

SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria e straordinaria

16 aprile 2025

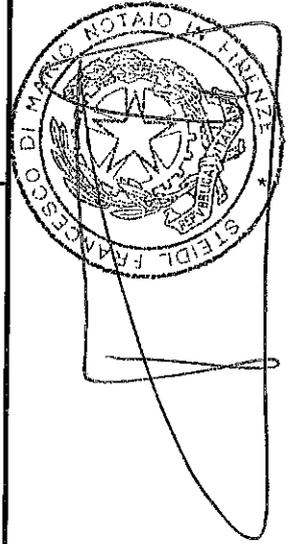
Allegato * F * all'atto
 Repertorio n. 86805
 Raccolta n. 29548

Punto 2 della parte ordinaria

Norma di un Amministratore ai sensi dell'art. 2386 c.c. o riduzione del numero dei componenti del Consiglio di Amministrazione.
 Eventuali deliberazioni ai sensi dell'art. 2390 c.c.: Deliberazioni inerenti e conseguenti.

	n. voti	% voti rappresentati in assemblea	% dei diritti di voto
Quorum costitutivo assemblea	234.587.566	100%	84,513%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo):	234.587.566	100,000%	84,513%
Voti per i quali il RD non dispone di istruzioni:	0	0,000%	0,000%

	n. voti	% partecipanti al voto	% dei diritti di voto
Favorevole	234.582.287	99,998%	84,512%
Contrario	3.275	0,001%	0,001%
Astenuto	2.004	0,001%	0,001%
Totale	234.587.566	100,000%	84,513%



...
...
...
...
...

SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria e straordinaria

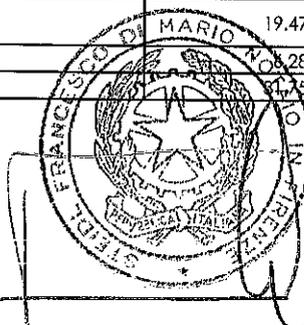
16 aprile 2025

Punto 2 della parte ordinaria

Nomina di un Amministratore ai sensi dell'art. 2386 c.c. o riduzione del numero dei componenti del Consiglio di Amministrazione. Eventuali deliberazioni ai sensi dell'art. 2390 c.c.. Deliberazioni inerenti e conseguenti.

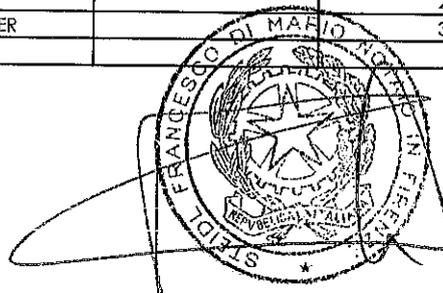
Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli S.p.A. nella persona della Dott.ssa Claudia Ambrosini

Anagrafica	CF/PI	Voti	% su votanti	Voto
ABU DHABI PENSION FUND		835	0,000%	F
ACOMEA PMITALIA ESG		100.000	0,043%	F
ACOMEA STRATEGIA DINAMICA GLOBALE		30.258	0,013%	F
ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		296	0,000%	F
AK PERM FND DFA INTL SMALL CO		87	0,000%	F
ALASKA PERMANENT FUND CORPORATION		64	0,000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		31	0,000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		2.361	0,001%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.255	0,001%	F
AMUNDI FTSE MIB		13.078	0,006%	F
AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB		52.720	0,022%	F
AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB		17.094	0,007%	F
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		174.912	0,075%	F
ARIZ PSPRS INTL EQUITY ACTIVE		609	0,000%	F
ARIZONA STATE RETIREMENT SYSTEM		5.462	0,002%	F
ATLAS DIVERSIFIED MASTER FUND LIMITED		20	0,000%	F
AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE UBS FUND MANAGEMENT SWITZERLAND AG		8.045	0,003%	F
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		6.249	0,003%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		129.216	0,055%	F
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		79.523	0,034%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		35.865	0,015%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		12.709	0,005%	F
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.885	0,001%	F
BELMONT PARTNERS LLC C/O BFO INVESTMENTS LLC ACTING AS FUND MANAGER		14.774	0,006%	F
BERGAMOTTA SRL	06949850488	1.720.766	0,734%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	F
BLACKROCK FUND MANAGERS LTD		100	0,000%	F
BLACKROCK INDEX SELECTION FUND		34	0,000%	F
BLACKROCK LIFE LTD		1.191	0,001%	F
BORRAGINE SRL	06949860487	1.720.766	0,734%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		7.231	0,003%	F
CIN BELGIUM LIMITED		3	0,000%	F
CITY OF NEW YORK GROUP TRUST		2.584	0,001%	F
COLLEGE RETIREMENT EQUITIES FUND		24.996	0,011%	F
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		177	0,000%	F
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		2	0,000%	F
CREDIT SUISSE INDEX FUND (LUX) - CSIF (LUX) EQUITY EMU SMALL CAP BLUE		19.478	0,008%	F
DEKA-RAB		10.288	0,003%	F
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		11.750	0,014%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
DIMENSIONAL FUNDS PLC		30	0,000%	F
DIMENSIONAL GLOBAL SUSTAINABILITY PIE FUND		338	0,000%	F
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		146	0,000%	F
EFFESETTE SRL	04403710488	6.972.180	2,972%	F
EURIZON AZIONI PMI ITALIA		371.909	0,159%	F
EURIZON CAPITAL SGR-PIR ITALIA 30		58.501	0,025%	F
EURIZON FUND		96.215	0,041%	F
EURIZON PIR ITALIA AZIONI		20.732	0,009%	F
EURIZON PROGETTO ITALIA 20		83.179	0,035%	F
EURIZON PROGETTO ITALIA 40		254.728	0,109%	F
EURIZON PROGETTO ITALIA 70		135.704	0,058%	F
FAFF SRL	815600AC65B	946.768	0,404%	F
FERRAGAMO FERRUCCIO	FRRFRC45P09D575X	1.012.660	0,432%	F
FERRAGAMO FINANZIARIA SPA	04161460482	183.223.620	78,105%	F
FERRAGAMO GIOVANNA	FRRGNN43C66D575V	1.012.660	0,432%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		813	0,000%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		293	0,000%	F
FINVIS SRL	04600610481	6.972.180	2,972%	F
FONDS OBJECTIF CLIMAT ACTIONS		6.785	0,003%	F
GIQUATTRO SRL	00514180975	6.972.180	2,972%	F
GLOBAL ELITE COMMERCIAL INC		23.800	0,010%	F
IBM 401(K) PLUS PLAN TRUST		1.524	0,001%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		1	0,000%	F
INTERNATIONAL MONETARY FUND		4.086	0,002%	F
INVENOMIC MASTER FUND LP C/O INVENOMIC CAPITAL MANAGEMENT LP ACTING AS IA		38.366	0,016%	F
INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		1.352	0,001%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA		4.291	0,002%	F
ISHARES ALL-COUNTRY EQUITY INDEX FUND		185	0,000%	F
ISHARES CORE MSCI EAFE ETF		4.383	0,002%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		14.641	0,006%	F
ISHARES CORE MSCI EUROPE ETF		4.429	0,002%	F
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		1.476	0,001%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		970	0,000%	F
ISHARES III PUBLIC LIMITED COMPANY		883	0,000%	F
ISHARES MSCI EAFE SMALL-CAP ETF		1.769	0,001%	F
ISHARES MSCI EUROPE IMI INDEX ETF		1.234	0,001%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		229	0,000%	F
ISHARES VII PUBLIC LIMITED COMPANY		10.913	0,005%	F
JOHN HANCOCK FUNDS II FUNDAMENTAL ALL CAP CORE FUND		176.808	0,075%	F
JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND.		1.350	0,001%	F
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST I		103.713	0,044%	F
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST.		52	0,000%	F
JOHN HANCOCK VII FNDAMENTAL ALL CAP CORE TRUST		682.568	0,291%	F
JUPITER GLOBAL VALUE EQUITY FUND		309.721	0,132%	F
KUTXABANK GESTION SGIIC, S.A.		272.077	0,116%	F
LEADERSEL P.M.I.		53	0,000%	F
LEGAL & GENERAL ICAV.		1.000	0,000%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		3.329	0,001%	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		24	0,000%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		2.493	0,001%	F
LYXOR FTSE ITALIA MID CAP PIR		211.585	0,090%	F
M & G SECURITIES LIMITED		170.157	0,073%	F
MAJESTIC HONOUR LIMITED		1.885.097	0,804%	F
MANULIFE ASSET MANAGEMENT LTD		4.948	0,002%	F
MANULIFE GLOBAL FRANCHISE FUND.		336.473	0,143%	F
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		411.711	0,176%	F

Anagrafica	Cf/PI	Voti	% su votanti	Voto
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE U.S. EQU		127.740	0,054%	F
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		5.155	0,002%	F
MANULIFE U.S. ALL CAP EQUITY FUND		386.024	0,165%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		148.792	0,063%	F
MERCER QIF COMMON CONTRACTUAL FUND		10.083	0,004%	F
MERCER QIF FUND PLC		10.411	0,004%	F
MSCI ACWI EX-U.S. IMI INDEX FUND B2		2.126	0,001%	F
NEF RISPARMIO ITALIA		2.084	0,001%	F
NORGES BANK		11	0,000%	F
NORTHERN LIGHTS FUND TRUST II - INVENOMIC FUND		162.922	0,069%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	0,001%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		35.304	0,015%	F
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		18.197	0,008%	F
ONEMARKETS ITALY ICAV		12.596	0,005%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		1.086	0,000%	F
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY		281	0,000%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		2	0,000%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		12.900	0,005%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		7.031	0,003%	F
ROBIN 1-FONDS		6.908	0,003%	F
ROCKCREEK GLOBAL EQUALITY ETF		49.729	0,021%	F
SAWA SRL	06921130487	6.772.180	2,887%	F
SCHRODER EUROPEAN RECOVERY FUND		789.498	0,337%	F
SCHRODER INTERNATIONAL SELECTION FUND		593.163	0,253%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		111.654	0,048%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND		2.662	0,001%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		117.741	0,050%	F
SOCIAL PROTECTION FUND		2.070	0,001%	F
SOGECAP AP OVERLAY		10.451	0,004%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		3.054	0,001%	F
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		3.792	0,002%	F
SPDR PORTFOLIO EUROPE ETF		279	0,000%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		1.208	0,001%	F
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		1.783	0,001%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		5.093	0,002%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		2.242	0,001%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		88.149	0,038%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		588	0,000%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		65.182	0,028%	F
STATE OF WISCONSIN INVESTMENT BOARD		7	0,000%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		585	0,000%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		800.000	0,341%	F
STICHTING BPL PENSIOEN		2.448	0,001%	F
STICHTING PENSIOENFONDS VOOR HUISARTSEN		169	0,000%	F
STICHTING PHILIPS PENSIOENFONDS		873	0,000%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		1.712	0,001%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		1.327	0,001%	F
THE BARCLAYS BANK UK RETIREMENTFUND		4.709	0,002%	F
THE EUROPEAN CENTRAL BANK		37.264	0,016%	F
THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND.		448.694	0,191%	F
THE HIGHCLERE INTL INV SMER CAMP FD		828.550	0,353%	F
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED		4.104.600	1,750%	F
THE JUPITER GLOBAL FUND SICAV		262.656	0,112%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		22.149	0,009%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		38.353	0,016%	F
THEMES EUROPEAN LUXURY ETF		3.822	0,002%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
THRIFT SAVINGS PLAN		284	0,000%	F
THRIFT SAVINGS PLAN		53.790	0,023%	F
TONITI SRL	12582220963	253.166	0,108%	F
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		8	0,000%	F
TWO SIGMA INTERNATIONAL CORE		29.600	0,013%	F
TWO SIGMA WORLD CORE FUND LP		8.300	0,004%	F
UBS CH INDEX FUND 3 EQUITIES WORLD EX CH SMALL SELECTION NSL UBS FUND MANAGEMENT SWITZERLAND		7.205	0,003%	F
UBS CH INDEX FUND EQ WORLD EX CH SMALL NSL UBS FUND MGMT SWITZERLAND AG		3.237	0,001%	F
UBS CH INDEX FUND EQ WORLD EX CH SMALL SELECT NSL UBS FUND MANAGEMENT SWITZERLAND AG		2.421	0,001%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUN		2.145	0,001%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		11.034	0,005%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG..		478	0,000%	F
UBS LUX FUND SOLUTIONS		50.021	0,021%	F
UI-FONDS BAV RBI AKTIEN		9.508	0,004%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW- UNIVERSAL-FONDS		2.554	0,001%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS W/SEGMENT AKTIEN SMALL-UND MIDCAP		4.059	0,002%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		17.047	0,007%	F
VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		806	0,000%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		10.924	0,005%	F
VANGUARD EUROPEAN STOCK INDEX FUND		48.286	0,021%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		13.998	0,006%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		638	0,000%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		8.889	0,004%	F
VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		2.275	0,001%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		13.170	0,006%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		939	0,000%	F
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.335	0,001%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		632	0,000%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.567	0,002%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		30.171	0,013%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		42.856	0,018%	F
VERDIPAPIRFONDET KLP AKSJGLOBAL SMALL CAP INDEKS I		126	0,000%	F
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		2.682	0,001%	F
VISCONTI ANGELICA CAMILLA CONSOLATA WAN	VSCNLC73E44F205N	253.164	0,108%	F
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	253.164	0,108%	F
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	253.166	0,108%	F
WASHINGTON STATE INVESTMENT BOARD		468	0,000%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		807	0,000%	F
CIUCCHI SOFIA	CCCSFO67P59D612C	2.000	0,001%	C
LACERA MASTER OPEB TRUST		1.275	0,001%	C
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		1.963	0,001%	A
IAM NATIONAL PENSION FUND		26	0,000%	A
THE ROSE K. SWEDLOW TRUST DTD 03/19/92		15	0,000%	A

234.587.566 100%

Totale votanti

Legenda

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

SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria e straordinaria

16 aprile 2025

Allegato " G " all'attc

Repertorio n. 86805

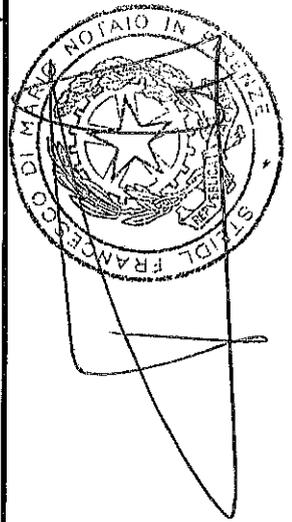
Raccolta n. 29518

Punto 3.1 della parte ordinaria

Relazione sulla politica in materia di remunerazione e sui compensi corrisposti. Deliberazioni inerenti e conseguenti: deliberazioni inerenti alla politica di remunerazione della Società di cui alla prima sezione della relazione ai sensi dell'art. 123-ter, commi 3-bis e 3-ter, del D.lgs. 24 febbraio 1998, n. 58 ("TUF");

	n. voti	% voti rappresentati in assemblea	% dei diritti di voto
Quorum costitutivo assemblea	234.587.566	100%	84,513%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo):	234.587.566	100,000%	84,513%
Voti per i quali il RD non dispone di istruzioni:	0	0,000%	0,000%

	n. voti	% partecipanti al voto	% dei diritti di voto
Favorevole	224.891.187	95,867%	81,020%
Contrario	9.696.364	4,133%	3,493%
Astenuto	15	0,000%	0,000%
Totali	234.587.566	100,000%	84,513%



SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria e straordinaria

16 aprile 2025

Punto 3.1 della parte ordinaria

Relazione sulla politica in materia di remunerazione e sui compensi corrisposti. Deliberazioni inerenti e conseguenti: deliberazioni inerenti alla politica di remunerazione della Società di cui alla prima sezione della relazione ai sensi dell'art. 123-ter, commi 3-bis e 3-ter, del D.lgs. 24 febbraio 1998, n. 58 ("TUF");

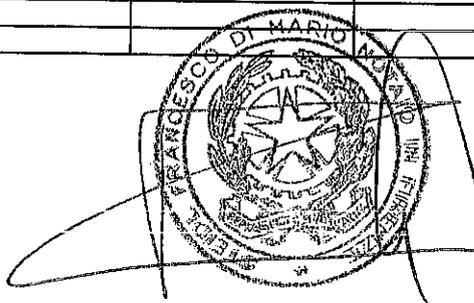
Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli
S.p.A. nella persona della Dott.ssa Claudia Ambrosini

Anagrafica	CF/PI	Voti	% su votanti	Voto
ACOMEA PMITALIA ESG		100.000	0,043%	F
ACOMEA STRATEGIA DINAMICA GLOBALE		30.258	0,013%	F
ARIZ PSPRS INTL EQUITY ACTIVE		609	0,000%	F
BELMONT PARTNERS LLC C/O BFO INVESTMENTS LLC ACTING AS FUND MANAGER		14.774	0,006%	F
BERGAMOTTA SRL	06949850488	1.720.766	0,734%	F
BORRAGINE SRL	06949860487	1.720.766	0,734%	F
EFFESEITE SRL	04403710488	6.972.180	2,972%	F
FAFF SRL	815600AC658	946.768	0,404%	F
FERRAGAMO FERRUCCIO	FRRFRC45P09DS75X	1.012.660	0,432%	F
FERRAGAMO FINANZIARIA SPA	04161460482	183.223.620	78,105%	F
FERRAGAMO GIOVANNA	FRRGNN43C66D575V	1.012.660	0,432%	F
FINVIS SRL	04600610481	6.972.180	2,972%	F
GIQUATTRO SRL	00514180975	6.972.180	2,972%	F
GLOBAL ELITE COMMERCIAL INC		23.800	0,010%	F
KUTXABANK GESTION SGIC, S.A.		272.077	0,116%	F
MAJESTIC HONOUR LIMITED		1.885.097	0,804%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	0,001%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		35.304	0,015%	F
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		18.197	0,008%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		12.900	0,005%	F
ROCKCREEK GLOBAL EQUALITY ETF		49.729	0,021%	F
SAWA SRL	06921130487	6.772.180	2,887%	F
SOCIAL PROTECTION FUND		2.070	0,001%	F
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED		4.104.600	1,750%	F
TONTI SRL	12582220963	253.166	0,108%	F
VISCONTI ANGELICA CAMILLA CONSOLATA WAN	VSCNLC73E44F205N	253.164	0,108%	F
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	253.164	0,108%	F
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	253.166	0,108%	F
ABU DHABI PENSION FUND		835	0,000%	C
ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		296	0,000%	C
AK PERM FND DFA INTL SMALL CO		87	0,000%	C
ALASKA PERMANENT FUND CORPORATION		64	0,000%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		31	0,000%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		2.361	0,001%	C
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.255	0,001%	C
AMUNDI FTSE MIB		13.078	0,006%	C
AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB		52.720	0,022%	C
AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB		17.094	0,007%	C
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		174.912	0,075%	C



Anagrafica	CF/PI	Voti	% su votanti	Voto	
ARIZONA STATE RETIREMENT SYSTEM			5.462	0,002%	C
ATLAS DIVERSIFIED MASTER FUND LIMITED			20	0,000%	C
AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP			8.045	0,003%	C
PASSIVE UBS FUND MANAGEMENT SWITZERLAND AG			6.249	0,003%	C
AZ FUND 1 AZ ALLOCATION ITALIAN TREND			129.216	0,055%	C
AZ FUND 1-AZ ALLOCATION-ITALIAN EXCELLENCE 70			79.523	0,034%	C
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES			35.865	0,015%	C
AZIMUT CAPITAL MANAGEMENT SGR SPA			12.709	0,005%	C
AZIMUT CAPITAL MANAGEMENT SGR SPA			1.885	0,001%	C
AZL DFA INTERNATIONAL CORE EQUITY FUND			100	0,000%	C
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF			100	0,000%	C
ISHARES WORLD EX SWITZERLAND			34	0,000%	C
BLACKROCK FUND MANAGERS LTD			1.191	0,001%	C
BLACKROCK INDEX SELECTION FUND			7.231	0,003%	C
BLACKROCK LIFE LTD			3	0,000%	C
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM			2.584	0,001%	C
CIN BELGIUM LIMITED			1.963	0,001%	C
CITY OF NEW YORK GROUP TRUST			2.000	0,001%	C
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.			24.996	0,011%	C
CIUCCHI SOFIA	CCCSFO67P59D612C		177	0,000%	C
COLLEGE RETIREMENT EQUITIES FUND			2	0,000%	C
CONNECTICUT GENERAL LIFE INSURANCE COMPANY			19.478	0,008%	C
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY			6.288	0,003%	C
CREDIT SUISSE INDEX FUND (LUX) - CSIF (LUX) EQUITY EMU SMALL CAP			31.750	0,014%	C
BLUE			30	0,000%	C
DEKA-RAB			338	0,000%	C
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC			146	0,000%	C
DIMENSIONAL FUNDS PLC			371.909	0,159%	C
DIMENSIONAL GLOBAL SUSTAINABILITY PIE FUND			58.501	0,025%	C
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E			96.215	0,041%	C
EURIZON AZIONI PMI ITALIA			20.732	0,009%	C
EURIZON CAPITAL SGR-PIR ITALIA 30			83.179	0,035%	C
EURIZON FUND			254.728	0,109%	C
EURIZON PIR ITALIA AZIONI			135.704	0,058%	C
EURIZON PROGETTO ITALIA 20			813	0,000%	C
EURIZON PROGETTO ITALIA 40			293	0,000%	C
EURIZON PROGETTO ITALIA 70			6.785	0,003%	C
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S			26	0,000%	C
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX			1.524	0,001%	C
FUND			1	0,000%	C
FONDS OBJECTIF CLIMAT ACTIONS			4.086	0,002%	C
IAM NATIONAL PENSION FUND			38.366	0,016%	C
IBM 401 (K) PLUS PLAN TRUST			1.352	0,001%	C
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT			4.291	0,002%	C
DIMENSIONS GROUP INC			185	0,000%	C
INTERNATIONAL MONETARY FUND			4.383	0,002%	C
INVENOMIC MASTER FUND LP C/O INVENOMIC CAPITAL			14.641	0,006%	C
MANAGEMENT LP ACTING AS IA			4.429	0,002%	C
INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF			1.476	0,001%	C
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA			970	0,000%	C
ISHARES ALL-COUNTRY EQUITY INDEX FUND			883	0,000%	C
ISHARES CORE MSCI EAFE ETF			1.769	0,001%	C
ISHARES CORE MSCI EAFE IMI INDEX ETF			1.234	0,001%	C
ISHARES CORE MSCI EUROPE ETF			229	0,000%	C
ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF			10.913	0,005%	C
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK EIF			176.808	0,075%	C
ISHARES III PUBLIC LIMITED COMPANY			1.350	0,001%	C
ISHARES MSCI EAFE SMALL-CAP ETF					
ISHARES MSCI EUROPE IMI INDEX ETF					
ISHARES MSCI EUROPE SMALL-CAP ETF					
ISHARES VII PUBLIC LIMITED COMPANY					
JOHN HANCOCK FUNDS II FUNDAMENTAL ALL CAP CORE FUND					
JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND.					

Anagrafica	CF/PI	Voti	% su votanti	Voto
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST I		103.713	0,044%	C
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST.		52	0,000%	C
JOHN HANCOCK VIT FNDAMENTAL ALL CAP CORE TRUST		682.568	0,291%	C
JUPITER GLOBAL VALUE EQUITY FUND		309.721	0,132%	C
LACERA MASTER OPEB TRUST		1.275	0,001%	C
LEADERSEL P.M.I		53	0,000%	C
LEGAL & GENERAL ICAV.		1.000	0,000%	C
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		3.329	0,001%	C
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		24	0,000%	C
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		2.493	0,001%	C
LYXOR FTSE ITALIA MID CAP PIR		211.585	0,090%	C
M & G SECURITIES LIMITED		170.157	0,073%	C
MANULIFE ASSET MANAGEMENT LTD		4.948	0,002%	C
MANULIFE GLOBAL FRANCHISE FUND.		336.473	0,143%	C
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		411.711	0,176%	C
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE U.S. EQU		127.740	0,054%	C
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		5.155	0,002%	C
MANULIFE U.S. ALL CAP EQUITY FUND		386.024	0,165%	C
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		148.792	0,063%	C
MERCER QIF COMMON CONTRACTUAL FUND		10.083	0,004%	C
MERCER QIF FUND PLC		10.411	0,004%	C
MSCI ACWI EX-U.S. IMI INDEX FUND B2		2.126	0,001%	C
NEF RISPARMIO ITALIA		2.084	0,001%	C
NORGES BANK		11	0,000%	C
NORTHERN LIGHTS FUND TRUST II - INVENOMIC FUND		162.922	0,069%	C
ONEMARKETS ITALY ICAV		12.596	0,005%	C
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		1.086	0,000%	C
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY		281	0,000%	C
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		2	0,000%	C
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		7.031	0,003%	C
ROBIN 1-FONDS		6.908	0,003%	C
SCHRODER EUROPEAN RECOVERY FUND		789.498	0,337%	C
SCHRODER INTERNATIONAL SELECTION FUND		593.163	0,253%	C
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		111.654	0,048%	C
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND		2.662	0,001%	C
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		117.741	0,050%	C
SOGECAP AP OVERLAY		10.451	0,004%	C
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		3.054	0,001%	C
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		3.792	0,002%	C
SPDR PORTFOLIO EUROPE ETF		279	0,000%	C
SPDR S&P INTERNATIONAL SMALL CAP ETF		1.208	0,001%	C
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		1.783	0,001%	C
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		5.093	0,002%	C
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		2.242	0,001%	C
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		88.149	0,038%	C
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		588	0,000%	C
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		65.182	0,028%	C
STATE OF WISCONSIN INVESTMENT BOARD		7	0,000%	C
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		585	0,000%	C
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		800.000	0,341%	C
STICHTING BPL PENSIOEN		2.448	0,001%	C
STICHTING PENSIOENFONDS VOOR HUISARTSEN		169	0,000%	C
STICHTING PHILIPS PENSIOENFONDS		873	0,000%	C
TEACHER RETIREMENT SYSTEM OF TEXAS		1.712	0,001%	C



Anagrafica	CF/PI	Voti	% su votanti	Voto
TEXAS MUNICIPAL RETIREMENT SYSTEM		1.327	0,001%	C
THE BARCLAYS BANK UK RETIREMENTFUND		4.709	0,002%	C
THE EUROPEAN CENTRAL BANK		37.264	0,016%	C
THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND.		448.694	0,191%	C
THE HIGHCLERE INTL INV SMER CMP FD		828.550	0,353%	C
THE JUPITER GLOBAL FUND SICAV		262.656	0,112%	C
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		22.149	0,009%	C
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		38.353	0,016%	C
THEMES EUROPEAN LUXURY ETF		3.822	0,002%	C
THRIFT SAVINGS PLAN		284	0,000%	C
THRIFT SAVINGS PLAN		53.790	0,023%	C
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		8	0,000%	C
TWO SIGMA INTERNATIONAL CORE		29.600	0,013%	C
TWO SIGMA WORLD CORE FUND LP		8.300	0,004%	C
UBS CH INDEX FUND 3 EQUITIES WORLD EX CH SMALL SELECTION NSL		7.205	0,003%	C
UBS FUND MANAGEMENT SWITZERLAND				
UBS CH INDEX FUND EQ WORLD EX CH SMALL NSL UBS FUND MGMT		3.237	0,001%	C
SWITZERLAND AG				
UBS CH INDEX FUND EQ WORLD EX CH SMALL SELECT NSL UBS FUND		2.421	0,001%	C
MANAGEMENT SWITZERLAND AG				
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH		2.145	0,001%	C
INVESTINSTITUTIONAL FUN				
UBS FUND MANAGEMENT (SWITZERLAND) AG.		11.034	0,005%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG..		478	0,000%	C
UBS LUX FUND SOLUTIONS		50.021	0,021%	C
UI-FONDS BAV RBI AKTIEN		9.508	0,004%	C
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-		2.554	0,001%	C
UNIVERSAL-FONDS				
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS		4.059	0,002%	C
W/SEGMENT AKTIEN SMALL-UND MIDCAP				
VANGUARD DEVELOPED MARKETS INDEX FUND		17.047	0,007%	C
VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		806	0,000%	C
VANGUARD ESG INTERNATIONAL STOCK ETF		10.924	0,005%	C
VANGUARD EUROPEAN STOCK INDEX FUND		48.286	0,021%	C
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX		13.998	0,006%	C
TRUST				
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL		638	0,000%	C
INTERNATIONAL STOCK MARKET INDEX TRUST				
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL		8.889	0,004%	C
INTERNATIONAL STOCK MARKET INDEX TRUST II				
VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		2.275	0,001%	C
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		13.170	0,006%	C
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		939	0,000%	C
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.335	0,001%	C
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		632	0,000%	C
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.567	0,002%	C
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		30.171	0,013%	C
VANGUARD TOTAL WORLD STOCK INDEX FUND		42.856	0,018%	C
VERDIPAPIRFONDET KLP AKSJGLOBAL SMALL CAP INDEKS I		126	0,000%	C
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		2.682	0,001%	C
WASHINGTON STATE INVESTMENT BOARD		468	0,000%	C
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		807	0,000%	C
THE ROSE K. SWEDLOW TRUST DTD 03/19/92		15	0,000%	A

Totale votanti

234.587.566

100%

Legenda

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

SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria e straordinaria

16 aprile 2025

Allegato " A " all'atto

Repertorio n. 86805

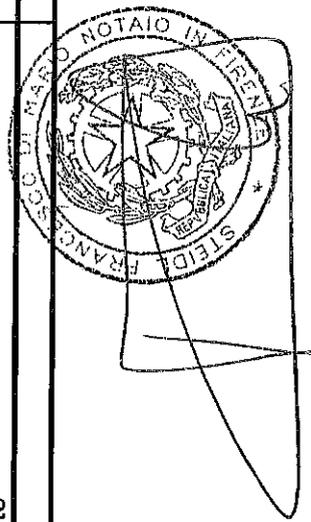
Raccolta n. 29518

Punto 3.2 della parte ordinaria

Relazione sulla politica in materia di remunerazione e sui compensi corrisposti. Deliberazioni inerenti e conseguenti: deliberazioni di cui alla seconda sezione della relazione ai sensi dell'art. 123-ter, comma 6, del TUF.

	n. voti	% voti rappresentati in assemblea	% dei diritti di voto
Quorum costitutivo assemblea	234.587.566	100%	84,513%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo):	234.587.566	100,000%	84,513%
Voti per i quali il RD non dispone di istruzioni:	0	0,000%	0,000%

	n. voti	% partecipanti al voto	% dei diritti di voto
Favorevole	231.999.793	98,897%	83,581%
Contrario	2.587.758	1,103%	0,932%
Astenuto	15	0,000%	0,000%
Totali	234.587.566	100,000%	84,513%



SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria e straordinaria

16 aprile 2025

Punto 3.2 della parte ordinaria

Relazione sulla politica in materia di remunerazione e sui compensi corrisposti. Deliberazioni inerenti e conseguenti: deliberazioni di cui alla seconda sezione della relazione ai sensi dell'art. 123-ter, comma 6, del TUF.

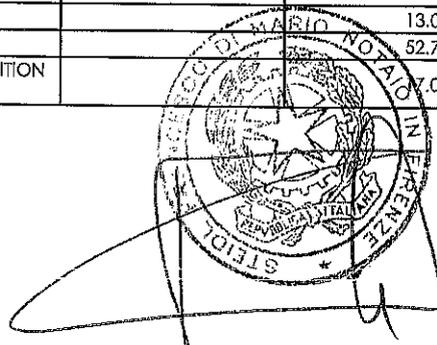
Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli S.p.A. nella persona della Dott.ssa Claudia Ambrosini

Anagrafica	CF/PI	Voti	% su votanti	Voto
ABU DHABI PENSION FUND		835	0,000%	F
ACOMEA PMITALIA ESG		100.000	0,043%	F
ACOMEA STRATEGIA DINAMICA GLOBALE		30.258	0,013%	F
ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		296	0,000%	F
ALASKA PERMANENT FUND CORPORATION		64	0,000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		31	0,000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		2.361	0,001%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.255	0,001%	F
ARIZ PSPRS INTL EQUITY ACTIVE		609	0,000%	F
ARIZONA STATE RETIREMENT SYSTEM		5.462	0,002%	F
AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE UBS FUND MANAGEMENT SWITZERLAND AG		8.045	0,003%	F
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		6.249	0,003%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		129.216	0,055%	F
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		79.523	0,034%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		35.865	0,015%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		12.709	0,005%	F
BELMONT PARTNERS LLC C/O BFO INVESTMENTS LLC ACTING AS FUND MANAGER		14.774	0,006%	F
BERGAMOTTA SRL	06949850488	1.720.766	0,734%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	F
BLACKROCK FUND MANAGERS LTD		100	0,000%	F
BLACKROCK INDEX SELECTION FUND		34	0,000%	F
BLACKROCK LIFE LTD		1.191	0,001%	F
BORRAGINE SRL	06949860487	1.720.766	0,734%	F
CITY OF NEW YORK GROUP TRUST		2.584	0,001%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		1.963	0,001%	F
COLLEGE RETIREMENT EQUITIES FUND		24.996	0,011%	F
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		177	0,000%	F
CREDIT SUISSE INDEX FUND (LUX) - CSIF (LUX) EQUITY EMU SMALL CAP BLUE		19.478	0,008%	F
DEKA-RAB		6.288	0,003%	F
EFFESEITE SRL	04403710488	6.972.180	2,972%	F
EURIZON AZIONI PMI ITALIA		371.909	0,159%	F
EURIZON CAPITAL SGR-PIR ITALIA 30		58.501	0,025%	F
EURIZON FUND		96.215	0,041%	F
EURIZON PIR ITALIA AZIONI		20.732	0,009%	F
EURIZON PROGETTO ITALIA 20		83.179	0,035%	F
EURIZON PROGETTO ITALIA 40		254.728	0,109%	F
EURIZON PROGETTO ITALIA 70		135.704	0,058%	F
FAFF SRL	815600AC658	946.768	0,404%	F
FERRAGAMO FERRUCCIO	FRFRFC4590255754	1.012.660	0,432%	F
FERRAGAMO FINANZIARIA SPA	04161460182	183.223.620	78,105%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
FERRAGAMO GIOVANNA	FRRGNN43C66D575V	1.012.660	0,432%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		813	0,000%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		293	0,000%	F
FINVIS SRL	04600610481	6.972.180	2,972%	F
GIQUATRO SRL	00514180975	6.972.180	2,972%	F
GLOBAL ELITE COMMERCIAL INC		23.800	0,010%	F
IAM NATIONAL PENSION FUND		26	0,000%	F
IBM 401(K) PLUS PLAN TRUST		1.524	0,001%	F
INTERNATIONAL MONETARY FUND		4.086	0,002%	F
INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		1.352	0,001%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA		4.291	0,002%	F
ISHARES ALL-COUNTRY EQUITY INDEX FUND		185	0,000%	F
ISHARES CORE MSCI EAFE ETF		4.383	0,002%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		14.641	0,006%	F
ISHARES CORE MSCI EUROPE ETF		4.429	0,002%	F
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		1.476	0,001%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		970	0,000%	F
ISHARES III PUBLIC LIMITED COMPANY		883	0,000%	F
ISHARES MSCI EAFE SMALL-CAP ETF		1.769	0,001%	F
ISHARES MSCI EUROPE IMI INDEX ETF		1.234	0,001%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		229	0,000%	F
ISHARES VII PUBLIC LIMITED COMPANY		10.913	0,005%	F
JOHN HANCOCK FUNDS II FUNDAMENTAL ALL CAP CORE FUND		176.808	0,075%	F
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST I		103.713	0,044%	F
JOHN HANCOCK VIT FNDAMENTAL ALL CAP CORE TRUST		682.568	0,291%	F
JUPITER GLOBAL VALUE EQUITY FUND		309.721	0,132%	F
KUTXABANK GESTION SGIC, S.A.		272.077	0,116%	F
LACERA MASTER OPEB TRUST		1.275	0,001%	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		24	0,000%	F
M & G SECURITIES LIMITED		170.157	0,073%	F
MAJESTIC HONOUR LIMITED		1.885.097	0,804%	F
MANULIFE ASSET MANAGEMENT LTD		4.948	0,002%	F
MANULIFE GLOBAL FRANCHISE FUND.		336.473	0,143%	F
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		411.711	0,176%	F
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE U.S. EQU		127.740	0,054%	F
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		5.155	0,002%	F
MANULIFE U.S. ALL CAP EQUITY FUND		386.024	0,165%	F
MSCI ACWI EX-U.S. IMI INDEX FUND B2		2.126	0,001%	F
NORGES BANK		11	0,000%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	0,001%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		35.304	0,015%	F
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		18.197	0,008%	F
ONEMARKETS ITALY ICAV		12.596	0,005%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		1.086	0,000%	F
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY		281	0,000%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		12.900	0,005%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		7.031	0,003%	F
ROCKCREEK GLOBAL EQUALITY ETF		49.729	0,021%	F
SAWA SRL	06921130487	6.772.180	2,887%	F
SOCIAL PROTECTION FUND		2.070	0,001%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		3.054	0,001%	F
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		3.792	0,002%	F
SPDR PORTFOLIO EUROPE ETF		279	0,000%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		1.208	0,001%	F
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		1.783	0,001%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		5.093	0,002%	F
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		2.242	0,001%	F

Anagrafica	CF/PI	Voti	% su votanti	Voto
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		88.149	0,038%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		65.182	0,028%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		585	0,000%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		800.000	0,341%	F
STICHTING BPL PENSIOEN		2.448	0,001%	F
STICHTING PENSIOENFONDS VOOR HUISARTSEN		169	0,000%	F
STICHTING PHILIPS PENSIOENFONDS		873	0,000%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		1.712	0,001%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		1.327	0,001%	F
THE BARCLAYS BANK UK RETIREMENTFUND		4.709	0,002%	F
THE EUROPEAN CENTRAL BANK		37.264	0,016%	F
THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND.		448.694	0,191%	F
THE HIGHCLERE INTL INV SMER CMP FD		828.550	0,353%	F
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED		4.104.600	1,750%	F
THE JUPITER GLOBAL FUND SICAV		262.656	0,112%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		22.149	0,009%	F
THEMES EUROPEAN LUXURY ETF		3.822	0,002%	F
THRIFT SAVINGS PLAN		284	0,000%	F
THRIFT SAVINGS PLAN		53.790	0,023%	F
TONTI SRL	12582220963	253.166	0,108%	F
TWO SIGMA INTERNATIONAL CORE		29.600	0,013%	F
TWO SIGMA WORLD CORE FUND LP		8.300	0,004%	F
UBS CH INDEX FUND 3 EQUITIES WORLD EX CH SMALL SELECTION NSL				
UBS FUND MANAGEMENT SWITZERLAND		7.205	0,003%	F
UBS CH INDEX FUND EQ WORLD EX CH SMALL NSL UBS FUND MGMT				
SWITZERLAND AG		3.237	0,001%	F
UBS CH INDEX FUND EQ WORLD EX CH SMALL SELECT NSL UBS FUND				
MANAGEMENT SWITZERLAND AG		2.421	0,001%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH				
INVESTINSTITUTIONAL FUN		2.145	0,001%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		11.034	0,005%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG..		478	0,000%	F
UBS LUX FUND SOLUTIONS		50.021	0,021%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		17.047	0,007%	F
VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		806	0,000%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		10.924	0,005%	F
VANGUARD EUROPEAN STOCK INDEX FUND		48.286	0,021%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX				
TRUST		13.998	0,006%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL				
INTERNATIONAL STOCK MARKET INDEX TRUST		638	0,000%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL				
INTERNATIONAL STOCK MARKET INDEX TRUST II		8.889	0,004%	F
VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		2.275	0,001%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		13.170	0,006%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		939	0,000%	F
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.335	0,001%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		632	0,000%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.567	0,002%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		30.171	0,013%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		42.856	0,018%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		126	0,000%	F
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		2.682	0,001%	F
VISCONTI ANGELICA CAMILLA CONSOLATA WAN	VSCNLC73E44F205N	253.164	0,108%	F
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	253.164	0,108%	F
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	253.166	0,108%	F
WASHINGTON STATE INVESTMENT BOARD		468	0,000%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		807	0,000%	F
AK PERM FND DFA INTL SMALL CO		87	0,000%	C
AMUNDI FTSE MIB		13.078	0,006%	C
AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB		52.720	0,022%	C
AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION		7.094	0,007%	C
CTB				



Anagrafica	CF/PI	Voti	% su votanti	Voto
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		174.912	0,075%	C
ATLAS DIVERSIFIED MASTER FUND LIMITED		20	0,000%	C
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.885	0,001%	C
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		7.231	0,003%	C
CIN BELGIUM LIMITED		3	0,000%	C
CIUCCHI SOFIA	CCCSFO67P59D612C	2.000	0,001%	C
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		2	0,000%	C
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		31.750	0,014%	C
DIMENSIONAL FUNDS PLC		30	0,000%	C
DIMENSIONAL GLOBAL SUSTAINABILITY PIE FUND		338	0,000%	C
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		146	0,000%	C
FONDS OBJECTIF CLIMAT ACTIONS		6.785	0,003%	C
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		1	0,000%	C
INVENOMIC MASTER FUND LP C/O INVENOMIC CAPITAL MANAGEMENT LP ACTING AS IA		38.366	0,016%	C
JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND.		1.350	0,001%	C
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST.		52	0,000%	C
LEADERSEL P.M.I		53	0,000%	C
LEGAL & GENERAL ICAY.		1.000	0,000%	C
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		3.329	0,001%	C
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		2.493	0,001%	C
LYXOR FTSE ITALIA MID CAP PIR		211.585	0,090%	C
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		148.792	0,063%	C
MERCER QIF COMMON CONTRACTUAL FUND		10.083	0,004%	C
MERCER QIF FUND PLC		10.411	0,004%	C
NEF RISPARMIO ITALIA		2.084	0,001%	C
NORTHERN LIGHTS FUND TRUST II - INVENOMIC FUND		162.922	0,069%	C
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		2	0,000%	C
ROBIN I-FONDS		6.908	0,003%	C
SCHRODER EUROPEAN RECOVERY FUND		789.498	0,337%	C
SCHRODER INTERNATIONAL SELECTION FUND		593.163	0,253%	C
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		111.654	0,048%	C
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND		2.662	0,001%	C
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		117.741	0,050%	C
SOGECAP AP OVERLAY		10.451	0,004%	C
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		588	0,000%	C
STATE OF WISCONSIN INVESTMENT BOARD		7	0,000%	C
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		38.353	0,016%	C
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		8	0,000%	C
UI-FONDS BAV RBI AKTIEN		9.508	0,004%	C
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		2.554	0,001%	C
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS W/SEGMENT AKTIEN SMALL-UND MIDCAP		4.059	0,002%	C
THE ROSE K. SWEDLOW TRUST DTD 03/19/92		15	0,000%	A

Totale votanti

234.587.566

100%

Legenda

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

SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria e straordinaria

16 aprile 2025

Allegato n. I " all'atto

Repertorio n. 86805

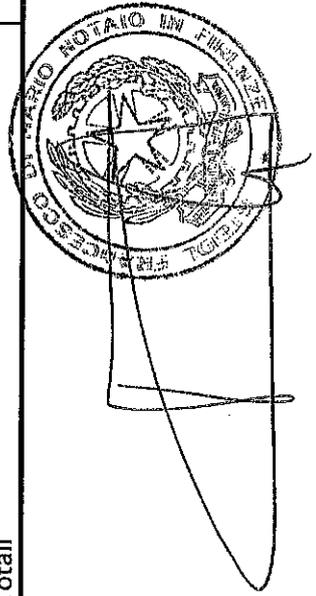
Raccolta n. 29510

Punto 4 della parte ordinaria

Determinazione del limite massimo per la remunerazione degli amministratori investiti di particolari incarichi. Deliberazioni inerenti e conseguenti.

	n. voti	% voti rappresentati in assemblea	% dei diritti di voto
Quorum costitutivo assemblea	234.587.566	100%	84,513%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo):	234.587.566	100,000%	84,513%
Voti per i quali il RD non dispone di istruzioni:	0	0,000%	0,000%

	n. voti	% partecipanti al voto	% dei diritti di voto
Favorevole	227.417.553	96,944%	81,930%
Contrario	7.168.009	3,056%	2,582%
Astenuto	2.004	0,001%	0,001%
Totali	234.587.566	100,000%	84,513%



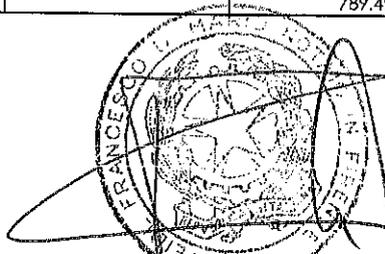
SALVATORE FERRAGAMO S.p.A.
Assemblea ordinaria e straordinaria
16 aprile 2025

Punto 4 della parte ordinaria

Determinazione del limite massimo per la remunerazione degli amministratori investiti di particolari incarichi, Deliberazioni inerenti e conseguenti.

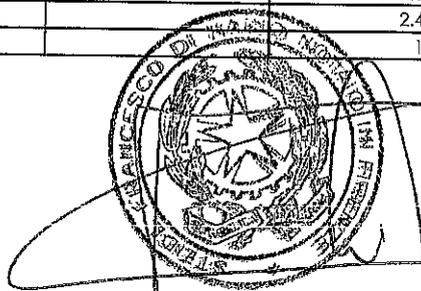
Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli S.p.A. nella persona della Dott.ssa Claudia Ambrosini

Anagrafica	CF/PI	Voti	% su votanti	Voto
ACOMEA PMITALIA ESG		100.000	0,043%	F
ACOMEA STRATEGIA DINAMICA GLOBALE		30.258	0,013%	F
AMUNDI FTSE MIB		13.078	0,006%	F
AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB		52.720	0,022%	F
AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB		17.094	0,007%	F
AMUNDI SGR SPA / AMUNDI RISPARI MIO ITALIA		174.912	0,075%	F
ARIZ PSPRS INTL EQUITY ACTIVE		609	0,000%	F
ATLAS DIVERSIFIED MASTER FUND LIMITED		20	0,000%	F
BELMONT PARTNERS LLC C/O BFO INVESTMENTS LLC ACTING AS FUND MANAGER		14.774	0,006%	F
BERGAMOTTA SRL	06949850488	1.720.766	0,734%	F
BORRAGINE SRL	06949860487	1.720.766	0,734%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		7.231	0,003%	F
EFFESETTE SRL	04403710488	6.972.180	2,972%	F
FAFF SRL	815600AC65B	946.768	0,404%	F
FERRAGAMO FERRUCCIO	FRRFRC45P09D575X	1.012.660	0,432%	F
FERRAGAMO FINANZIARIA SPA	04161460482	183.223.620	78,105%	F
FERRAGAMO GIOVANNA	FRRGNN43C66D575V	1.012.660	0,432%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		813	0,000%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		293	0,000%	F
FINVIS SRL	04600610481	6.972.180	2,972%	F
FONDS OBJECTIF CLIMAT ACTIONS		6.785	0,003%	F
GIQUATTRO SRL	00514180975	6.972.180	2,972%	F
GLOBAL ELITE COMMERCIAL INC		23.800	0,010%	F
INVENOMIC MASTER FUND LP C/O INVENOMIC CAPITAL MANAGEMENT LP ACTING AS IA		38.366	0,016%	F
KUTXABANK GESTION SCIIC, S.A.		272.077	0,116%	F
LEADERSEL P.M.I		53	0,000%	F
LYXOR FTSE ITALIA MID CAP PIR		211.585	0,090%	F
MAJESTIC HONOUR LIMITED		1.885.097	0,804%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		148.792	0,063%	F
NEF RISPARI MIO ITALIA		2.084	0,001%	F
NORGES BANK		11	0,000%	F
NORTHERN LIGHTS FUND TRUST II - INVENOMIC FUND		162.922	0,069%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	0,001%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		35.304	0,015%	F
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		18.197	0,008%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		2	0,000%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		12.900	0,005%	F
ROBIN I-FONDS		6.908	0,003%	F
ROCKCREEK GLOBAL EQUALITY ETF		49.729	0,021%	F
SAWA SRL	06921130487	6.772.180	2,887%	F
SCHRODER EUROPEAN RECOVERY FUND		789.498	0,337%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
SCHRODER INTERNATIONAL SELECTION FUND		593.163	0,253%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		111.654	0,048%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND		2.662	0,001%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		117.741	0,050%	F
SOCIAL PROTECTION FUND		2.070	0,001%	F
SOGECAP AP OVERLAY		10.451	0,004%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		3.054	0,001%	F
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED		4.104.600	1,750%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		38.353	0,016%	F
TONITI SRL	12582220963	253.166	0,108%	F
UI-FONDS BAV RBI AKTIEN		9.508	0,004%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBY-NW-UNIVERSAL-FONDS		2.554	0,001%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS W/SEGMENT AKTIEN SMALL-UND MIDCAP		4.059	0,002%	F
VISCONTI ANGELICA CAMILLA CONSOLATA WAN	VSCNLC73E44F205N	253.164	0,108%	F
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	253.164	0,108%	F
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	253.166	0,108%	F
ABU DHABI PENSION FUND		835	0,000%	C
ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		296	0,000%	C
AK PERM FND DFA INTL SMALL CO		87	0,000%	C
ALASKA PERMANENT FUND CORPORATION		64	0,000%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		31	0,000%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		2.361	0,001%	C
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.255	0,001%	C
ARIZONA STATE RETIREMENT SYSTEM		5.462	0,002%	C
AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP		8.045	0,003%	C
PASSIVE UBS FUND MANAGEMENT SWITZERLAND AG		6.249	0,003%	C
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		129.216	0,055%	C
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		79.523	0,034%	C
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		35.865	0,015%	C
AZIMUT CAPITAL MANAGEMENT SGR SPA		12.709	0,005%	C
AZIMUT CAPITAL MANAGEMENT SGR SPA		1.885	0,001%	C
AZL DFA INTERNATIONAL CORE EQUITY FUND		100	0,000%	C
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	C
BLACKROCK FUND MANAGERS LTD		34	0,000%	C
BLACKROCK INDEX SELECTION FUND		1.191	0,001%	C
BLACKROCK LIFE LTD		3	0,000%	C
CIN BELGIUM LIMITED		2.584	0,001%	C
CITY OF NEW YORK GROUP TRUST		2.000	0,001%	C
CIUCCHI SOFIA	CCCSFO67P59D612C	24.996	0,011%	C
COLLEGE RETIREMENT EQUITIES FUND		177	0,000%	C
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		2	0,000%	C
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		19.478	0,008%	C
CREDIT SUISSE INDEX FUND (LUX) - CSIF (LUX) EQUITY EMU SMALL CAP BLUE		6.288	0,003%	C
DEKA-RAB		31.750	0,014%	C
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		30	0,000%	C
DIMENSIONAL FUNDS PLC		338	0,000%	C
DIMENSIONAL GLOBAL SUSTAINABILITY PIE FUND		146	0,000%	C
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		371.909	0,159%	C
EURIZON AZIONI PMI ITALIA		58.501	0,025%	C
EURIZON CAPITAL SGR-PIR ITALIA 30		96.215	0,041%	C
EURIZON FUND		20.732	0,009%	C
EURIZON PIR ITALIA AZIONI		83.179	0,035%	C
EURIZON PROGETTO ITALIA 20		254.728	0,109%	C
EURIZON PROGETTO ITALIA 40		135.704	0,058%	C
EURIZON PROGETTO ITALIA 70				

Anagrafica	CF/PI	Voti	% su votanti	Voto
IBM 401 (K) PLUS PLAN TRUST		1.524	0,001%	C
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		1	0,000%	C
INTERNATIONAL MONETARY FUND		4.086	0,002%	C
INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		1.352	0,001%	C
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA		4.291	0,002%	C
ISHARES ALL-COUNTRY EQUITY INDEX FUND		185	0,000%	C
ISHARES CORE MSCI EAFE ETF		4.383	0,002%	C
ISHARES CORE MSCI EAFE IMI INDEX ETF		14.641	0,006%	C
ISHARES CORE MSCI EUROPE ETF		4.429	0,002%	C
ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF		1.476	0,001%	C
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		970	0,000%	C
ISHARES III PUBLIC LIMITED COMPANY		883	0,000%	C
ISHARES MSCI EAFE SMALL-CAP ETF		1.769	0,001%	C
ISHARES MSCI EUROPE IMI INDEX ETF		1.234	0,001%	C
ISHARES MSCI EUROPE SMALL-CAP ETF		229	0,000%	C
ISHARES VII PUBLIC LIMITED COMPANY		10.913	0,005%	C
JOHN HANCOCK FUNDS II FUNDAMENTAL ALL CAP CORE FUND		176.808	0,075%	C
JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND.		1.350	0,001%	C
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST I		103.713	0,044%	C
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST.		52	0,000%	C
JOHN HANCOCK VIT FNDAMENTAL ALL CAP CORE TRUST		682.568	0,291%	C
JUPITER GLOBAL VALUE EQUITY FUND		309.721	0,132%	C
LACERA MASTER OPEB TRUST		1.275	0,001%	C
LEGAL & GENERAL ICAV.		1.000	0,000%	C
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		3.329	0,001%	C
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		24	0,000%	C
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		2.493	0,001%	C
M & G SECURITIES LIMITED		170.157	0,073%	C
MANULIFE ASSET MANAGEMENT LTD		4.948	0,002%	C
MANULIFE GLOBAL FRANCHISE FUND.		336.473	0,143%	C
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		411.711	0,176%	C
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE U.S. EQU		127.740	0,054%	C
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		5.155	0,002%	C
MANULIFE U.S. ALL CAP EQUITY FUND		386.024	0,165%	C
MERCER QIF COMMON CONTRACTUAL FUND		10.083	0,004%	C
MERCER QIF FUND PLC		10.411	0,004%	C
MSCI ACWI EX-U.S. IMI INDEX FUND B2		2.126	0,001%	C
ONEMARKETS ITALY ICAV		12.596	0,005%	C
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		1.086	0,000%	C
POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY		281	0,000%	C
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		7.031	0,003%	C
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		3.792	0,002%	C
SPDR PORTFOLIO EUROPE ETF		279	0,000%	C
SPDR S&P INTERNATIONAL SMALL CAP ETF		1.208	0,001%	C
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		1.783	0,001%	C
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		5.093	0,002%	C
SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY		2.242	0,001%	C
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		88.149	0,038%	C
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		588	0,000%	C
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		65.182	0,028%	C
STATE OF WISCONSIN INVESTMENT BOARD		7	0,000%	C
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		585	0,000%	C
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		800.000	0,341%	C
STICHTING BPL PENSOEN		2.448	0,001%	C
STICHTING PENSOENFONDS VOOR HUISARTSEN		169	0,000%	C



Anagrafica	CF/PI	Voti	% su votanti	Voto
STICHTING PHILIPS PENSIOENFONDS		873	0,000%	C
TEACHER RETIREMENT SYSTEM OF TEXAS		1.712	0,001%	C
TEXAS MUNICIPAL RETIREMENT SYSTEM		1.327	0,001%	C
THE BARCLAYS BANK UK RETIREMENTFUND		4.709	0,002%	C
THE EUROPEAN CENTRAL BANK		37.264	0,016%	C
THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND.		448.694	0,191%	C
THE HIGHCLERE INTL INV SMER CMP FD		828.550	0,353%	C
THE JUPITER GLOBAL FUND SICAV		262.656	0,112%	C
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		22.149	0,009%	C
THEMES EUROPEAN LUXURY EIF		3.822	0,002%	C
THRIFT SAVINGS PLAN		284	0,000%	C
THRIFT SAVINGS PLAN		53.790	0,023%	C
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		8	0,000%	C
TWO SIGMA INTERNATIONAL CORE		29.600	0,013%	C
TWO SIGMA WORLD CORE FUND LP		8.300	0,004%	C
UBS CH INDEX FUND 3 EQUITIES WORLD EX CH SMALL SELECTION NSL		7.205	0,003%	C
UBS FUND MANAGEMENT SWITZERLAND				
UBS CH INDEX FUND EQ WORLD EX CH SMALL NSL UBS FUND MGMT		3.237	0,001%	C
SWITZERLAND AG				
UBS CH INDEX FUND EQ WORLD EX CH SMALL SELECT NSL UBS FUND		2.421	0,001%	C
MANAGEMENT SWITZERLAND AG				
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH		2.145	0,001%	C
INVESTINSTITUTIONAL FUN				
UBS FUND MANAGEMENT (SWITZERLAND) AG.		11.034	0,005%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG..		478	0,000%	C
UBS LUX FUND SOLUTIONS		50.021	0,021%	C
VANGUARD DEVELOPED MARKETS INDEX FUND		17.047	0,007%	C
VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		806	0,000%	C
VANGUARD ESG INTERNATIONAL STOCK ETF		10.924	0,005%	C
VANGUARD EUROPEAN STOCK INDEX FUND		48.286	0,021%	C
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX		13.998	0,006%	C
TRUST				
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL		638	0,000%	C
INTERNATIONAL STOCK MARKET INDEX TRUST				
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL		8.889	0,004%	C
INTERNATIONAL STOCK MARKET INDEX TRUST II				
VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		2.275	0,001%	C
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		13.170	0,006%	C
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		939	0,000%	C
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.335	0,001%	C
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		632	0,000%	C
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.567	0,002%	C
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		30.171	0,013%	C
VANGUARD TOTAL WORLD STOCK INDEX FUND		42.856	0,018%	C
VERDIPAPIRFONDET KLP AKSJGLOBAL SMALL CAP INDEKS I		126	0,000%	C
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		2.682	0,001%	C
WASHINGTON STATE INVESTMENT BOARD		468	0,000%	C
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		807	0,000%	C
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		1.963	0,001%	A
IAM NATIONAL PENSION FUND		26	0,000%	A
THE ROSE K. SWEDLOW TRUST DTD 03/19/92		15	0,000%	A

Totale votanti

234.587.566

100%

Legenda

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

SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria e straordinaria

16 aprile 2025

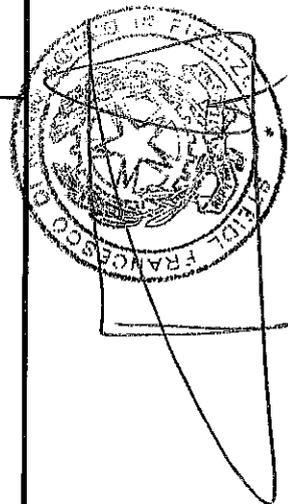
Allegato n. L all'atto
 Repertorio n. 86805
 Raccolta n. 29518

Punto 1.1 della parte straordinaria

Proposta di modifica dello Statuto Sociale per: (i) introdurre la possibilità di nominare anche più di un Vice Presidente; (ii) introdurre la possibilità di nominare un dirigente diverso dal dirigente preposto alla redazione dei documenti contabili societari per l'attestazione di cui all'art. 154-bis, comma 5-ter, del Decreto Legislativo 24 febbraio 1998, n. 58 ("TUF"). Deliberazioni inerenti e conseguenti: Modifica

	n. voti	% voti rappresentati in assemblea	% dei diritti di voto
Quorum costitutivo assemblea	234.587.566	100%	84,513%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo):	234.587.566	100,000%	84,513%
Voti per i quali il RD non dispone di istruzioni:	0	0,000%	0,000%

	n. voti	% partecipanti al voto	% dei diritti di voto
Favorevole	234.585.551	99,999%	84,513%
Contrario	2.000	0,001%	0,001%
Astenuto	15	0,000%	0,000%
Totali	234.587.566	100,000%	84,513%



SALVATORE FERRAGAMO S.p.A.
Assemblea ordinaria e straordinaria
16 aprile 2025

Punto 1.1 della parte straordinaria

Proposta di modifica dello Statuto Sociale per: (i) introdurre la possibilità di nominare anche più di un Vice Presidente; (ii) introdurre la possibilità di nominare un dirigente diverso dal dirigente preposto alla redazione dei documenti contabili societari per l'attestazione di cui all'art. 154-bis, comma 5-ter, del Decreto Legislativo 24 febbraio 1998, n. 58 ("TUF"). Deliberazioni inerenti e conseguenti: Modifica dell'articolo 21.

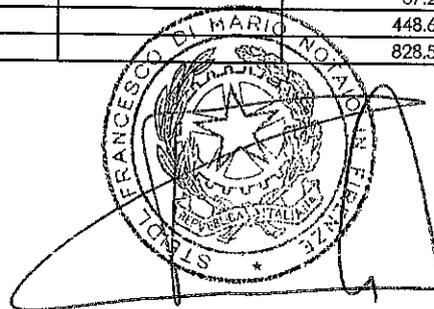
Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli
 S.p.A. nella persona della Dott.ssa Claudia Ambrosini

Anagrafica	CF/PI	Voti	% su votanti	Voto
ABU DHABI PENSION FUND		835	0,000%	F
ACOMEA PMITALIA ESG		100.000	0,043%	F
ACOMEA STRATEGIA DINAMICA GLOBALE		30.258	0,013%	F
ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		296	0,000%	F
AK PERM FND DFA INTL SMALL CO		87	0,000%	F
ALASKA PERMANENT FUND CORPORATION		64	0,000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		31	0,000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		2.361	0,001%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.255	0,001%	F
AMUNDI FTSE MIB		13.078	0,006%	F
AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB		52.720	0,022%	F
AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB		17.094	0,007%	F
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		174.912	0,075%	F
ARIZ PSPRS INTL EQUITY ACTIVE		609	0,000%	F
ARIZONA STATE RETIREMENT SYSTEM		5.462	0,002%	F
ATLAS DIVERSIFIED MASTER FUND LIMITED		20	0,000%	F
AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP		8.045	0,003%	F
PASSIVE UBS FUND MANAGEMENT SWITZERLAND AG		8.045	0,003%	F
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		6.249	0,003%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		129.216	0,055%	F
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		79.523	0,034%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		35.865	0,015%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		12.709	0,005%	F
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.885	0,001%	F
BELMONT PARTNERS LLC C/O BFO INVESTMENTS LLC ACTING AS FUND MANAGER		14.774	0,006%	F
BERGAMOTTA SRL	06949850488	1.720.766	0,734%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	F
BLACKROCK FUND MANAGERS LTD		100	0,000%	F
BLACKROCK INDEX SELECTION FUND		34	0,000%	F
BLACKROCK LIFE LTD		1.191	0,001%	F
BORRAGINE SRL	06949860487	1.720.766	0,734%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		7.231	0,003%	F
CIN BELGIUM LIMITED		3	0,000%	F
CITY OF NEW YORK GROUP TRUST		2.584	0,001%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		1.963	0,001%	F
COLLEGE RETIREMENT EQUITIES FUND		24.996	0,011%	F
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		177	0,000%	F
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		2	0,000%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
CREDIT SUISSE INDEX FUND (LUX) - CSIF (LUX) EQUITY EMU SMALL CAP BLUE		19.478	0,008%	F
DEKA-RAB		6.288	0,003%	F
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		31.750	0,014%	F
DIMENSIONAL FUNDS PLC		30	0,000%	F
DIMENSIONAL GLOBAL SUSTAINABILITY PIE FUND		338	0,000%	F
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		146	0,000%	F
EFFESETTE SRL	04403710488	6.972.180	2,972%	F
EURIZON AZIONI PMI ITALIA		371.909	0,159%	F
EURIZON CAPITAL SGR-PIR ITALIA 30		58.501	0,025%	F
EURIZON FUND		96.215	0,041%	F
EURIZON PIR ITALIA AZIONI		20.732	0,009%	F
EURIZON PROGETTO ITALIA 20		83.179	0,035%	F
EURIZON PROGETTO ITALIA 40		254.728	0,109%	F
EURIZON PROGETTO ITALIA 70		135.704	0,058%	F
FAFF SRL	815600AC65B	946.768	0,404%	F
FERRAGAMO FERRUCCIO	FRRFRC45P09D575X	1.012.660	0,432%	F
FERRAGAMO FINANZIARIA SPA	04161460482	183.223.620	78,105%	F
FERRAGAMO GIOVANNA	FRRGNN43C66D575V	1.012.660	0,432%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		813	0,000%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		293	0,000%	F
FINVIS SRL	04600610481	6.972.180	2,972%	F
FONDS OBJECTIF CLIMAT ACTIONS		6.785	0,003%	F
GQUATTRO SRL	00514180975	6.972.180	2,972%	F
GLOBAL ELITE COMMERCIAL INC		23.800	0,010%	F
IAM NATIONAL PENSION FUND		26	0,000%	F
IBM 401(K) PLUS PLAN TRUST		1.524	0,001%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		1	0,000%	F
INTERNATIONAL MONETARY FUND		4.086	0,002%	F
INVENOMIC MASTER FUND LP C/O INVENOMIC CAPITAL MANAGEMENT LP ACTING AS IA		38.366	0,016%	F
INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		1.352	0,001%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA		4.291	0,002%	F
ISHARES ALL-COUNTRY EQUITY INDEX FUND		185	0,000%	F
ISHARES CORE MSCI EAFE ETF		4.383	0,002%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		14.641	0,006%	F
ISHARES CORE MSCI EUROPE ETF		4.429	0,002%	F
ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF		1.476	0,001%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		970	0,000%	F
ISHARES III PUBLIC LIMITED COMPANY		883	0,000%	F
ISHARES MSCI EAFE SMALL-CAP ETF		1.769	0,001%	F
ISHARES MSCI EUROPE IMI INDEX ETF		1.234	0,001%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		229	0,000%	F
ISHARES VII PUBLIC LIMITED COMPANY		10.913	0,005%	F
JOHN HANCOCK FUNDS II FUNDAMENTAL ALL CAP CORE FUND		176.808	0,075%	F
JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND.		1.350	0,001%	F
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST I		103.713	0,044%	F
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST.		52	0,000%	F
JOHN HANCOCK VII FNDAMENTAL ALL CAP CORE TRUST		682.568	0,291%	F
JUPITER GLOBAL VALUE EQUITY FUND		309.721	0,132%	F
KUTXABANK GESTION SGIC, S.A.		272.077	0,116%	F
LACERA MASTER OPEB TRUST		1.275	0,001%	F
LEADERSSEL P.M.I		53	0,000%	F
LEGAL & GENERAL ICAY.		1.000	0,000%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		3.329	0,001%	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		24	0,000%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		2.493	0,001%	F
LYXOR FTSE ITALIA MID CAP PIR		211.585	0,090%	F
M & G SECURITIES LIMITED		170.157	0,073%	F

Anagrafica	CF/PI	Voti	% su votanti	Voto
MAJESTIC HONOUR LIMITED		1.885.097	0,804%	F
MANULIFE ASSET MANAGEMENT LTD		4.948	0,002%	F
MANULIFE GLOBAL FRANCHISE FUND.		336.473	0,143%	F
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		411.711	0,176%	F
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE U.S. EQU		127.740	0,054%	F
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		5.155	0,002%	F
MANULIFE U.S. ALL CAP EQUITY FUND		386.024	0,165%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		148.792	0,063%	F
MERCER QIF COMMON CONTRACTUAL FUND		10.083	0,004%	F
MERCER QIF FUND PLC		10.411	0,004%	F
MSCI ACWI EX-U.S. IMI INDEX FUND B2		2.126	0,001%	F
NEF RISPARMIO ITALIA		2.084	0,001%	F
NORGES BANK		11	0,000%	F
NORTHERN LIGHTS FUND TRUST II - INVENOMIC FUND		162.922	0,069%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	0,001%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		35.304	0,015%	F
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		18.197	0,008%	F
ONEMARKETS ITALY ICAV		12.596	0,005%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		1.086	0,000%	F
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		281	0,000%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		2	0,000%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		12.900	0,005%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		7.031	0,003%	F
ROBIN 1-FONDS		6.908	0,003%	F
ROCKCREEK GLOBAL EQUALITY ETF		49.729	0,021%	F
SAWA SRL	06921130487	6.772.180	2,887%	F
SCHRODER EUROPEAN RECOVERY FUND		789.498	0,337%	F
SCHRODER INTERNATIONAL SELECTION FUND		593.163	0,253%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		111.654	0,048%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND		2.662	0,001%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		117.741	0,050%	F
SOCIAL PROTECTION FUND		2.070	0,001%	F
SOGECAP AP OVERLAY		10.451	0,004%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		3.054	0,001%	F
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		3.792	0,002%	F
SPDR PORTFOLIO EUROPE ETF		279	0,000%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		1.208	0,001%	F
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		1.783	0,001%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		5.093	0,002%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		2.242	0,001%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		88.149	0,038%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		588	0,000%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		65.182	0,028%	F
STATE OF WISCONSIN INVESTMENT BOARD		7	0,000%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		585	0,000%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		800.000	0,341%	F
STICHTING BPL PENSIOEN		2.448	0,001%	F
STICHTING PENSIOENFONDS VOOR HUISARTSEN		169	0,000%	F
STICHTING PHILIPS PENSIOENFONDS		873	0,000%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		1.712	0,001%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		1.327	0,001%	F
THE BARCLAYS BANK UK RETIREMENTFUND		4.709	0,002%	F
THE EUROPEAN CENTRAL BANK		37.264	0,016%	F
THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND.		448.694	0,191%	F
THE HIGHCLERE INTL INV SMER CMP FD		828.550	0,353%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED		4.104.600	1,750%	F
THE JUPITER GLOBAL FUND SICAV		262.656	0,112%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		22.149	0,009%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		38.353	0,016%	F
THEMES EUROPEAN LUXURY ETF		3.822	0,002%	F
THRIFT SAVINGS PLAN		284	0,000%	F
THRIFT SAVINGS PLAN		53.790	0,023%	F
TONTI SRL	12582220963	253.166	0,108%	F
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		8	0,000%	F
TWO SIGMA INTERNATIONAL CORE		29.600	0,013%	F
TWO SIGMA WORLD CORE FUND LP		8.300	0,004%	F
UBS CH INDEX FUND 3 EQUITIES WORLD EX CH SMALL SELECTION NSL		7.205	0,003%	F
UBS FUND MANAGEMENT SWITZERLAND				
UBS CH INDEX FUND EQ WORLD EX CH SMALL NSL UBS FUND MGMT		3.237	0,001%	F
SWITZERLAND AG				
UBS CH INDEX FUND EQ WORLD EX CH SMALL SELECT NSL UBS FUND		2.421	0,001%	F
MANAGEMENT SWITZERLAND AG				
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH		2.145	0,001%	F
INVESTINSTITUTIONAL FUN				
UBS FUND MANAGEMENT (SWITZERLAND) AG.		11.034	0,005%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG..		478	0,000%	F
UBS LUX FUND SOLUTIONS		50.021	0,021%	F
UI-FONDS BAY RBI AKTIEN		9.508	0,004%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-		2.554	0,001%	F
UNIVERSAL-FONDS				
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS		4.059	0,002%	F
W/SEGMENT AKTIEN SMALL-UND MIDCAP				
VANGUARD DEVELOPED MARKETS INDEX FUND		17.047	0,007%	F
VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		806	0,000%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		10.924	0,005%	F
VANGUARD EUROPEAN STOCK INDEX FUND		48.286	0,021%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX		13.998	0,006%	F
TRUST				
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL		638	0,000%	F
INTERNATIONAL STOCK MARKET INDEX TRUST				
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL		8.889	0,004%	F
INTERNATIONAL STOCK MARKET INDEX TRUST II				
VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		2.275	0,001%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		13.170	0,006%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		939	0,000%	F
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.335	0,001%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		632	0,000%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.567	0,002%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		30.171	0,013%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		42.856	0,018%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		126	0,000%	F
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		2.682	0,001%	F
VISCONTI ANGELICA CAMILLA CONSOLATA WAN	VSCNLC73E44F205N	253.164	0,108%	F
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	253.164	0,108%	F
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	253.166	0,108%	F
WASHINGTON STATE INVESTMENT BOARD		468	0,000%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		807	0,000%	F
CIUCCHI SOFIA	CCCSFO67P59D612C	2.000	0,001%	C
THE ROSE K. SWEDLOW TRUST DTD 03/19/92		15	0,000%	A

Totale votanti

234.587.566

100%

Legenda

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

Allegato n. M n. all'atto
 Repertorio n. 86805
 Raccolta n. 29518

SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria e straordinaria

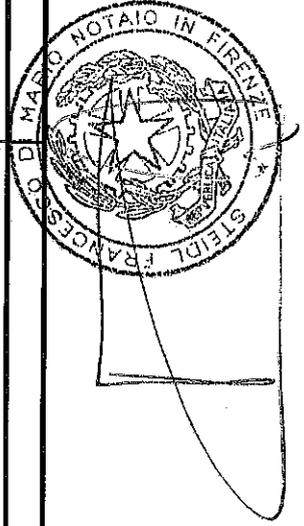
16 aprile 2025

Punto 1.2 della parte straordinaria

Proposta di modifica dello Statuto Sociale per: (i) introdurre la possibilità di nominare anche più di un Vice Presidente; (ii) introdurre la possibilità di nominare un dirigente diverso dal dirigente preposto alla redazione dei documenti contabili societari per l'attestazione di cui all'art. 154-bis, comma 5-ter, del Decreto Legislativo 24 febbraio 1998, n. 58 ("TUF"). Deliberazioni inerenti e conseguenti: Modifica

	n. voti	% voti rappresentati in assemblea	% dei diritti di voto
Quorum costitutivo assemblea	234.587.566	100%	84,513%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo):	234.587.566	100,000%	84,513%
Voti per i quali il RD non dispone di istruzioni:	0	0,000%	0,000%

	n. voti	% partecipanti al voto	% dei diritti di voto
Favorevole	234.585.551	99,999%	84,513%
Contrario	2.000	0,001%	0,001%
Astenuto	15	0,000%	0,000%
Totali	234.587.566	100,000%	84,513%



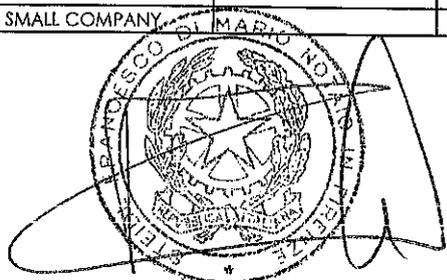
SALVATORE FERRAGAMO S.p.A.
Assemblea ordinaria e straordinaria
16 aprile 2025

Punto 1.2 della parte straordinaria

Proposta di modifica dello Statuto Sociale per: (i) introdurre la possibilità di nominare anche più di un Vice Presidente; (ii) introdurre la possibilità di nominare un dirigente diverso dal dirigente preposto alla redazione dei documenti contabili societari per l'attestazione di cui all'art. 154-bis, comma 5-ter, del Decreto Legislativo 24 febbraio 1998, n. 58 ("TUF"). Deliberazioni inerenti e conseguenti: Modifica dell'articolo 22.

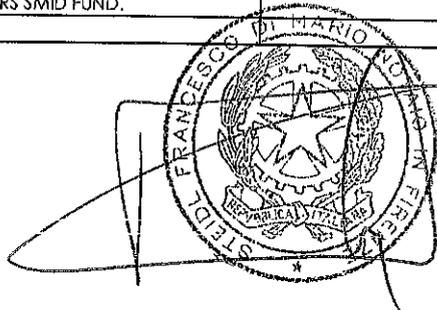
Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli
 S.p.A. nella persona della Dott.ssa Claudia Ambrosini

Anagrafica	CF/PI	Voti	% su votanti	Voto
ABU DHABI PENSION FUND		835	0,000%	F
ACOMEA PMITALIA ESG		100.000	0,043%	F
ACOMEA STRATEGIA DINAMICA GLOBALE		30.258	0,013%	F
ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		296	0,000%	F
AK PERM FND DFA INTL SMALL CO		87	0,000%	F
ALASKA PERMANENT FUND CORPORATION		64	0,000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		31	0,000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		2.361	0,001%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.255	0,001%	F
AMUNDI FTSE MIB		13.078	0,006%	F
AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB		52.720	0,022%	F
AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB		17.094	0,007%	F
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		174.912	0,075%	F
ARIZ PSPRS INTL EQUITY ACTIVE		609	0,000%	F
ARIZONA STATE RETIREMENT SYSTEM		5.462	0,002%	F
ATLAS DIVERSIFIED MASTER FUND LIMITED		20	0,000%	F
AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP		8.045	0,003%	F
PASSIVE UBS FUND MANAGEMENT SWITZERLAND AG		6.249	0,003%	F
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		129.216	0,055%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		79.523	0,034%	F
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		35.865	0,015%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		12.709	0,005%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		1.885	0,001%	F
AZL DFA INTERNATIONAL CORE EQUITY FUND		14.774	0,006%	F
BELMONT PARTNERS LLC C/O BFO INVESTMENTS LLC ACTING AS FUND MANAGER		1.720.766	0,734%	F
BERGAMOTTA SRL	06949850488	100	0,000%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	F
BLACKROCK FUND MANAGERS LTD		34	0,000%	F
BLACKROCK INDEX SELECTION FUND		1.191	0,001%	F
BLACKROCK LIFE LTD		1.720.766	0,734%	F
BORRAGINE SRL	06949860487	7.231	0,003%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		3	0,000%	F
CIN BELGIUM LIMITED		2.584	0,001%	F
CITY OF NEW YORK GROUP TRUST		1.963	0,001%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		24.996	0,011%	F
COLLEGE RETIREMENT EQUITIES FUND		177	0,000%	F
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		2	0,000%	F
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY				



Anagrafica	CF/PI	Voti	% su votanti	Voto
CREDIT SUISSE INDEX FUND (LUX) - CSIF (LUX) EQUITY EMU SMALL CAP BLUE		19.478	0,008%	F
DEKA-RAB		6.288	0,003%	F
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		31.750	0,014%	F
DIMENSIONAL FUNDS PLC		30	0,000%	F
DIMENSIONAL GLOBAL SUSTAINABILITY PIE FUND		338	0,000%	F
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		146	0,000%	F
EFFESETTE SRL	04403710488	6.972.180	2,972%	F
EURIZON AZIONI PMI ITALIA		371.909	0,159%	F
EURIZON CAPITAL SGR-PIR ITALIA 30		58.501	0,025%	F
EURIZON FUND		96.215	0,041%	F
EURIZON PIR ITALIA AZIONI		20.732	0,009%	F
EURIZON PROGETTO ITALIA 20		83.179	0,035%	F
EURIZON PROGETTO ITALIA 40		254.728	0,109%	F
EURIZON PROGETTO ITALIA 70		135.704	0,058%	F
FAFF SRL	815600AC65B	946.768	0,404%	F
FERRAGAMO FERRUCCIO	FRRFRC45P09D575X	1.012.660	0,432%	F
FERRAGAMO FINANZIARIA SPA	04161460482	183.223.620	78,105%	F
FERRAGAMO GIOVANNA	FRRGNN43C66D575V	1.012.660	0,432%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		813	0,000%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		293	0,000%	F
FINVIS SRL	04600610481	6.972.180	2,972%	F
FONDS OBJECTIF CLIMAT ACTIONS		6.785	0,003%	F
GIGUATTRO SRL	00514180975	6.972.180	2,972%	F
GLOBAL ELITE COMMERCIAL INC		23.800	0,010%	F
IAM NATIONAL PENSION FUND		26	0,000%	F
IBM 401(K) PLUS PLAN TRUST		1.524	0,001%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		1	0,000%	F
INTERNATIONAL MONETARY FUND		4.086	0,002%	F
INVENOMIC MASTER FUND LP C/O INVENOMIC CAPITAL MANAGEMENT LP ACTING AS IA		38.366	0,016%	F
INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		1.352	0,001%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA		4.291	0,002%	F
ISHARES ALL-COUNTRY EQUITY INDEX FUND		185	0,000%	F
ISHARES CORE MSCI EAFE ETF		4.383	0,002%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		14.641	0,006%	F
ISHARES CORE MSCI EUROPE ETF		4.429	0,002%	F
ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF		1.476	0,001%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		970	0,000%	F
ISHARES III PUBLIC LIMITED COMPANY		883	0,000%	F
ISHARES MSCI EAFE SMALL-CAP ETF		1.769	0,001%	F
ISHARES MSCI EUROPE IMI INDEX ETF		1.234	0,001%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		229	0,000%	F
ISHARES VII PUBLIC LIMITED COMPANY		10.913	0,005%	F
JOHN HANCOCK FUNDS II FUNDAMENTAL ALL CAP CORE FUND		176.808	0,075%	F
JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND.		1.350	0,001%	F
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST I		103.713	0,044%	F
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST.		52	0,000%	F
JOHN HANCOCK VII FNDAMENTAL ALL CAP CORE TRUST		682.568	0,291%	F
JUPITER GLOBAL VALUE EQUITY FUND		309.721	0,132%	F
KUTXABANK GESTION SGIIC, S.A.		272.077	0,116%	F
LACERA MASTER OPEB TRUST		1.275	0,001%	F
LEADERSSEL P.M.I		53	0,000%	F
LEGAL & GENERAL ICAV.		1.000	0,000%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		3.329	0,001%	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		24	0,000%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		2.493	0,001%	F
LYXOR FTSE ITALIA MID CAP PIR		211.585	0,090%	F
M & G SECURITIES LIMITED		170.157	0,073%	F

Anagrafica	CF/PI	Voti	% su votanti	Voto
MAJESTIC HONOUR LIMITED		1.885.097	0,804%	F
MANULIFE ASSET MANAGEMENT LTD		4.948	0,002%	F
MANULIFE GLOBAL FRANCHISE FUND.		336.473	0,143%	F
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		411.711	0,176%	F
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE U.S. EQU		127.740	0,054%	F
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		5.155	0,002%	F
MANULIFE U.S. ALL CAP EQUITY FUND		386.024	0,165%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		148.792	0,063%	F
MERCER QIF COMMON CONTRACTUAL FUND		10.083	0,004%	F
MERCER QIF FUND PLC		10.411	0,004%	F
MSCI ACWI EX-U.S. IMI INDEX FUND B2		2.126	0,001%	F
NEF RISPARMIO ITALIA		2.084	0,001%	F
NORGES BANK		11	0,000%	F
NORTHERN LIGHTS FUND TRUST II - INVENOMIC FUND		162.922	0,069%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	0,001%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		35.304	0,015%	F
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		18.197	0,008%	F
ONEMARKETS ITALY ICAV		12.596	0,005%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		1.086	0,000%	F
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		281	0,000%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		2	0,000%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		12.900	0,005%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		7.031	0,003%	F
ROBIN 1-FONDS		6.908	0,003%	F
ROCKCREEK GLOBAL EQUALITY ETF		49.729	0,021%	F
SAWA SRL	06921130487	6.772.180	2,887%	F
SCHRODER EUROPEAN RECOVERY FUND		789.498	0,337%	F
SCHRODER INTERNATIONAL SELECTION FUND		593.163	0,253%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		111.654	0,048%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND		2.662	0,001%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		117.741	0,050%	F
SOCIAL PROTECTION FUND		2.070	0,001%	F
SOGECAP AP OVERLAY		10.451	0,004%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		3.054	0,001%	F
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		3.792	0,002%	F
SPDR PORTFOLIO EUROPE ETF		279	0,000%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		1.208	0,001%	F
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		1.783	0,001%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		5.093	0,002%	F
SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY		2.242	0,001%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		88.149	0,038%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		588	0,000%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		65.182	0,028%	F
STATE OF WISCONSIN INVESTMENT BOARD		7	0,000%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		585	0,000%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		800.000	0,341%	F
STICHTING BPL PENSIOEN		2.448	0,001%	F
STICHTING PENSIOENFONDS VOOR HUISARTSEN		169	0,000%	F
STICHTING PHILIPS PENSIOENFONDS		873	0,000%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		1.712	0,001%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		1.327	0,001%	F
THE BARCLAYS BANK UK RETIREMENTFUND		4.709	0,002%	F
THE EUROPEAN CENTRAL BANK		37.264	0,016%	F
THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND.		448.694	0,191%	F
THE HIGHCLERE INTL INV SMER CMP FD		828.550	0,353%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED		4.104.600	1,750%	F
THE JUPITER GLOBAL FUND SICAV		262.656	0,112%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		22.149	0,009%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		38.353	0,016%	F
THEMES EUROPEAN LUXURY ETF		3.822	0,002%	F
THRIFT SAVINGS PLAN		284	0,000%	F
THRIFT SAVINGS PLAN		53.790	0,023%	F
TONTI SRL	12582220963	253.166	0,108%	F
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		8	0,000%	F
TWO SIGMA INTERNATIONAL CORE		29.600	0,013%	F
TWO SIGMA WORLD CORE FUND LP		8.300	0,004%	F
UBS CH INDEX FUND 3 EQUITIES WORLD EX CH SMALL SELECTION NSL		7.205	0,003%	F
UBS FUND MANAGEMENT SWITZERLAND				
UBS CH INDEX FUND EQ WORLD EX CH SMALL NSL UBS FUND MGMT SWITZERLAND AG		3.237	0,001%	F
UBS CH INDEX FUND EQ WORLD EX CH SMALL SELECT NSL UBS FUND MANAGEMENT SWITZERLAND AG		2.421	0,001%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUN		2.145	0,001%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		11.034	0,005%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG..		478	0,000%	F
UBS LUX FUND SOLUTIONS		50.021	0,021%	F
UL-FONDS BAV RBI AKTIEN		9.508	0,004%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		2.554	0,001%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS W/SEGMENT AKTIEN SMALL-UND MIDCAP		4.059	0,002%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		17.047	0,007%	F
VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		806	0,000%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		10.924	0,005%	F
VANGUARD EUROPEAN STOCK INDEX FUND		48.286	0,021%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		13.998	0,006%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		638	0,000%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		8.889	0,004%	F
VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		2.275	0,001%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		13.170	0,006%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		939	0,000%	F
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.335	0,001%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		632	0,000%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.567	0,002%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		30.171	0,013%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		42.856	0,018%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		126	0,000%	F
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		2.682	0,001%	F
VISCONTI ANGELICA CAMILLA CONSOLATA WAN	VSCNLC73E44F205N	253.164	0,108%	F
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	253.164	0,108%	F
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	253.166	0,108%	F
WASHINGTON STATE INVESTMENT BOARD		468	0,000%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		807	0,000%	F
CIUCCHI SOFIA	CCCSFO67P59D612C	2.000	0,001%	C
THE ROSE K. SWEDLOW TRUST DTD 03/19/92		15	0,000%	A

234.587.566 100%

Totale votanti

Legenda

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

SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria e straordinaria

16 aprile 2025

Allegato " N " all'atto

Repertorio n. 86805

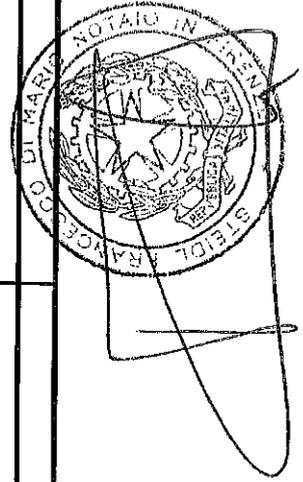
Raccolta n. 29518

Punto 1.3 della parte straordinaria

Proposta di modifica dello Statuto Sociale per: (i) introdurre la possibilità di nominare anche più di un Vice Presidente; (ii) introdurre la possibilità di nominare un dirigente diverso dal dirigente preposto alla redazione dei documenti contabili societari per l'attestazione di cui all'art. 154-bis, comma 5-ter, del Decreto Legislativo 24 febbraio 1998, n. 58 ("TUF"). Deliberazioni inerenti e conseguenti: Modifica

	n. voti	% voti rappresentati in assemblea	% dei diritti di voto
Quorum costitutivo assemblea	234.587.566	100%	84,513%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo):	234.587.566	100,000%	84,513%
Voti per i quali il RD non dispone di istruzioni:	0	0,000%	0,000%

	n. voti	% partecipanti al voto	% dei diritti di voto
Favorevole	234.585.551	99,999%	84,513%
Contrario	2.000	0,001%	0,001%
Astenuto	15	0,000%	0,000%
Totali	234.587.566	100,000%	84,513%





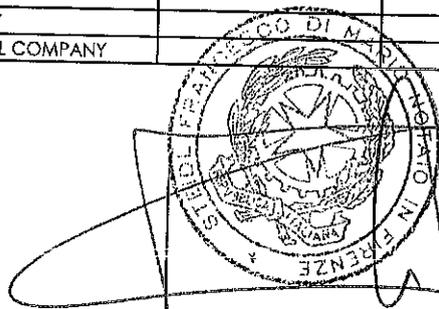
SALVATORE FERRAGAMO S.p.A.
Assemblea ordinaria e straordinaria
16 aprile 2025

Punto 1.3 della parte straordinaria

Proposta di modifica dello Statuto Sociale per: (i) introdurre la possibilità di nominare anche più di un Vice Presidente; (ii) introdurre la possibilità di nominare un dirigente diverso dal dirigente preposto alla redazione dei documenti contabili societari per l'attestazione di cui all'art. 154-bis, comma 5-ter, del Decreto Legislativo 24 febbraio 1998, n. 58 ("TUF"). Deliberazioni inerenti e conseguenti; Modifica dell'articolo 32.

Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli
S.p.A. nella persona della Dott.ssa Claudia Ambrosini

Anagrafica	CF/PI	Voti	% su votanti	Voto
ABU DHABI PENSION FUND		835	0,000%	F
ACOMEA PMITALIA ESG		100.000	0,043%	F
ACOMEA STRATEGIA DINAMICA GLOBALE		30.258	0,013%	F
ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		296	0,000%	F
AK PERM FND DFA INTL SMALL CO		87	0,000%	F
ALASKA PERMANENT FUND CORPORATION		64	0,000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		31	0,000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		2.361	0,001%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.255	0,001%	F
AMUNDI FTSE MIB		13.078	0,006%	F
AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB		52.720	0,022%	F
AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB		17.094	0,007%	F
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		174.912	0,075%	F
ARIZ PSPRS INTL EQUITY ACTIVE		609	0,000%	F
ARIZONA STATE RETIREMENT SYSTEM		5.462	0,002%	F
ATLAS DIVERSIFIED MASTER FUND LIMITED		20	0,000%	F
AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE UBS FUND MANAGEMENT SWITZERLAND AG		8.045	0,003%	F
AZ FUND 1 AZ ALLOCATION ITALIAN TREND		6.249	0,003%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		129.216	0,055%	F
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		79.523	0,034%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		35.865	0,015%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		12.709	0,005%	F
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.885	0,001%	F
BELMONT PARTNERS LLC C/O BFO INVESTMENTS LLC ACTING AS FUND MANAGER		14.774	0,006%	F
BERGAMOTTA SRL	06949850488	1.720.766	0,734%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	F
BLACKROCK FUND MANAGERS LTD		100	0,000%	F
BLACKROCK INDEX SELECTION FUND		34	0,000%	F
BLACKROCK LIFE LTD		1.191	0,001%	F
BORRAGINE SRL	06949860487	1.720.766	0,734%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		7.231	0,003%	F
CIN BELGIUM LIMITED		3	0,000%	F
CITY OF NEW YORK GROUP TRUST		2.584	0,001%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		1.963	0,001%	F
COLLEGE RETIREMENT EQUITIES FUND		24.996	0,011%	F
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		177	0,000%	F
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		2	0,000%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
CREDIT SUISSE INDEX FUND (LUX) - CSIF (LUX) EQUITY EMU SMALL CAP BLUE		19.478	0,008%	F
DEKA-RAB		6.288	0,003%	F
DFA INTERNATIONAL SMALL CAP VALUE PMS GROUP INC		31.750	0,014%	F
DIMENSIONAL FUNDS PLC		30	0,000%	F
DIMENSIONAL GLOBAL SUSTAINABILITY PIE FUND		338	0,000%	F
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		146	0,000%	F
EFFESETTE SRL	04403710488	6.972.180	2,972%	F
EURIZON AZIONI PMI ITALIA		371.909	0,159%	F
EURIZON CAPITAL SGR-PIR ITALIA 30		58.501	0,025%	F
EURIZON FUND		96.215	0,041%	F
EURIZON PIR ITALIA AZIONI		20.732	0,009%	F
EURIZON PROGETTO ITALIA 20		83.179	0,035%	F
EURIZON PROGETTO ITALIA 40		254.728	0,109%	F
EURIZON PROGETTO ITALIA 70		135.704	0,058%	F
FAFF SRL	815600AC65B	946.768	0,404%	F
FERRAGAMO FERRUCCIO	FRRFRC45P09D575X	1.012.660	0,432%	F
FERRAGAMO FINANZIARIA SPA	04161460482	183.223.620	78,105%	F
FERRAGAMO GIOVANNA	FRRGNN43C66D575V	1.012.660	0,432%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		813	0,000%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		293	0,000%	F
FINVIS SRL	04600610481	6.972.180	2,972%	F
FONDS OBJECTIF CLIMAT ACTIONS		6.785	0,003%	F
GIQUATTRO SRL	00514180975	6.972.180	2,972%	F
GLOBAL ELITE COMMERCIAL INC		23.800	0,010%	F
IAM NATIONAL PENSION FUND		26	0,000%	F
IBM 401(K) PLUS PLAN TRUST		1.524	0,001%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		1	0,000%	F
INTERNATIONAL MONETARY FUND		4.086	0,002%	F
INVENOMIC MASTER FUND LP C/O INVENOMIC CAPITAL MANAGEMENT LP ACTING AS IA		38.366	0,016%	F
INVESCO FTSE RAFI DEVELOPED MARKETS EXUS SMALLMID ETF		1.352	0,001%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA		4.291	0,002%	F
ISHARES ALL-COUNTRY EQUITY INDEX FUND		185	0,000%	F
ISHARES CORE MSCI EAFE ETF		4.383	0,002%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		14.641	0,006%	F
ISHARES CORE MSCI EUROPE ETF		4.429	0,002%	F
ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF		1.476	0,001%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		970	0,000%	F
ISHARES III PUBLIC LIMITED COMPANY		883	0,000%	F
ISHARES MSCI EAFE SMALL-CAP ETF		1.769	0,001%	F
ISHARES MSCI EUROPE IMI INDEX ETF		1.234	0,001%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		229	0,000%	F
ISHARES VII PUBLIC LIMITED COMPANY		10.913	0,005%	F
JOHN HANCOCK FUNDS II FUNDAMENTAL ALL CAP CORE FUND		176.808	0,075%	F
JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND.		1.350	0,001%	F
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST I		103.713	0,044%	F
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST.		52	0,000%	F
JOHN HANCOCK VIT FNDAMENTAL ALL CAP CORE TRUST		682.568	0,291%	F
JUPITER GLOBAL VALUE EQUITY FUND		309.721	0,132%	F
KUTXABANK GESTION SGIC, S.A.		272.077	0,116%	F
LACERA MASTER OPEB TRUST		1.275	0,001%	F
LEADERSSEL P.M.I		53	0,000%	F
LEGAL & GENERAL ICAV.		1.000	0,000%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		3.329	0,001%	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		24	0,000%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		2.493	0,001%	F
LYXOR FTSE ITALIA MID CAP PIR		211.585	0,090%	F
M & G SECURITIES LIMITED		170.157	0,073%	F

Anagrafica	CF/PI	Voti	% su votanti	Voto
MAJESTIC HONOUR LIMITED		1.885.097	0,804%	F
MANULIFE ASSET MANAGEMENT LTD		4.948	0,002%	F
MANULIFE GLOBAL FRANCHISE FUND.		336.473	0,143%	F
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		411.711	0,176%	F
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE U.S. EQU		127.740	0,054%	F
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		5.155	0,002%	F
MANULIFE U.S. ALL CAP EQUITY FUND		386.024	0,165%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		148.792	0,063%	F
MERCER QIF COMMON CONTRACTUAL FUND		10.083	0,004%	F
MERCER QIF FUND PLC		10.411	0,004%	F
MSCI ACWI EX-U.S. IMI INDEX FUND B2		2.126	0,001%	F
NEF RISPARMIO ITALIA		2.084	0,001%	F
NORGES BANK		11	0,000%	F
NORTHERN LIGHTS FUND TRUST II - INVENOMIC FUND		162.922	0,069%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	0,001%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		35.304	0,015%	F
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		18.197	0,008%	F
ONEMARKETS ITALY ICAV		12.596	0,005%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		1.086	0,000%	F
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		281	0,000%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		2	0,000%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		12.900	0,005%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		7.031	0,003%	F
ROBIN 1-FONDS		6.908	0,003%	F
ROCKCREEK GLOBAL EQUALITY ETF		49.729	0,021%	F
SAWA SRL	06921130487	6.772.180	2,887%	F
SCHRODER EUROPEAN RECOVERY FUND		789.498	0,337%	F
SCHRODER INTERNATIONAL SELECTION FUND		593.163	0,253%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		111.654	0,048%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND		2.662	0,001%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		117.741	0,050%	F
SOCIAL PROTECTION FUND		2.070	0,001%	F
SOGECAP AP OVERLAY		10.451	0,004%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		3.054	0,001%	F
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		3.792	0,002%	F
SPDR PORTFOLIO EUROPE ETF		279	0,000%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		1.208	0,001%	F
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		1.783	0,001%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		5.093	0,002%	F
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		2.242	0,001%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		88.149	0,038%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		588	0,000%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		65.182	0,028%	F
STATE OF WISCONSIN INVESTMENT BOARD		7	0,000%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		585	0,000%	F
STATE TEACHERS RETIREMENT SYSTEM OF OHIO		800.000	0,341%	F
STICHTING BPL PENSIOEN		2.448	0,001%	F
STICHTING PENSIOENFONDS VOOR HUISARTSEN		169	0,000%	F
STICHTING PHILIPS PENSIOENFONDS		873	0,000%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		1.712	0,001%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		1.327	0,001%	F
THE BARCLAYS BANK UK RETIREMENT FUND		4.709	0,002%	F
THE EUROPEAN CENTRAL BANK		37.264	0,016%	F
THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND.		448.694	0,191%	F
THE HIGHCLERE INTL INV SMER CMP FD		828.550	0,353%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED		4.104.600	1,750%	F
THE JUPITER GLOBAL FUND SICAV		262.656	0,112%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		22.149	0,009%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		38.353	0,016%	F
THEMES EUROPEAN LUXURY ETF		3.822	0,002%	F
THRIFT SAVINGS PLAN		284	0,000%	F
THRIFT SAVINGS PLAN		53.790	0,023%	F
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	12582220963	253.166	0,108%	F
TONTI SRL		8	0,000%	F
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		8	0,000%	F
TWO SIGMA INTERNATIONAL CORE		29.600	0,013%	F
TWO SIGMA WORLD CORE FUND LP		8.300	0,004%	F
TWO SIGMA WORLD CORE FUND LP		8.300	0,004%	F
UBS CH INDEX FUND 3 EQUITIES WORLD EX CH SMALL SELECTION NSL		7.205	0,003%	F
UBS FUND MANAGEMENT SWITZERLAND		7.205	0,003%	F
UBS CH INDEX FUND EQ WORLD EX CH SMALL NSL UBS FUND MGMT SWITZERLAND AG		3.237	0,001%	F
UBS CH INDEX FUND EQ WORLD EX CH SMALL SELECT NSL UBS FUND MANAGEMENT SWITZERLAND AG		3.237	0,001%	F
UBS CH INDEX FUND EQ WORLD EX CH SMALL SELECT NSL UBS FUND MANAGEMENT SWITZERLAND AG		2.421	0,001%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUN		2.145	0,001%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		11.034	0,005%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		478	0,000%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG..		50.021	0,021%	F
UBS LUX FUND SOLUTIONS		9.508	0,004%	F
UI-FONDS BAV RBI AKTIEN		9.508	0,004%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		2.554	0,001%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS W/SEGMENT AKTIEN SMALL-UND MIDCAP		4.059	0,002%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		17.047	0,007%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		17.047	0,007%	F
VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		806	0,000%	F
VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		806	0,000%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		10.924	0,005%	F
VANGUARD EUROPEAN STOCK INDEX FUND		48.286	0,021%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		13.998	0,006%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		13.998	0,006%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		638	0,000%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		638	0,000%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		8.889	0,004%	F
VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		2.275	0,001%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		13.170	0,006%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		13.170	0,006%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		939	0,000%	F
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.335	0,001%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		632	0,000%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.567	0,002%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		30.171	0,013%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		42.856	0,018%	F
VERDIPAPIRFONDET KLP AKSJGLOBAL SMALL CAP INDEKS I		126	0,000%	F
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		2.682	0,001%	F
VISCONTI ANGELICA CAMILLA CONSOLATA WAN	VSCNLC73E44F205N	253.164	0,108%	F
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	253.164	0,108%	F
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	253.166	0,108%	F
WASHINGTON STATE INVESTMENT BOARD		468	0,000%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		807	0,000%	F
CIUCCHI SOPIA	CCCSFO67P59D612C	2.000	0,001%	C
THE ROSE K. SWEDLOW TRUST DTD 03/19/92		15	0,000%	A

234.587.566

100%

Totale votanti

Legenda

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