SALVATORE FERRAGAMO S.p.A.
PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 58/1998

The Company has decided to avail itself of the option - provided by Article 14 of the Bylaws – to provide that the attendance of shareholders at the Shareholders' Meeting and the exercise of voting rights shall take place solely through the Appointed Representative referred to in Article 135-undecies of the TUF, without physical participation of the shareholders. Notwithstanding Article 135-undecies of the TUF, to the Appointed Representative may also be conferred proxies or sub-delegations pursuant to Article 135-novies of the TUF.

Declarations of the Appointed Representative: Monte Titoli declares that it has no own interest in the proposed resolutions being voted upon. However, in view of the contractual relations existing between Monte Titoli and the Company with regard, in particular, to the provision of technical assistance in shareholders' meeting and additional services, in order to avoid any subsequent disputes about the supposed existence of circumstances able to create a conflict of interest under Article 135-decies, paragraph 2, f) of Legislative Decree no. 58/1998, Monte Titoli expressly declares that, if unknown circumstances should occur or in the event of amendment or additions to the proposals put forward to the Shareholders' Meeting, it does not intend to cast a different vote from that indicated in the instructions. If the delegating party does not provide specific instructions for such cases by indicating them in the appropriate boxes, the instructions provided shall be deemed to be confirmed as far as possible. If it is not possible to vote according to the instructions provided, Monte Titoli will abstain on such matters. In any case, in the absence of voting instructions on some of the items on the agenda, Monte Titoli will not vote for such items.

Please note: This form may be subject to change following any integration of the agenda of the shareholders' meeting and presentation of new proposed resolution pursuant to Article 126-bis Legislative Decree 58/1998, or individual proposed resolutions, in accordance with the terms and procedures indicated in the Notice of Call.

With reference to the Ordinary Shareholders' Meeting of **SALVATORE FERRAGAMO S.p.A.** to be held on April 23, 2026, at 9:30 a.m., in a single call, as set forth set out in the notice of call of shareholders' meeting published on the Company's website at https://group.ferragamo.com in the "Governance/Shareholders' Meeting/2026" section on March 13, 2026, and by excerpt form in the daily newspaper "Milano Finanza" in March 14, 2026 and having regard to the Reports on the items on the Agenda made available by the Company with this

PROXY FORM (Part 1 of 2)

Complete with the information requested at the bottom of the form

The undersigned signatory of the proxy	(First and Last Name) (*)	
Born in (*)	On (*)	**Tax code** (*)
Resident in (*)	Street (*)	
Phone no. (**)	Email (**)	
Valid identity document - type (*) *(attach a copy)*	Issued by (*)	Number

(*) Mandatory; (**) Completion is recommended.

SALVATORE FERRAGAMO S.p.A.

PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 58/1998

in the capacity of *(check the relevant box)* **(*)**

☐ **shareholder with voting rights** ***OR IF DIFFERENT FROM THE SHAREHOLDER***

☐ legal representative or attorney with power of subdelegation (attach a copy of documentation proving powers of representation)

☐ pledgee☐ reporter☐ usufructuary☐ custodian☐ manager☐ other (specify) .....

(complete only if the shareholder is different from the proxy signatory)

First name Last name/Name (*)

Born in (*) On (*) Tax code (*)

Registered office/Resident in (*)

in relation to

no. (*) _____ **SHARES** _____ _____ *FOR EXAMPLE: No. 3 ORDINARY SHARES IT0012345 (ISIN number)* (to be completed with information regarding any further communications relating to deposits)	Registered in securities account (1) no. _____with the intermediary _____ ABI_____ CAB _____ referred to in the communication (pursuant to Article 83-sexies of Legislative Decree No. 58/1998) (2) No. _____ made by the intermediary: _____
no. (*) _____ **SHARES** _____ _____	Registered in securities account (1) no. _____held by the intermediary _____ ABI_____ CAB _____ referred to in the communication (pursuant to Article 83-sexies of Legislative Decree No. 58/1998) (2) No. _____ carried out by the intermediary: _____
No. (*) _____ **SHARES** _____ _____	Registered in securities account (1) no. _____with the intermediary _____ ABI_____ CAB _____ referred to in the communication (pursuant to Article 83-sexies of Legislative Decree No. 58/1998) (2) No. _____ made by the intermediary: _____

DELEGATION/SUB-DELEGATION Monte Titoli S.p.A. to participate and vote at the above-mentioned meeting in accordance with the instructions provided below.
DECLARES

- that the right to vote will be exercised by the delegate/sub-delegate in accordance with specific voting instructions given by the undersigned delegating party;
- that I have requested the depositary intermediary to notify me of my participation in the Shareholders' Meeting as indicated above;
- that there are no reasons for incompatibility or suspension of the exercise of voting rights.
- (in the case of sub-delegation) that I am in possession of the original proxies conferred upon me and that I will keep them available for one year for any checks.

AUTHORIZES Monte Titoli and the Company to process their personal data for the purposes, under the conditions, and in accordance with the terms indicated in the following sections**.**

☛

_____ _____

(Place and Date) *(**Signatory of the proxy)***

VOTING INSTRUCTIONS (Part 2 of 2)

Section containing information intended solely for the Designated Representative – *Tick the appropriate boxes*

The undersigned signatory of the proxy *(First and Last Name) (3)* _____

(indicate the holder of the voting right only if different first and last name/name) (3) _____

proxy Monte Titoli to vote according to the following voting instructions at the Ordinary Shareholders' Meeting of SALVATORE FERRAGAMO S.p.A., convened exclusively by means of telecommunications for April 23, 2026, at 9:30 a.m. in a single call.

RESOLUTIONS SUBJECT TO VOTING

Please note that **Shareholders can make additions to the Agenda and new proposals within the legal deadlines**: Shareholders are invited to **check updates of this form** on the Issuer's website, **in accordance with the provided resolutions**.

1 Financial Statements as of December 31, 2025. Related and consequent resolutions:

1.1 approval of Financial Statements of Salvatore Ferragamo S.p.A. as of December 31, 2025, accompanied by the Directors' Report on operations for the year 2025, including the Sustainability Report for the year 2025 prepared pursuant to Legislative Decree 125/2024, the Reports of the Board of Statutory Auditors and the Independent Auditors. Presentation of the Consolidated Financial Statements as of December 31, 2025;

SECTION A Vote on the Board of Directors' proposal — *Tick only one box:*	**In favor**	**Against**	**Abstain**
SECTIONS B and C *In the event of circumstances unknown at the time of issuing the proxy, or in the event of changes or additions to the proposals submitted to the Shareholders' Meeting, the undersigned*	□ confirms the instructions	□ revokes the instructions	amends the instructions: ☐ *In favor* _____ ☐ *Against* ☐ *Abstain*

1.2 allocation of operating profit for the year.

SECTION A Vote on the Board of Directors' proposal — *Tick only one box:*	**In favor**	**Against**	**Abstain**
SECTIONS B and C *In the event of circumstances unknown at the time of issuing the proxy, or in the event of changes or additions to the proposals submitted to the Shareholders' Meeting, the undersigned*	□ confirms the instructions	□ revokes the instructions	amends the instructions: ☐ *In favor* _____ ☐ *Against* ☐ *Abstain*

2 Appointment of the Board of Statutory Auditors. Related and consequent resolutions:

2.1 appointment of the members of the Board of Statutory Auditors;

Shareholders are invited to check the lists of candidates available on the Issuer's website within the terms established by law.

SECTION A *Tick only one box indicating the number of the chosen list or contrary/abstained with reference to all lists*	**List no. _____**	**Against**	**Abstain**
SECTIONS B and C *In the event of circumstances unknown at the time of issuing the proxy, or in the event of changes or additions to the proposals submitted to the Shareholders' Meeting, the undersigned*	□ confirms the instructions	□ revokes the instructions	amends the instructions: □ *In favor* _____ □ *Against* □ *Abstain*

2.2 appointment of the Chairman of the Board of Statutory Auditors;

SECTION A Proposer (**in the absence of a minority list**): _____ *Tick only one box:*	**In favor**	**Against**	**Abstain**
SECTIONS B and C *In the event of circumstances unknown at the time of issuing the proxy, or in the event of changes or additions to the proposals submitted to the Shareholders' Meeting, the undersigned*	□ confirms the instructions	□ revokes the instructions	amends the instructions: ☐ *In favor* _____ ☐ *Against* ☐ *Abstain*

2.3 determination of the remuneration due to the Board of Statutory Auditors.

SECTION A Proposer: _____ *Tick only one box:*	**In favor**	**Against**	**Abstain**
SECTIONS B and C *In the event of circumstances unknown at the time of issuing the proxy or in the event of changes or additions to the proposed resolutions submitted to the Shareholders' Meeting, the undersigned*	□ confirms the instructions	□ revokes the instructions	amends the instructions: ☐ *In favor* _____ ☐ *Against* ☐ *Abstained*

3 Approval, pursuant to Article 114-*bis* of Legislative Decree No. 58 of February 24, 1998 ("TUF"), of a share incentive plan called "2026 - 2028 Performance and Restricted Shares LTI Plan", reserved to directors and/or employees and/or collaborators of the Company and the companies of the Salvatore Ferragamo Group. Related and consequent resolutions.

SECTION A Vote on the Board of Directors' proposal *Tick only one box:*	**In favor**	**Against**	**Abstain**
SECTIONS B and C *In the event of circumstances unknown at the time of issuing the proxy, or in the event of changes or additions to the proposals submitted to the Shareholders' Meeting, the undersigned*	□ confirms the instructions	□ revokes the instructions	amends the instructions: ☐ *In favor* _____ ☐ *Against* ☐ *Abstained*

4 Determination of the maximum limit for the remuneration of directors holding special offices. Related and consequent resolutions.				
SECTION A Vote on the Board of Directors' proposal	*Tick only one box:*	**In favor**	**Against**	**Abstain**
SECTIONS B and C *In the event of circumstances unknown at the time of issuing the proxy, or in the event of changes or additions to the proposals submitted to the Shareholders' Meeting, the undersigned*		□ confirms the instructions	□ revokes the instructions	amends the instructions: ☐ *In favor* _____ ☐ *Against* ☐ *Abstained*

5 Report on remuneration policy and compensation paid. Related and consequent resolutions:

5.1 resolutions concerning the Company's remuneration policy set forth in the first section of the report pursuant to Article 123-ter, paragraphs 3-bis and 3-ter, of the TUF;				
SECTION A Vote on the Board of Directors' proposal	*Tick only one box:*	**In favor**	**Against**	**Abstain**
SECTIONS B and C *In the event of circumstances unknown at the time of issuing the proxy, or in the event of changes or additions to the proposals submitted to the Shareholders' Meeting, the undersigned*		□ confirms the instructions	□ revokes the instructions	amends the instructions: ☐ *In favor* _____ ☐ *Against* ☐ *Abstain*

5.2 resolutions referred to in the second section of the report pursuant to Article 123-ter, paragraph 6, of the TUF.				
SECTION A Vote on the Board of Directors' proposal	*Tick only one box:*	**Favorable**	**Against**	**Abstained**
SECTIONS B and C *In the event of circumstances unknown at the time of issuing the proxy or in the event of changes or additions to the proposals submitted to the Shareholders' Meeting, the undersigned*		□ confirms the instructions	□ revokes the instructions	amends the instructions: ☐ *In favor* _____ ☐ *Against* ☐ *Abstained*

6 Increase, upon reasoned proposal of the Board of Statutory Auditors, of the remuneration of the Auditing Firm KPMG S.p.A., appointed to audit the financial statements for the period 2020-2028. Related and consequent resolutions.				
SECTION A Vote on the proposal of the Board of Directors, that takes into account the reasoned proposal of the Board of Statutory Auditors	*Tick only one box:*	**In favor**	**Against**	**Abstain**
SECTIONS B and C *In the event of circumstances unknown at the time of issuing the proxy, or in the event of changes or additions to the proposals submitted to the Shareholders' Meeting, the undersigned*		□ confirms the instructions	□ revokes the instructions	amends the instructions: ☐ *In favor* _____ ☐ *Against* ☐ *Abstain*

7 Authorization, subject to revocation of the unexecuted part of the resolution adopted by the Shareholders' Meeting on April 12, 2022, to purchase and dispose of treasury shares pursuant to and for the purposes of Articles 2357 et seq. of the Italian Civil Code, as well as Article 132 of the TUF and Article 144-bis of the Consob Regulation adopted by Resolution No. 11971/1999 and subsequent amendments. Related and consequent resolutions.			
SECTION A Vote on the proposal of the Board of Directors *Tick only one box:*	**In favor**	**Against**	**Abstain**
SECTIONS B and C *In the event of circumstances unknown at the time of issuing the proxy, or in the event of changes or additions to the proposals submitted to the Shareholders' Meeting, the undersigned*	□ confirms the instructions	□ revokes the instructions	amends the instructions: ☐ *In favor* _____ ☐ *Against* ☐ *Abstain*

☛ _____ _____

(Place and Date) *(**Signatory of the proxy)***

DIRECTORS' LIABILITY ACTION *In case of vote on a directors' liability action pursuant to art. 2393, paragraph 2, of the Italian Civil Code, proposed by the shareholders on the occasion of the approval of the financial statements, the undersigned appoints the Appointed Representative to vote as follows:*	**In favor**	**Against**	**Abstain**

☛ _____ _____

(Place and Date) *(**Signatory of the proxy)***

INSTRUCTIONS FOR THE FILLING AND SUBMISSION

The person entitled to do so must request the depositary intermediary to issue the communication for participation in the shareholders' meeting referred to the art. 83-sexies, Legislative Decree 58/1998

1. Indicate the number of the securities custody account and the denomination of the depositary intermediary. The information can be obtained from the account statement provided by the intermediary.
2. Indicate the Communication reference for the Shareholders' Meeting issued by the depositary intermediary upon request from the person entitled to vote.
3. Specify the name and surname/denomination of the holder of voting rights (and the signatory of the Proxy Form and voting instructions, if different).

The proxy with the relating voting instructions shall be received together with:

- a copy of an identification document with current validity of the proxy grantor or
- in case the proxy grantor is a legal person, a copy of an identification document with current validity of the interim legal representative or other person empowered with suitable powers, together with adequate documentation to state its role and powers,

(in the event of a sub-proxy, the following must be sent to the Appointed Representative as an annex to the sub-proxy form: i) the documentation indicated in the preceding paragraph, referring to both the holder of the voting right and his/her proxy; ii) a copy of the proxy issued by the holder of the voting right to his/her proxy)

by one of the following alternative methods:

i) transmission of an **electronically reproduced copy (PDF)** to the certified email address **RD@pec.euronext.com** (subject line "Proxy Salvatore Ferragamo Shareholders' Meeting April 2026") from one's own certified email address (or, failing that, from one's own ordinary email address, in which case the proxy with voting instructions must be signed with a qualified or digital electronic signature);

ii) transmission of the original, by courier or registered mail with return receipt, to the following address: **Register Services, c/o Monte Titoli S.p.A., Piazza degli Affari n. 6, 20123 Milan** (subject line "Proxy Salvatore Ferragamo Shareholders' Meeting April 2026"), **sending a copy reproduced electronically (PDF) in advance by ordinary e-mail RD@pec.euronext.com** (subject line: "Proxy Salvatore Ferragamo Shareholders' Meeting April 2026").

The proxy must be received no later than 6:00 p.m. on the day before the date of the Shareholders' Meeting (and in any case before the opening of the meeting). The proxy pursuant to Article *135-novies* of Legislative Decree No. 58/1998 and the related voting instructions may always be revoked at any time within the aforementioned deadline.

Please note: for any additional clarification regarding the issue of proxies (and in particular regarding how to complete and send the proxy form and voting instructions), authorized to participate in the shareholders' meeting can contact Monte Titoli S.p.A. by email to the following address **RegisterServices@euronext.com** or **by phone at (+39) 02.33635810** during open office hours from 9:00 a.m. to 5:00 p.m. (UTC+1).

Monte Titoli Privacy Policy available at: Corporate Data and Legal Info | euronext.com

SALVATORE FERRAGAMO PRIVACY POLICY STATEMENT PURSUANT TO ARTICLES 13 AND 14 OF EU REGULATION 2016/679:

Pursuant to EU Regulation No. 679/2016 ("Regulation") and the current national legislation on the protection of personal data (hereinafter, together with the Regulation, the "Privacy Legislation"), Salvatore Ferragamo S.p.A. ("Company"), with registered office in Florence, Via Dei Tornabuoni No. 2, as Data Controller, informs you that the personal data provided with this proxy will be processed for the sole purpose of enabling the Company to manage the operations of the shareholders' meetings and the consequent legal obligations, in compliance with the Privacy Legislation. The legal basis for the processing is therefore, respectively, the need to execute the existing contractual relationship between you and the Company and the need to fulfill regulatory obligations to which the Company is subject.

The provision of personal data with this proxy is necessary in order to allow you to participate in the Shareholders' Meeting; without it, you will not be able to attend the Shareholders' Meeting and exercise your right to vote.

The personal data will be kept by the Company, together with the documents produced during the Meeting, in order to document what is transcribed in the minutes. In accordance with the principles of proportionality and necessity, personal data will be kept in a form that allows the identification of the data subjects for a period of time not exceeding the achievement of the purposes for which the data are processed.

Personal data may be made known to employees and collaborators of Salvatore Ferragamo S.p.A. for the pursuit of the purposes indicated above. Personal data will also be subject to publication by Ferragamo in order to fulfill current regulatory obligations.

Such data may be disclosed or communicated to specific parties in fulfillment of a legal obligation, regulation or EU legislation, or in accordance with provisions issued by Authorities empowered to do so by law or by supervisory and control bodies.

The subjects to whom the personal data refer may exercise, at any time by writing to privacy@ferragamo.com, the rights provided for in Articles 15-21 of the Regulation, where applicable, (in particular: access to data, rectification, cancellation, limitation of processing, portability of data) and the right to lodge a complaint with the Privacy Guarantor (www.garanteprivacy.it). Salvatore Ferragamo S.p.A. has designated a Data Protection Officer or DPO, who can be contacted at the following address: privacy@ferragamo.com.