- list of directorships and auditing positions held in other companies;
- copy of identity document and proof of fiscal code.

In witness, Poggibonsi, 29 March 2023

Signature:

It's authorised the processing of the personal data in accordance with EU Regulation No. 679/2016 for all purposes related to the activities connected with your acceptance.



Curriculum Vitae



Personal Information

Name / Surname	Stefano Capezzuoli	
Office address	18, Largo Usilia - 53036 Poggibonsi (SI) - Italy	
Phone	+39 0577 985591	Mobile: +39 3355277085
Fax	+39 0577 980944	
Ordinary e-mail address	stefano@studiocapezzuoli.com stefano.capezzuoli@commercialistsiena.it	
PEC e-mail address		
Nationality	Italian	
Date of birth	24 July 1964	

Academic qualifications and titles professional

Degree in Economics from the University of Florence in 1993.

Member of the Order of Chartered Accountants of Siena since 1994 (no. 226).

Entered in the Register of Auditors under registration number 85812 (Ministerial Decree 27/ 07/ 1999, published in the Official Gazette no. 77 of 28/ 09/ 1999).

Entered in the Register of Court-appointed Technical Consultants of the Court of Siena. Entered in the Register of Bankruptcy Curators of the Court of Siena.

Professional experience

Owner of an independent professional firm, which since 1994 has been involved in:

- Tax and accounting consultancy
- Corporate accounting
- Statutory audit
- Technical consultancy in civil and criminal cases, with particular specialisation in banking cases (anatocism, usury, etc.)
- Bankruptcy proceedings, composition with creditors and other insolvency proceedings, including the main ones:
 - SCLAVO DIAGNOSTICS SRL
 - CALP IMMOBILIARE SPA
 - SANSEDONI SIENA SPA

The firm consists of 6 people, including the owner, the professional staff and employees

Previous work in the field of statutory audit and boards of auditors

- Dream Motor Caravans Srl (c aravan);
- Resisto Spa (office supplies);
- Resti Carrozzeria Srl (car upholstery);
- Segis Immobiliare Spa (real estate);
- Tecnoforma Srl (furniture and furnishings);
- C.M.S.A. Società Cooperativa (construction);
- Ville Urbane Spa (construction)
- Big Time Givers Cooperative Society (packaging);
- Central Box Srl (packaging)

Current assignments in the field of statutory auditors and boards trade

- Rubino Immobiliare Srl (real estate) (Sole Auditor and Auditor)
- Cieffe Legnami Srl (timber) (Auditor)
- Ferragamo Finanziaria Spa (financial) - (Alternate Auditor)

Languages

languages

Mother tongue
Other

Understanding	Conversation	Writing
---------------	--------------	---------

Italian language

	Listening	Reading	Oral interaction	Oral production	
French Language	Good knowledge	Good knowledge	Good knowledge	Good knowledge	Good knowledge
English Language	School knowledge	Knowledge Knowledge	Knowledge scholastic	School scholastic	School knowledge

Computer skills

Good knowledge of Microsoft Office programmes 'word', 'excel', 'power point'.



REPUBBLICA ITALIANA
MINISTERO DELL'INTERNO

CA01118ES

CARTA DI IDENTITÀ / IDENTITY CARD

COMUNE DI / MUNICIPALITY
BARBERINO TAVARNELLE



COGNOME / SURNAME

CAPEZZUOLI

NOME / NAME

STEFANO

LUOGO E DATA DI NASCITA
PLACE AND DATE OF BIRTH

POGGIBONSI (SI) 24.07.1964

SESSO

M

STATURA

HEIGHT

175

EMISSIONE / ISSUING

31.07.2019

FIRMA DEL TITOLARE

HOLDER'S SIGNATURE

Stefano Capezzuoli



CITTADINANZA

NATIONALITY

ITA

SCADENZA / EXPIRY

24.07.2030

425832

DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

(Articles 46 and 47 of Presidential Decree No. 445 of 28 December 2000)

The undersigned PAOLA CAMELLA, born in Florence, on 7 March 1957, tax code CRM PLA 57C47 D612Z, resident in Florence, Via di San Vito 5, with reference to her candidacy as a member of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. with registered office in Florence, Via Tornabuoni no. 2, share capital Euro 16,879,000.00, tax code, VAT no. and registration number with the Companies' Register of Florence 02175200480 ("SF" or the "Company"), submitted by Ferragamo Finanziaria S.p.A, to be submitted to the Shareholders' Meeting of Salvatore Ferragamo S.p.A. ("Company") to be held on 26 April 2023, at 9:00 a.m., in a single call

WHEREAS

is aware of the requirements that the laws and regulations in force and the Articles of Association prescribe for the assumption of the office of Statutory Auditor of the Company, including what is set forth, in addition to the notice of call, in the Report of the Board of Directors on the items on the Agenda ("Report") pursuant to Article 125-ter of Legislative Decree No. 58 of 24 February 1998 ("TUF"), as published on the Company's website,

all the foregoing

under its sole and exclusive responsibility, in accordance with the law and the Articles of Association, and for the effects of Article 76 of Presidential Decree no. 445 of 28 December 2000 for the hypotheses of falsity in deeds and false declarations

declares

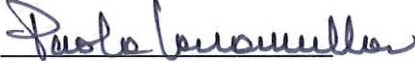
- the non-existence of causes of ineligibility, forfeiture and incompatibility (also pursuant to the provisions of the Consob Regulation adopted with Resolution No. 11971 of 14 May 1999 - "Issuers' Regulations" - concerning the limits to the accumulation of offices), as well as the possession of all the requirements of independence pursuant to Art. 148, paragraph 3, TUF and of the Corporate Governance Code promoted by the *Corporate Governance* Committee ("Corporate Governance Code"), of honourableness and professionalism, including those prescribed by Ministry of Justice Ministerial Decree No. 162 of 30 March 2000, as well as as as indicated in the Report and, in any case, by the laws and regulations in force, the Articles of Association, the Corporate Governance Code and, more generally, by any further provisions as applicable, to hold the office of Statutory Auditor of the Company;
- that she doesn't exercise and/or hold similar offices in management, supervisory and control bodies in companies or groups of companies competing with the Company;
- that she doesn't hold administration and control positions to an extent equal to or greater than the limits established by the applicable laws and regulations (see, in particular, the provisions of Articles 148-bis of the Consolidated Law on Finance and 144-terdecies of the Issuers' Regulations), as well as the Report and the Articles of Association;

- that she has a total experience of at least three years in the exercise of:
 - administration or control activities or management tasks in corporations with a share capital of not less than EURO 2 million;
 - and/or professional activities or tenured university teaching in legal, economic, financial and technical-scientific subjects, closely related to the creation, production and sale of footwear, leather goods, clothing, silk products and other accessories, as well as perfumes for men and women;
 - to file her *curriculum vitae*, providing exhaustive information on her personal and professional characteristics, together with the list of administration and control positions held in other companies and relevant pursuant to the laws and regulations in force, the Report, the Articles of Association and the Corporate Governance Code;
 - to undertake to promptly notify the Company and, on its behalf, the Board of Directors and the Board of Auditors of any change in the declaration;
 - to undertake to produce, at the request of the Company, the appropriate documentation to confirm the truthfulness of the declared data;
 - to be informed, pursuant to and for the purposes of the General Regulation on the Protection of Personal Data - Regulation (EU) 2016/679 and of the legislation pro tempore in force, that the personal data collected will be processed by the Company, also by computer tools, within the scope of the proceedings for which this declaration is made, authorising the same to proceed with the publications required by law for that purpose;
- also declares**
- to irrevocably accept the candidature and eventual appointment to the position of Statutory Auditor of the Company;
 - that she is not a candidate in any other list presented in connection with the election of the body and/or organs of the Company to be held at the Shareholders' Meeting.

Please find attached hereto as an integral part:

- updated curriculum vitae, illustrating personal and professional characteristics;
- list of directorships and auditing positions held in other companies;
- copy of identity document and proof of fiscal code.

In witness, place and date Florence 29 March 2023

Firma: 

It's authorised the processing of the personal data in accordance with EU Regulation No. 679/2016 for all purposes related to the activities connected with your acceptance.

CURRICULUM VITAE

Paola Caramella graduated from the University of Florence with a 110 cum laude in 1981. She has been enrolled in the Register of Procurators of Florence since 1984 and in the Register of Lawyers of Florence since 1990; since the date of her enrolment in the Registers, she has been practising full-time and assiduously as a lawyer. The field of specialisation on which his professional activity has progressively focused is civil law, with particular emphasis on corporate law. A large part of professional activity has long been devoted to the commercial sector, with assistance both in extrajudicial positions and, above all, in judicial and arbitral disputes.

She held, representing the Ministry of Culture and Tourism. the position of member of the Board of Directors and then Vice-President of the Scuola di Musica di Fiesole. Onlus Foundation. operating in the field of maize and teaching. She served as a member of the Board of the Fondazione Il Fiore di Firenze, operating in the field of literary research.

She is currently Sole Director in istrator of the real estate company Vigna Nuova Srl and of the company Sforza Almeni s.r.l., both based in Florence.

29 March 2023

OFFICES HELD AS AT 29 MARCH 2023

Paola Caramella

Immobiliare Vigna Nuova s.r.l.

Sole Director

Sforza Almeni s.r.l.

Sole Director

Il presente documento
scade il 07/03/2025



AV 0709871



IPZS - PA - OC V - ROMA

REPUBBLICA ITALIANA



COMUNE DI
FIRENZE

CARTA D'IDENTITA'

N° AV 0709871

DA

CARAMELLA

PAOLA

Cognome..... **CARAMELLA**.....
Nome..... **PAOLA**.....
nato il..... **07/03/1957**.....
(atto n. **806P**..... **1** S..... **A**.....)
a..... **Firenze**.....
Cittadinanza..... **italiana**.....
Residenza..... **Firenze**.....
Via..... **di San Vito N. 5**.....
Stato civile..... **cgt. SORDI**.....
Professione.....

CONNOTATI E CONTRASSEGNI SALIENTI

Statura..... **163**.....
Capelli..... **biondi**.....
Occhi..... **verdi**.....
Segni particolari.....



Firma del titolare..... *Paola Caramella*

..... **FIRENZE** li..... **03/11/2014**

Impronta del dito
indice sinistro

IL SINDACO



P. Caramella
5,16
0,26


REpubBLICA ITALIANA
TESSERA SANITARIA
CARTE REGIONALE DI SALUTE




Codice Fiscale **CRMPLA57C47D612Z** **Sesso** **F**

Cognome **CARAMELLA**
Nome **PAOLA**
Luogo di nascita **FIRENZE**
Data di scadenza **01/10/2027** **Provincia** **FI**

Data di nascita **07/03/1957**

Dall' sanitari regionali
REGIONE TOSCANA


TESSERA EUROPEA DI ASSICURAZIONE MALATTIA




3 Cognome
CARAMELLA

4 Nome **PAOLA** **5 Data di nascita** **07/03/1957**

6 Numero identificativo nazionale **CRMPLA57C47D612Z** **7 Numero di attribuzione dell'istituzione** **SSN-MIN SALUTE - 500001**

8 Numero di identificazione UNI/INPS **80380000900312278153** **9 Scadenza** **01/10/2027**

DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

(Articles 46 and 47 of Presidential Decree No. 445 of 28 December 2000)

The undersigned ANTONIETTA DONATO, born in Chiaravalle Centrale (CZ), on 1 November 1970, tax code DNT NNT 70S41 C616W, resident in Florence, Via Frà Diamante 24, with reference to her candidacy for the position of member of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. with registered office in Florence, Via Tornabuoni no. 2, share capital Euro 16,879,000.00, tax code, VAT no. and registration number with the Companies' Register of Florence 02175200480 ("SF" or the "Company"), submitted by Ferragamo Finanziaria S.p.A. to be submitted to the Shareholders' Meeting of Salvatore Ferragamo S.p.A. ("Company") to be held on 26 April 2023, at 9:00 a.m., in a single call

WHEREAS

is aware of the requirements that the laws and regulations in force and the Articles of Association prescribe for the assumption of the office of Statutory Auditor of the Company, including what is set forth, in addition to the notice of call, in the Report of the Board of Directors on the items on the Agenda ("Report") pursuant to Article 125 Fer Legislative Decree No. 58 of 24 February 1998 ("TUF"), as published on the Company's website,

all of the above

under its sole and exclusive responsibility, in accordance with the law and the Articles of Association, as well as for the effects of Article 76 of Presidential Decree no. 445 of 28 December 2000 for the hypotheses of falsity in deeds and false declarations

declares

- the non-existence of causes of ineligibility, forfeiture and incompatibility (also pursuant to the provisions of the Consob Regulation adopted with Resolution No. 11971 of 14 May 1999 - "Issuers' Regulations" - concerning the limits to the accumulation of offices), as well as the possession of all the requirements of independence pursuant to Art. 148, paragraph 3, TUF and of the Corporate Governance Code promoted by the *Corporate Governance Committee* ("Corporate Governance Code"), of honourableness and professionalism, including those prescribed by Ministry of Justice Ministerial Decree No. 162 of 30 March 2000, as well as as as indicated in the Report and, in any case, by the laws and regulations in force, by the Articles of Association, by the Corporate Governance **Code** and, more generally, by any further provisions as applicable, to hold the office of Statutory Auditor of the Company;
- that he doesn't exercise and/or hold similar offices in management, supervisory and control bodies in companies or groups of companies competing with the Company;
- that he doesn't hold administration and control positions to an extent equal to or greater than the limits established by the applicable laws and regulations (see, in particular, the provisions of Articles 148-bis of the Consolidated Law on Finance and 144-terdecies of the Issuers' Regulations), as well as the Report and the Articles of Association;



- to be entered in the register of statutory auditors and to have exercised the activity of statutory auditor for a period of not less than three years;
- to deposit his *curriculum vitae*, providing exhaustive information on his personal and professional characteristics, together with the list of administration and control positions held in other companies and relevant pursuant to the laws and regulations in force, the Report, the Articles of Association and the Corporate Governance Code;
- to undertake to promptly notify the Company and, on its behalf, the Board of Directors and the Board of Statutory Auditors of any change in the declaration;
- to undertake to produce, at the request of the Company, the appropriate documentation to confirm the truthfulness of the declared data;
- to be informed, pursuant to and for the purposes of the General Data Protection Regulation Regulation (EU) 2016/679 and of the legislation pro tempore in force, that the personal data collected will be processed by the Company, also by computer tools, within the scope of the proceedings for which this declaration is made, authorising the same to proceed with the publications required by law for that purpose;

also declares

- to irrevocably accept the candidature and eventual appointment to the position of Alternate Auditor of the Company;
- that she is not a candidate in any other list presented in connection with the election of the Company body and/or corporate bodies to be held at the Shareholders' Meeting.

Please find attached hereto as an integral part:

- updated *curriculum vitae*, illustrating personal and professional characteristics;
- list of directorships and auditing positions held in other companies;
- copy of identity document and proof of fiscal code.

In witness whereof, *se, Marzo 2023*

Signat *[Handwritten Signature]*

Personal data are processed in accordance with EU Regulation No. 679/2016 for all purposes related to the activities connected with the acceptance of the same.

[Handwritten Signature]

ANTONIETTA DONATO

VIA FRÀ DIAMANTE, 24 - FIRENZE
CELL. 329.9576498
antonietta.donato@gmail.com

- CURRICULUM VITAE -

PERSONAL INFORMATION

Donato Antonietta
born the 1st november 1970 in Chiaravalle Centrale (CZ)
resident in Florence Via Frà Diamante, n. 24;
marital status: married Pescini with a son aged 18, Pietro. fiscal code:
DNT NNT 70S41 C616W

Telephone contact details:

mobile phone 329 9576498
Fax: 055-5201618

e-mail: antonietta.donato@gmail.com

pec: antonietta.donato@odcecfirenze.it

Self-employed: driving licence category B.

Profession: business consultant, accountant auditor

EMERGING WORK EXPERIENCES

from 2007 to date	Continuing collaboration for the transition to IAS-IFRS accounting principles, preparation of Consolidated Financial Statements and Budgets (individual and group of 145 Italian and foreign companies) at the company Savino del Bene S.p.A. of Florence: company delisted from the Milan Stock Exchange in July 2003. Preparation and setting up of the group reporting package for the purpose of processing in ".csv" format for the analysis of group aggregate data and loading into the SAP operating programme.
from 2022 to date	Chairman of the Board of Statutory Auditors Valdarno Ambiente Srl - Terranova Bracciolini (AR)
from 2021 to date	Sole Auditor Comune di Coreglia Antelminelli (Lucca)
from 2020 to date	Sole Auditor HP Sound S.p.A. di Scarperia e San Piero (FI)
from 2019 to date	Sole Statutory Auditors - Fondazione Opera della Badia di Settimo - Scandicci (FI)
from 2008 to date	Chairman of the Board of Statutory Auditors LILT- lega Italiana Lotta tumori Onlus (sede Firenze)
from 2010 to date	Chairman of the Board of Statutory Auditors Geo - Gestione esecuzione opere S.p.A. (Firenze)
from 2014 to date	Alternate member of the Board of Auditors Trend S.r.l. (Scandicci-Firenze)



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from 2016 to date	Full member of the Board of Auditors Immobili Careggi S.p.A. (Firenze)
from 2021 to 2022	Expert appraisal auditor for tender Region Toscana - Firenze
from 2018 to 2020	Alternate member of the Board of Auditors Salvatore Ferragamo S.p.A.
from 2015 to 2017	Alternate member of the Board of Auditors Centro Pluriservizi S.p.A. Terranova Bracciolini (AR)
from March 2018 to October 2019	Sole Auditor Comune di Caprese Michelangelo (Arezzo)
from 2008 to 2010	Accounting control (audit) and periodic audits at two companies of the Enodis Group (Milan) Periodic audit of training plans required by Confindustria for the company Novartis Vaccines & Diagnostics Srl (Siena)
from 2009 to 2010	Full member of the Board of Auditors ROSS S.p.A. (Scarperia Firenze) azienda quotata borsa Valori Milano
from 2014 to 2016	Auditors
from 2015 to 2018	Full member of the Board of Il Bisonte S.p.A. (Pontassieve-Firenze)
fr. 2012 to 2015	Full member of the Board of Auditors Comune di San Casciano Val di Pesa (Firenze)
fr. 2012 to 2017	Full member of the Board of Auditors AOPI onlus, Associazione Ospedali Pediatrici Italiani (Genova)
fr. 2009 to 2011	Full member of the Board of Auditors Hi-Tech SpA Bagno a Ripoli (Firenze)
fr. 2009 to 2011	Full member of the Board of Auditors Jordan Technologies Europe Srl di Vecchiano (Pisa)
fr. 2004 to 2005	ongoing consultancy at Florentia Legno S.p.A.
fr. 2003 to 2005	ongoing consultancy at La Signoria di Firenze S.p.A. (San Casciano Val di Pesa)
fr. 2005 to 2007	Free lance at Reconta Ernst & Young S.p.A. (Ufficio di Firenze)
fr. 1997 to 2004	Employee at Reconta Ernst & young S.p.A. (Leading international auditing and certification company). At the date of my resignation, I held the position of 2nd year Manager with the task of coordinating and leading the teams in carrying out audits, reporting to management on the audit strategies to be implemented and maintaining contact with client companies. Over the years, I have been involved in auditing the financial statements of a wide range of companies (industrial, cooperative and leasing companies), with a particular propensity for those listed on the stock exchange and those with an international vocation (Pramac Lifter, Savino del Bene, Officine Galileo, Antinori, Nuova/3 Pignone, Cristian Dior).

ANTONIETTA DONATO

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1998-2003	Regular lectures on Auditing, Accounting and Financial Reporting at national courses at Ernst & Young in Milan Sub-agent at Generali Insurance
1996-1997	Management of officers' canteen at the Maliseti prison
1994-1995	(Prato)

studies and degrees:

1989: Scientific Maturity Diploma obtained in August 1989 at the Liceo Scientifico Statale 'Leonardo Da Vinci' in Chiaravalle Centrale (CZ).

1997: Degree in Economics and Commerce, 18 April 1997, University of Florence, Faculty of Economics and Commerce.

21 March 2001: passing the State examination for practising as a chartered accountant.

10 May 2001: registration in the Register of Chartered Accountants of Florence, no. 1177.

23 July 2002: enrolment in the Register of Auditors, held at the Ministry of Justice under no. 12612 with provision published in the Official Gazette of the Italian Republic, supplement no. 60 IV special series of 30 July 2002.

Training Courses

- English course held at the Centre of English Study, 9-31 July 2000 in Dublin, Level achieved: intermediate for both written and spoken language; From 12 October 1999 to 30 June 2000 English course at the Professional Training Centre organised by the Provincial Administration of Florence. Level reached: Upper intermediate for both written and spoken language.

Foreign Languages:

Good knowledge of written and spoken English. Spanish at school level;

Computer skills:

Excellent knowledge of Word, Excel, e-mail (Outlook Express, Lotus Notes, Eudora), Explorer, PowerPoint, Access, Netscape. Habitual Internet browsing. Good knowledge of the Windows operating system.

School-level knowledge of the Cobol programming language.

Conoscenza del Programma operativo SAP, SAP SEM BCS, AS400.

Interests and hobbies: Tennis, DIY, cooking, gardening, volunteering at CISOM - Order of Malta Italian Relief Corps.

With reference to law 675/96 and subsequent legislative decree no. 196 of 30 June 2003 "Protection of personal data processing", I expressly authorise the use of my personal data for selection and communication purposes.

Florence, March 2023

Dott.ssa Antonietta Donato



Appointments as at
23.03.2023

Name and Surname	Company/Bo	Related part	Office held	Status as at date of 22/09/2022	Presence Board	Revision Legal	VAT NUMBER
dy							
Antonietta Donato	LILT- Lega Italiana Lotta Tumori Onlus (Florence office)	No	Chairman Board of Auditors	Active Charge	N/A	yes	94051880485
	Geo - Gestione esecuzione opere S.p.A.	No	Chairman Board of Auditors	Active Charge	N/A	yes	00639710482
	Careggi Real Estate AOU S.p.A.	No	Acting Auditor	Active Charge	/A	no	06262660480
	Fondazione opera della Badia di Settimo (ONLUS)	No	Sole Auditor	Active Charge	N/A	no	94162620481
	Coreglia Antelminelli Municipality (LU)	No	Sole Mayor	Active Charge	N/A	no	00357880467
	Valdarno Ambiente Srl	No	Chairman Board of Auditors	Active Charge	N/A	yes	02428105218
	H.P. SOUND EQUIPMENT S.p.A.	No	Sole Auditor	Active Charge	SI	yes	0 2 1 4 6 1 2 0 4 8 6

In witness whereof

