FERRAGAMO

**SALVATORE FERRAGAMO S.p.A.**
Registered office: Florence (FI), Via Dei Tornabuoni No. 2
Share capital: 16,879,000.00 euros fully paid up
Fiscal code, VAT number, and Florence Companies Register number 02175200480
Florence R.E.A. No. 464724 - company subject to the management and coordination of Ferragamo Finanziaria S.p.A.
Website www.ferragamo.com

**NOTICE OF CALL OF ORDINARY SHAREHOLDERS' MEETING**

The Shareholders of Salvatore Ferragamo S.p.A. ("**Ferragamo**" or the "**Company**") are hereby convened to the Ordinary Shareholders' Meeting on April 23, 2026, at 9:30 a.m., in a single call, in accordance with the procedures set forth below, to discuss and resolve on the following:

**Agenda**

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;
   1.2 allocation of operating profit for the year.

2) Appointment of the Board of Statutory Auditors. Related and consequent resolutions:
   2.1 appointment of the members of the Board of Statutory Auditors;
   2.2 appointment of the Chairman of the Board of Statutory Auditors;
   2.3 determination of the remuneration due to the Board of Statutory Auditors.

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.

4) Determination of the maximum limit for the remuneration of directors holding special offices. Related and consequent resolutions.

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

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.

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.

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.

Attendance at the Shareholders' Meeting by eligible persons other than those who are entitled to vote (*e.g.*, members of the corporate bodies, the secretary appointed, the Appointed Representative, and the representatives of the auditing firm) may take place only by means of telecommunications that guarantee their identification, without the need for the Chairman of the Shareholders' Meeting and the person in charge of taking the minutes (secretary or notary) to be in the same place in any case. Instructions for attending the Shareholders' Meeting will be made known by the Company to the aforementioned individuals.
Any changes and/or additions to the information in this notice of call will be made available in a timely manner through Company's website and in other ways provided by applicable laws.

There are no procedures for voting by mail or electronic means.

* * *

**Information on share capital**

As of the date of this notice of call, pursuant to Article 5 of the Company's Bylaws, Ferragamo's share capital is equal to 16,879,000.00 euros, divided into 168,790,000 ordinary shares with no par value. No shares of a class other than ordinary shares have been issued.
The shares are indivisible.

As an exception to the general rule whereby each share gives the right to one vote, pursuant to Article 6 of the Bylaws, in accordance with Article 127-*quinquies* of the TUF, each share gives the right to a double vote (and thus to two votes for each share) if both of the following conditions are met: (a) the share has belonged to the same person, by virtue of a real right entitling the holder to exercise voting rights (full ownership with voting rights or bare ownership with voting rights or usufruct with voting rights) for a continuous period of at least twenty-four months (the "**Period**"); (b) the recurrence of the condition under (a) is attested by continuous registration with the Company for the Period in the special list specifically established, kept and

updated by the Company (the "**Special List**"). Pursuant to Article 143-*quater*, paragraph 5, of the regulation adopted by Consob Resolution No. 11971 of May 14, 1999, as subsequently amended and supplemented (the "**Issuers' Regulation**"), the number of shares with the right to the increased voting right is available on the Company's website at https://group.ferragamo.com, Governance/Shareholding/Loyalty Shares Section. As of today's date, following the increase in voting rights, the number of shares with increased voting rights is 108,784,420, for a total of 277,574,420 voting rights.

As of today's date, the Company holds 3,113,302 treasury shares, equal to 1.845% of the share capital, for which, in accordance with the law, voting rights are suspended. These shares are counted for the purposes of the regular constitution of the Shareholders' Meeting, but not for the purpose of calculating the majority required for the approval of the resolutions on the agenda.

**Attendance to the Shareholders' Meeting**

Pursuant to Article 83-*sexies* of the TUF and Article 13 of the Bylaws, persons entitled to attend the Shareholders' Meeting and exercise their voting rights, exclusively through the Appointed Representative (as identified below), are those so entitled on the basis of a communication to the Company made by the intermediary authorized to keep accounts pursuant to law, on the basis of the evidence in their accounting records relating to the end of the accounting day of the seventh trading day prior to the date set for the Shareholders' Meeting on single call, *i.e.*, **April 14, 2026** (record date). Those who hold shares only after the record date are not entitled to attend and vote at the Shareholders' Meeting and, therefore, will not be able to grant proxy to the Appointed Representative (as identified below).

The intermediary's communication must be received by the Company by the end of the third trading day prior to the date of the Shareholders' Meeting in single call, *i.e.*, by **April 20, 2026**. The legitimacy to attend and vote, again exclusively through the Appointed Representative, remains unaffected if the communications are received by the Company after the deadlines indicated herein, provided that they are received before the beginning of the Shareholders' Meeting proceedings.

It should be noted that the aforementioned communication to the Company is made by the authorized intermediary at the request of the person to whom the right is assigned. Holders of voting rights are requested to give instructions to the authorized intermediary that holds the relevant accounts so that the aforementioned communication is made to the Company. Any requests for notice by the authorized intermediary or financial charges for the fulfillment of the latter's duties are not attributable to the Company.

**Attendance at the Shareholders' Meeting by proxy vote to the Appointed Representative**

Pursuant to Article 14 of the Bylaws and Article 135-undec*ies*.1 of the TUF, attendance at the Shareholders' Meeting by those entitled to vote is permitted **exclusively** through Monte Titoli S.p.A., the Shareholders' representative appointed by the Company pursuant to Article 135-*undecies* of the TUF (the "**Appointed Representative**").

The Appointed Representative may be given, without expenses to the proxy holder except for any postage expenses), with voting instructions, written proxy on all or some of the proposals on the agenda of the

Shareholders' Meeting, provided that it is received, in the manner indicated below, by the aforementioned Appointed Representative by the end of the second trading day preceding the date prior to the date set for the Shareholders' Meeting in a single call, *i.e.*, by **April 21, 2026.**

The proxy, with the voting instructions, must be received, by the Appointed Representative, together with a copy of a currently valid identity document of the delegating party or, if the delegating party is a legal person, of the *pro tempore* legal representative or other person with appropriate powers, together with the appropriate documentation attesting to their qualification and powers (copy of Chamber of Commerce certificate or similar), by one of the following alternative methods:

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

(ii) transmission of the original, by courier or registered letter with advice of receipt, to the Register Services area at Monte Titoli S.p.A., Milan (20123), Piazza degli Affari 6 (subject: "Proxy Salvatore Ferragamo Shareholders' Meeting April 2026") by anticipating an electronically reproduced copy (PDF) by ordinary e-mail to the e-mail address RD@pec.euronext.com (subject: "Proxy Salvatore Ferragamo Shareholders' Meeting April 2026").

The proxy and voting instructions are modifiable and/or revocable by the aforementioned deadline (*i.e.*, by **April 21, 2026**) in the manner indicated above.

Shares for which proxy, even partially, has been conferred are counted for the purpose of due constitution of the Shareholders' Meeting. With regard to proposals for which voting instructions have not been given, the shares are not counted for the purpose of calculating the majority and the share of capital required for the approval of resolutions.

As an exception to Article 135-*undecies*, paragraph 4, of the TUF, those who do not intend to avail themselves of the intervention method provided for in Article 135-*undecies* of the TUF, may, alternatively, intervene by conferring to the same Appointed Representative, without expenses to the delegating party, a proxy or subdelegation pursuant to Article 135-*novies* of the TUF, containing voting instructions on all or some of the proposals on the agenda.

Such proxy or sub-delegation pursuant to Article 135-*novies* of the TUF, with voting instructions, must be received, by the Appointed Representative, together with a copy of a currently valid identity document of the delegating party or, if the delegating party is a legal person, of the *pro tempore* legal representative or other person with appropriate powers, together with appropriate documentation attesting to their qualification and powers (copy of Chamber of Commerce certificate or similar), by 6:00 p.m. of the day prior to the date of the Shareholders' Meeting (and, therefore, by **April 22, 2026**), and in any case by the beginning of the Shareholders' Meeting's proceedings, in the same manner as above.

The proxy and voting instructions pursuant to Article 135-*novies* of the TUF are modifiable and/or revocable within the aforementioned deadline (*i.e.*, by **April 22, 2026**) in the manner indicated above.

Proxy forms pursuant to Articles 135-*undecies* and 135-*novies* of the TUF and related instructions are available on the Company's website https://group.ferragamo.com, Governance/Shareholders' Meeting/2026 Section, as well as at Salvatore Ferragamo S.p.A. - Corporate Affairs Office - Via Mercalli 205 - 207, 50019 Sesto Fiorentino (FI).

Proxies/subdelegations to the Appointed Representative have no effect with regard to proposals for which no voting instructions have been given.

For any clarifications concerning the granting of proxy to the Appointed Representative (and in particular about the filling in of the proxy form and voting instructions and their transmission), please contact Monte Titoli S.p.A. by e-mail at RegisterServices@euronext.com or at the number (+39) 02.33635810 during business days, from 9:00 a.m. to 5:00 p.m.

**Right to ask questions before the Shareholders' Meeting**

Pursuant to Articles 127-*ter* and 135-*undecies.1* of the TUF, those entitled to vote may submit questions on the items on the agenda prior to the Shareholders' Meeting. Questions must be received within 7 (seven) trading days prior to the date of the Shareholders' Meeting (*i.e.*, the record date, and, therefore, by **April 14, 2026**).

Questions may be sent to the certified email address salvatore.ferragamo@legalmail.it (subject: "*Questions Salvatore Ferragamo Shareholders' Meeting 2026*").

The exercise of the right will be considered validly carried out only if it is accompanied by the intermediary's certification proving the shareholder's status, unless the Company has already received the intermediary's communication required for attendance at the Shareholders' Meeting.
The ownership of voting rights can also be attested after the submission of questions as long as it is no later than the third day following the seventh trading day prior to the Shareholders' Meeting, *i.e.*, **April 17, 2026**.

Questions received prior to the Shareholders' Meeting within the above deadline, after verifying their relevance and the legitimacy of the applicant, will be answered within 3 days prior to the Shareholders' Meeting (*i.e.*, by **April 20, 2026**), including by means of publication on the Company's website https://group.ferragamo.com, Governance/Shareholders' Meeting/2026 Section. The Company may provide a unified response to questions with the same content.

Please expressly indicate the item on the agenda to which individual questions refer. The Company will not consider questions received that are not relevant to the items on the agenda of the Shareholders' Meeting.

It should be noted that, pursuant to the aforementioned Article 127-*ter* of the TUF, no answer is due when the requested information is already available in a "question and answer" format on a special space that may

have been set up and can be consulted on the Company's website or when the answer has been published within the same website.

**Right to add items to the agenda and submit new resolution proposals pursuant *to* Article 126-*bis*, paragraph 1, first sentence, of the TUF**

Pursuant to Article 126-*bis*, paragraph 1, first sentence, of the TUF and Article 12 of the Bylaws, persons entitled to vote who represent, also jointly, at least one fortieth of the share capital may request, within ten calendar days following the publication of the notice of call of the Shareholders' Meeting, *i.e.*, by **March 23, 2026**, the integration of list of items to be discussed, indicating in the request the additional items proposed, or submit resolution proposals on items already on the agenda.

The request for the integration of the agenda or the submission of new resolution proposals on items on the agenda, together with the appropriate documentation proving the ownership of the share capital required above, must be submitted to the certified e-mail address salvatore.ferragamo@legalmail.it (subject: "*Integration of the agenda pursuant to art. 126-bis, paragraph 1, TUF Salvatore Ferragamo Shareholders' Meeting 2026*").

The request must be accompanied by a report on the matters whose discussion is requested. It should be noted that integration is not allowed for matters on which the Shareholders' Meeting resolves, in accordance with the law, on the proposal of the directors or on the basis of a draft or a report prepared by them other than that referred to in Article 125-*ter*, paragraph 1, of the TUF.

Notice of integration or of the submission of proposals of resolution admitted by the Board of Directors will be given at least fifteen days before the Shareholders' Meeting by the Company (*i.e.*, by **April 8, 2026**) in the same manner as this notice of call. Within the same deadline, the report of the requesting or proposing shareholders accompanied by the Board of Director's evaluation, if any, will be made available to the public at the Company's registered office, at the authorized eMarket Storage mechanism (https://www.emarketstorage.it), and on the Company's website https://group.ferragamo.com, Governance/Shareholders' Meeting/2026 Section.

For the purposes of the above, the Company reserves the right to verify the relevance of the proposals with respect to the items on the agenda, their completeness and their compliance with applicable regulations, as well as the legitimacy of the proponents.

**Faculty to individually submit resolution proposals before the Shareholders' Meeting**

In addition to the foregoing, considering that attendance at the Shareholders' Meeting is provided exclusively through the Appointed Representative, persons entitled to attend the Shareholders' Meeting who intend to submit resolution proposals on the items on the agenda - pursuant to Article 126-*bis*, paragraph 1, penultimate sentence, of the TUF - may submit them at least 15 (fifteen) days prior to the Shareholders' Meeting and therefore by **April 8, 2026**, to the certified email address salvatore.ferragamo@legalmail.it

(subject: "*Integration of the agenda pursuant to Article 126-bis, paragraph 1, penultimate sentence, TUF Salvatore Ferragamo Shareholders' Meeting 2*026").

These proposals will be published on the Company's website by **April 10, 2026**, in order to enable those entitled to vote to make an informed decision, also taking into account these new proposals and enable the Appointed Representative to collect voting instructions on them, if necessary.

For the purposes of the above, the Company reserves the right to verify the relevance of the proposals with respect to the items on the agenda, their completeness and their compliance with applicable regulations, and the legitimacy of the proponents. The legitimacy of individual submission of resolution proposals is subject to the Company's receipt of the communication from the intermediary provided for in Article 83-*sexies* of the TUF.

In the event of resolution proposals on items of the agenda that are alternative to those made by the Board of Directors, the Board's proposal will be first put to vote (unless it is withdrawn) and, only in the event that such proposal is rejected, the proposals of the shareholders will be put to vote. Such proposals, even if there is no proposal from the Board, will be submitted to the Shareholders' Meeting starting with the proposal submitted by the members representing the largest percentage of the capital. Only if the proposal put to vote is rejected, the following proposal in order of capital represented will be put to vote.

**Appointment of the Board of Statutory Auditors**

Pursuant to Article 148 of the TUF and Article 30 of the Bylaws, the Board of Statutory Auditors consists of three standing members and two alternate members appointed by the Shareholders' Meeting on the basis of lists submitted by shareholders. The preparation, filing, and publication of the lists must be carried out in accordance with the procedures and terms provided for by law and referred to in Article 30 of the Bylaws, to which reference should be made in full for anything not expressly indicated below.

In particular, in order to ensure that minority shareholders can elect one standing auditor and one alternate auditor, the Board of Statutory Auditors shall be appointed on the basis of lists submitted by shareholders, in which candidates must be listed in numerical order. The list shall consist of two sections: one for candidates for the office of standing auditor and the other for candidates for the office of alternate auditor.

Pursuant to Consob Resolution No. 155 of January 28, 2026, shareholders representing, even jointly, at least 1% of the share capital are entitled to submit lists. The ownership of the minimum share required for the submission of lists is determined by taking into account the shares registered in the name of the shareholder on the day on which the lists are filed at the Company's registered office.

Each shareholder, as well as shareholders belonging to the same group, who are parties to the same shareholders' agreement pursuant to Article 122 of the TUF, the controlling entity, subsidiaries, and companies subject to common control pursuant to Article 93 of the TUF, may not submit or contribute to the submission, even through a proxy or trust company, of more than one list, nor may they vote for different lists, and each candidate may appear on only one list, under penalty of ineligibility.

The lists must be deposited at the Company's registered office at least twenty-five days before the date set for the Shareholders' Meeting on single call, *i.e.*, by March 29, 2026. However, considering that this deadline falls on a public holiday, it shall be postponed to the next working day, *i.e.*, **March 30, 2026 (by 5:00 p.m., in order to allow for the timely fulfillment of market obligations before the Company's offices close)**.

The following must be filed together with each list: (i) information on the identity of the shareholders who submitted the list and the total percentage of shares they hold; (ii) the statements by which individual candidates accept their candidacy and certify, under their own responsibility, that there are no grounds for ineligibility or incompatibility, including the limit on the number of offices that may be held, and that they meet the legal and statutory requirements for the respective offices; (iii) a declaration by shareholders other than those who hold, even jointly, a controlling or relative majority interest, certifying the absence of any relationships with the latter as provided for by applicable legislation, as well as (iv) the *curriculum vitae* of each candidate, containing comprehensive information on the personal and professional characteristics of each candidate, indicating the administrative and control charges held in other companies.

In order to prove ownership of the number of shares required to submit the lists, shareholders who submit or contribute to the submission of the lists must submit and/or deliver to the registered office a copy of the specific certification issued by the intermediary authorized in accordance with applicable laws and regulations by the deadline for the publication of the lists, *i.e.*, by **April 2, 2026**.

Taking into account the provisions of Article 144-*sexies*, paragraph 4-*ter*, of the Issuers' Regulations, the lists and a copy of the required supporting documentation may be (i) delivered by hand to Salvatore Ferragamo S.p.A. - Corporate Affairs Office - Via Mercalli 205 - 207, 50019 Sesto Fiorentino (FI) or (ii) sent to the certified email address salvatore.ferragamo@legalmail.it, indicating as reference or subject: *"Lists for the appointment of the board of statutory auditors of Salvatore Ferragamo* 2026", together with information allowing the identification of the person submitting the lists, also indicating a telephone number.

Lists submitted without complying with the above provisions shall be considered as not submitted.

If, by the above deadline (*i.e.,* March 30, 2026, at 5:00 p.m.), only one list or only related lists are submitted, in accordance with Article 144-*sexies*, paragraph 5, of the Issuers' Regulations and Article 30 of the Bylaws, additional lists may be submitted until **5:00 p.m.** on the third day following that date (*i.e.*, until **April 2**, **2026**), in which case the share capital threshold required for the submission of lists will be reduced by half (*i.e.*, 0.5%).

Please note that Article 30 of the Bylaws provides that the composition of the Board of Statutory Auditors must ensure gender balance in accordance with current legislation. In particular, in accordance with Article 148, paragraph 1-*bis* of the TUF, each list containing three or more candidates must be composed in such a way that at least two-fifths of the standing members of the Board of Statutory Auditors belong to the less represented gender, typically women. In this regard, it should be noted that, pursuant to Article 144-*undecies*.1, paragraph 3, of the Issuers' Regulations, with reference to corporate bodies consisting of three members, the aforementioned criterion of two-fifths of the standing members applies, rounded down to the

nearest whole number. Consequently, since the Company's Board of Statutory Auditors is composed of three standing members and two alternate members, and in order to ensure compliance with gender balance regulations even in the event of the replacement of an auditor, shareholders who intend to submit a list that includes three or more candidates, including standing and alternate members, must include candidates of different genders in the section for standing auditors. If the alternate auditors section indicates two candidates, they must be of different genders.

Reference is also made to Consob Communication no. DEM/9017893 of February 26, 2009, in which the Authority recommended that shareholders submitting a minority list declaring the absence of related parties as per Article 144-*quinquies* of the Issuers' Regulations also certify in the aforementioned declaration the absence of significant relationships indicated in the same Communication with shareholders who hold, even jointly, a controlling or relative majority stake, or, if not, to indicate the significant relationships that exist and the reasons why they were not considered decisive for the existence of the relationships referred to in Article 148, paragraph 2, of the TUF and Article 144-*quinquies* of the Issuers' Regulations.

Finally, it should be noted that, in accordance with the law and the Bylaws, the chairmanship of the Board of Statutory Auditors shall be held by the standing auditor drawn from the minority lists.

If only one list or no list is submitted, all candidates for standing and alternate auditors indicated on the list or, respectively, those voted by the Shareholders' Meeting shall be elected, provided that they obtain a relative majority of the votes cast at the Shareholders' Meeting. In any case, compliance with current legislation on gender balance remains unaffected. It is therefore recommended that, where possible, complete lists be submitted and the candidate for the office of Chairman be indicated.

Candidates for the office of statutory auditor must meet the independence requirements set forth in Article 148, paragraph 3, of the TUF, as well as the requirements of integrity and professionalism set forth in Decree of the Minister of Justice No. 162 of March 30, 2000.

Shareholders are also invited to take into account the independence requirements for auditors set forth in the Corporate Governance Code approved by the Corporate Governance Committee established at Borsa Italiana S.p.A., as well as the significance criteria approved by Ferragamo's Board of Directors and last confirmed on June 5, 2025, pursuant to Recommendation No. 7 of the aforementioned Code (see the Board of Directors' Regulations available on the Company's website at https://group.ferragamo.com, Governance/Board of Directors Section). Statutory auditors must also comply with the limit on the number of positions held, as established by Consob in Article 144-*terdecies* of the Issuers' Regulations.

In preparing the lists, shareholders are also invited to take into consideration the "Guidance opinion of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. on the renewal of the control body to be elected by the Shareholders' Meeting on April 23, 2026" expressed by the outgoing Board of Statutory Auditors at its meeting on March 11, 2026 (the "**BSA Guidance**").

Further information regarding the appointment of members of the Board of Statutory Auditors is contained in Article 30 of the Bylaws and in the Report on the items on the agenda prepared pursuant to Article 125-*ter* of the TUF, to which reference should be made. The aforementioned Report, together with the BSA Guidance, will be made available to the public in accordance with the law at the Company's registered office and on the Company's website at https://group.ferragamo.com, Governance/Shareholders' Meeting/2026 Section.

**Documentation**

Information on the amount of share capital, forms that can be used for proxy voting, as well as the Reports on the items on the agenda pursuant to Article 125-*ter* of the TUF and further documentation on the items on the agenda, together with the related resolution proposals, which will also be made available on the authorized eMarket Storage mechanism (https://www.emarketstorage.it), are made available to the public within the terms of the law at the registered office and on the Company's website at https://group.ferragamo.com, Governance/Shareholders' Meeting/2026 Section.
Shareholders are entitled to inspect and obtain copies of all documents deposited.
The Bylaws and the Shareholders' Meeting Regulation are available on the Company's website (https://group.ferragamo.com).

* * *

This notice of call is published today, in its entirety, in accordance with Article 125-*bis* of the TUF, on the Company's website (https://group.ferragamo.com, Governance/ Shareholders' Meeting/2026 Section) and at the authorized eMarket Storage mechanism (https://www.emarketstorage.it), as well as in excerpt form in the daily newspaper Milano Finanza on **March 14, 2026**.

Florence, March 13, 2026

***The Chairman of the Board of Directors***
***Leonardo Ferragamo***