



Notification under Article 43 of the Unified Provision on Post Trading

Intermediary making the communication

ABI (MT account) 60444 CAB
denomination BNP Paribas SA, Italy Branch

Last Intermediary, if different from above

ABI CAB
denomination

date of request

19/03/2026

date of sending the communication

19/03/2026

annual progressive n.ro

44848

n.ro of previous communication

reason

Name of the applicant, if different from the holder of the financial instruments

Holder of financial instruments:

surname or name BANCOPOSTA FONDI SPA SGR - FONDO BANCOPOSTA RINASCIMENTO first
name
tax code or LEI 05822531009
town of birth province of birth
date of birth nationality
address or registered office 190 EUROPA AVENUE
city ROME state ITALY

Financial instruments subject to disclosure:

ISIN or Internal Code IT0004712375
denomination FERRAGAMO

Quantity financial instruments subject to disclosure:

75863

Liens or notations on financial instruments subject to disclosure

Nature 00-Without lien
Beneficiary lien

reference date

18/03/2026

effective date

30/03/2026

right exercisable

Filing of lists for the appointment of the Board of Statutory Auditors (art. 148 TUF)

Notes

Signature Intermediary

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

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

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

Shareholder	No. of shares	% of share capital
BANCOPOSTA FONDI S.P.A. SGR - BANCOPOSTA RINASCIMENTO FUND	75.863,00	0,04495%
Total	75.863,00	0,04495%

WHEREAS.

- an ordinary meeting of the shareholders of the Company has been convened to be held on April 23, 2026, at 9:30 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where, *inter alia*, the members of the Board of Statutory Auditors will be appointed by list voting,

having regard

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

taking into account

- of the indications contained, in addition to the notice of call, in the Illustrative Report of the Board of Directors of the Company regarding the items on the Agenda ("Report") pursuant to Article 125 *ter* of Legislative Decree no. 58 of February 24, 1998 ("TUF"), including the documents referred to therein, including the document entitled "*Guidelines of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. on the renewal of the Board of Statutory Auditors to be elected by the Shareholders' Meeting of April 23, 2026*" ("Guidelines"), as published on the Issuer's website,

present

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

LIST FOR THE BOARD OF STATUTORY AUDITORS

Section I - Statutory Auditors

N.	First name	Surname
1.	Gabriele	Grignaffini

Section II - Alternate Auditors

N.	First name	Last name
1.	Maria Francesca	Talamonti

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

The undersigned Shareholders

also declare

- the absence of relationships of connection and/or significant relations, also pursuant to Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the communications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same TUF, which can be found on today's date on the website of the National Commission for Companies and the Stock Exchange and on the website of the Issuer, respectively - also jointly hold a controlling or relative majority interest as provided for by Articles 148, II paragraph, of the TUF and 144 *quinquies* of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, by the Bylaws and the regulations in force;
- to undertake to produce, upon reasoned request of the Company, appropriate documentation to confirm the truthfulness of the data declared, as well as to make a new declaration should the current situation change,

delegate

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

* * * * *

The list shall be accompanied by the following documents:

- 1) declaration by each candidate of acceptance of candidacy, certifying, also, under his responsibility, the non-existence of causes of ineligibility and incompatibility (also pursuant to the rules of the Issuers' Regulations relating to the limits on the accumulation of offices), as well as the existence of the independence requirements provided for by Art. 148, paragraph III, TUF and the Corporate Governance Code, and the requirements of honorability and professionalism, including those prescribed by Ministerial Decree No. 162 of March 30, 2000 as referred to in the Report, the Guidelines and, in any case, by the current legislative and regulatory provisions, the Bylaws and the Corporate Governance Code for holding the office of Statutory Auditor of the Company, as well as, more generally, by any further provisions, as applicable;
- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by a list of directorships and auditing positions held in other companies and relevant pursuant to the legislative (see also art. 2400 of the Civil Code) and regulatory provisions in force, the Bylaws, the Report, the Guidelines and the Corporate Governance Code;
- 3) copy of the candidates' identity document.

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

* * * * *

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

Rome, March 20, 2026

Dr. Stefano Giuliani CEO

BancoPosta Fondi S.p.A. SGR



Communication

Pursuant to Article 43 of the Single Provision on Post-Trading of August 13, 2018

Intermediary issuing the communication

ABI CAB Name

Participating intermediary if different from above

ABI (MT account no.) Name

date of request date of release of communication annual progressive n.ro

progressive no. of the communication Reason for the adjustment that is intended to be corrected/revoked

Name of the applicant, if different from the holder of the financial instruments

Holder of the financial instruments

Last name or First name

Tax code City of birth

Date of birth Address Place of birth

City Nationality

Financial instruments subject to disclosure

ISIN Name State

Quantity of financial instruments subject to disclosure

Liens or endorsements on financial instruments subject to disclosure

Date established Date Modified Date Extinguished

Nature of lien

Beneficiary

Right exercisable

reference date communication term of effectiveness or until revocation

Code Right

Notes

ROBERTO FANTINO



Communication

Pursuant to Article 43 of the Single Provision on Post-Trading of August 13, 2018

Intermediary issuing the communication

ABI CAB Name

Participating intermediary if different from above

ABI (MT account no.) Name

date of request date of release of communication annual progressive n.ro

progressive no. of the communication Reason for the adjustment that is intended to be rectified/revoked

Name of the applicant, if different from the holder of the financial instruments

Holder of the financial instruments

Last name or First name

Tax code City of birth

Date of birth Address Place of birth

City Nationality

Financial instruments subject to disclosure

ISIN Name State

Quantity of financial instruments subject to disclosure

Liens or notations on financial instruments subject to disclosure

Date established Date Modified Date Extinguished

Nature of constraint

Beneficiary

Right exercisable

reference date communication term of effectiveness or until revocation

Code Right Filing of lists for the appointment of auditors (Art. 148 TUF)

Notes

ROBERTO FANTINO



Communication

Pursuant to Article 43 of the Single Provision on Post-Trading of August 13, 2018

Intermediary issuing the communication

ABI CAB Name

Participating intermediary if different from above

ABI (MT account no.) Name

date of request date of release of communication annual progressive n.ro

Sequence number of the communication Reason for the adjustment that is intended to be rectified/revoked

Name of the applicant, if different from the holder of the financial instruments

Holder of the financial instruments

Last name or First name

Tax code City of birth

Date of birth Address Place of birth

City Nationality

Financial instruments subject to disclosure

ISIN Name State

Quantity of financial instruments subject to disclosure

Liens or notations on financial instruments subject to disclosure

Date established Date Modified Date Extinguished

Nature of constraint

Beneficiary

Right exercisable

reference date communication term of effectiveness or until revocation

Code Right

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ROBERTO FANTINO



Communication

Pursuant to Article 43 of the Single Provision on Post-Trading of August 13, 2018

Intermediary issuing the communication

ABI CAB Name

Participating intermediary if different from above

ABI (MT account no.) Name

date of request date of release of communication annual progressive n.ro

progressive no. of the communication Reason for the adjustment that is intended to be rectified/revoked

Name of the applicant, if different from the holder of the financial instruments

Holder of the financial instruments

Last name or First name

Tax code City of birth

Date of birth Address Place of birth

City Nationality

Financial instruments subject to disclosure

ISIN Name State

Quantity of financial instruments subject to disclosure

Liens or notations on financial instruments subject to disclosure

Date established Date Modified Date Terminated

Nature of constraint

Beneficiary

Right exercisable

Reference date of communication term of effectiveness or until revocation

Code Right

Notes

ROBERTO FANTINO



Communication

Pursuant to Article 43 of the Single Provision on Post-Trading of August 13, 2018

Intermediary issuing the communication

ABI CAB Name

Participating intermediary if different from above

ABI (MT account no.) Name

date of request date of release of communication annual progressive no.

progressive no. of the communication Reason for the adjustment that is intended to be rectified/revoked

Name of the applicant, if different from the holder of the financial instruments

Holder of the financial instruments

Last name or First name

Tax code City of birth

Date of birth Address Place of birth

City Nationality

Financial instruments subject to disclosure

ISIN Name State

Quantity of financial instruments subject to disclosure

Liens or notations on financial instruments subject to disclosure

Date established Date Modified Date Extinguished

Nature of constraint

Beneficiary

Right exercisable

reference date communication term of effectiveness or until revocation

Code Right

Notes

ROBERTO FANTINO



Communication

Pursuant to Article 43 of the Single Provision on Post-Trading of August 13, 2018

Intermediary issuing the communication

ABI CAB Name

Participating intermediary if different from above

ABI (MT account no.) Name

date of request **date of release of communication** **annual progressive n.ro**

progressive no. of the communication **Reason for the rectification that is intended to be rectified/revoked**

Name of the applicant, if different from the holder of the financial instruments

Holder of the financial instruments

Last name or First name

Tax code City of birth

Date of birth Address Place of birth

City Nationality

Financial instruments subject to disclosure

ISIN Name State

Quantity of financial instruments subject to disclosure

Liens or endorsements on financial instruments subject to disclosure

Date established Date Modified Date Extinguished

Nature of lien

Beneficiary

Right exercisable

reference date communication **term of effectiveness** or **until revocation**

Code Right

Notes

ROBERTO FANTINO



Communication

Pursuant to Article 43 of the Single Provision on Post-Trading of August 13, 2018

Intermediary issuing the communication

ABI CAB Name

Participating intermediary if different from above

ABI (MT account no.) Name

date of request date of release of communication annual progressive n.ro

progressive no. of the communication Reason for the correction that is intended to be rectified/revoked

Name of the applicant, if different from the holder of the financial instruments

Holder of the financial instruments

Last name or First name

Tax code City of birth

Date of birth Address Place of birth

City Nationality

Financial instruments subject to disclosure

ISIN Name State

Quantity of financial instruments subject to disclosure

Liens or notes on financial instruments subject to disclosure

Date established Date Modified Date Extinguished

Nature of constraint

Beneficiary

Right exercisable

reference date communication term of effectiveness

or until

revocation

Code Right Filing of lists for the appointment of auditors (Art. 148 TUF)

Notes

ROBERTO FANTINO



Communication

Pursuant to Article 43 of the Single Provision on Post-Trading of August 13, 2018

Intermediary issuing the communication

ABI CAB Name

Participating intermediary if different from above

ABI (MT account no.) Name

date of request date of release of communication annual progressive n.ro

Sequence number of the communication Reason for the adjustment that is intended to be rectified/revoked

Name of the applicant, if different from the holder of the financial instruments

Holder of the financial instruments

Last name or First name

Tax code City of birth

Date of birth Address Place of birth

City Nationality

Financial instruments subject to disclosure

ISIN Name State

Quantity of financial instruments subject to disclosure

Lien or notations on financial instruments subject to disclosure

Date established Date Modified Date Extinguished

Nature of lien

Beneficiary

Right exercisable

reference date communication term of effectiveness or until revocation

Code Right

Notes

ROBERTO FANTINO



Communication

Pursuant to Article 43 of the Single Provision on Post-Trading of August 13, 2018

Intermediary issuing the communication

ABI CAB Name

Participating intermediary if different from above

ABI (MT account no.) Name

date of request date of release of communication annual progressive n.ro

progressive no. of the communication Reason for the rectification that is intended to be rectified/revoked

Name of the applicant, if different from the holder of the financial instruments

Holder of the financial instruments

Last name or First name

Tax code City of birth

Date of birth Address Place of birth

City Nationality

Financial instruments subject to disclosure

ISIN Name State

Quantity of financial instruments subject to disclosure

Liens or notations on financial instruments subject to disclosure

Date established Date Modified Date Terminated

Nature of constraint

Beneficiary

Right exercisable

Reference date of communication term of effectiveness or until revocation

Code Right Filing of lists for the appointment of auditors (art. 148 TUF)

Notes

ROBERTO FANTINO



Communication

Pursuant to Article 43 of the Single Provision on Post-Trading of August 13, 2018

Intermediary issuing the communication

ABI CAB Name

Participating intermediary if different from above

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date of request date of release of communication annual progressive no.

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Last name or First name

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City Nationality

Financial instruments subject to disclosure

ISIN Name State

Quantity of financial instruments subject to disclosure

Liens or notations on financial instruments subject to disclosure

Date established Date Modified Date Extinguished

Nature of constraint

Beneficiary

Right exercisable

reference date communication term of effectiveness or until revocation

Code Right Filing of lists for the appointment of auditors (art. 148 TUF)

Notes

ROBERTO FANTINO



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

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

Shareholder	No. of shares	% of share capital
Eurizon Capital SGR S.p.A. - EURIZON SME SHARES. ITALY	128.455	0,076%
Eurizon Capital SGR S.p.A. - Eurizon Fund - Equity Italy Smart Volatility	4.829	0,003%
Eurizon Capital SGR S.p.A. - Eurizon PIR Italia 30	30.521	0,018%
Eurizon Capital SGR S.p.A. - Eurizon PIR Italia Shares	10.305	0,006%
Eurizon Capital SGR S.p.A. - Eurizon Progetto Italia 20	42.860	0,025%
Eurizon Capital SGR S.p.A. - Eurizon Progetto Italia 40	133.404	0,079%
Eurizon Capital SGR S.p.A. - Eurizon Progetto Italia 70	77.852	0,046%
Eurizon Capital SGR S.p.A. - Italy Share Plan	295.000	0,175%
Eurizon Capital SGR S.p.A. - Italy Balanced Plan 30	25.000	0,015%
Eurizon Capital SGR S.p.A. - Italy Balanced Plan 50	51.500	0,031%
Total	799.726	0,474%

WHEREAS.

- an ordinary meeting of the shareholders of the Company has been convened to be held on April 23, 2026, at 9:30 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where, *inter alia*, the members of the Board of Statutory Auditors will be appointed by list voting,

having regard

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

taking into account

- of the indications contained, in addition to the notice of call, in the Report of the Board of Directors of the Company regarding the items on the Agenda ("Report") pursuant to Article 125 *ter* of Legislative Decree no. 58 of February 24, 1998 ("TUF"), including the documents referred to therein, including the document entitled "*Guidelines of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. on the renewal of the Board of Statutory Auditors to be elected by the Shareholders' Meeting of April 23, 2026*" ("Guidelines"), as published on the Issuer's website,

Sede Legale

Via Melchiorre Gioia, 22
 20124 Milano - Italia
 Tel. +39 02 8810.1
 Fax +39 02 8810.6500

Eurizon Capital SGR S.p.A.

Capitale Sociale € 118.200.000,00 i.v. • Codice Fiscale e iscrizione Registro Imprese di Milano n. 04550250015 Società partecipante al Gruppo IVA "Intesa Sanpaolo", Partita IVA 11991500015 (IT11991500015) • Iscritta all'Albo delle SGR, al n. 3 nella Sezione Gestori di OICVM e al n. 2 nella Sezione Gestori di FIA • Società soggetta all'attività di direzione e coordinamento di **Intesa Sanpaolo S.p.A.** ed appartenente al Gruppo Bancario Intesa Sanpaolo, iscritto all'Albo dei Gruppi Bancari • Socio Unico: **Intesa Sanpaolo S.p.A.** • Aderente al Fondo Nazionale di Garanzia



present

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

LIST FOR THE BOARD OF STATUTORY AUDITORS

Section I - Statutory Auditors

N.	First name	Surname
1.	Gabriele	Grignaffini

Section II - Alternate Auditors

N.	First name	Last name
1.	Maria Francesca	Talamonti

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

The undersigned Shareholders

also declare

- the absence of relationships of connection and/or significant relations, also pursuant to Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the communications of significant shareholdings pursuant to art. 120 of the TUF or the publication of shareholders' agreements pursuant to art. 122 of the same TUF, which can be found on today's date on the website of the National Commission for Companies and the Stock Exchange and on the website of the Issuer, respectively - also jointly hold a controlling or relative majority interest as provided for by Articles 148, II paragraph, of the Consolidated Law on Finance and 144 *quinquies* of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, by the Articles of Association and the regulations in force;
- to undertake to produce, upon reasoned request of the Company, appropriate documentation to confirm the truthfulness of the data declared, as well as to make a new declaration should the current situation change,

delegate

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

* * * * *

The list shall be accompanied by the following documents:

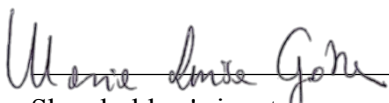


- 1) declaration by each candidate of acceptance of candidacy, certifying, also, under his responsibility, the non-existence of causes of ineligibility and incompatibility (also pursuant to the rules of the Issuers' Regulations relating to the limits on the accumulation of offices), as well as the existence of the independence requirements provided for by Art. 148, paragraph III, TUF and the Corporate Governance Code, and the requirements of honorability and professionalism, including those prescribed by Ministerial Decree No. 162 of March 30, 2000 as referred to in the Report, the Guidelines and, in any case, by the current legislative and regulatory provisions, the Bylaws and the Corporate Governance Code for holding the office of Statutory Auditor of the Company, as well as, more generally, by any further provisions, as applicable;
- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by a list of directorships and auditing positions held in other companies and relevant pursuant to the legislative (see also art. 2400 of the Italian Civil Code) and regulatory provisions in force, the Bylaws, the Report, the Guidelines and the Corporate Governance Code;
- 3) copy of the candidates' identity document.

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

* * * * *

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


Shareholders' signatures

Date 23/03/2026

Communication

Pursuant to Article 43 of the Single Provision on Post-Trading of August 13, 2018

Intermediary issuing the communication

ABI CAB Name

Participating intermediary if different from above

ABI (MT account no.) Name

date of request date of release of communication annual progressive n.ro

progressive no. of the communication Reason for the adjustment that is to be rectified/revoked

Name of the applicant, if different from the holder of the financial instruments

Holder of the financial instruments

Last name or First name

Tax code City of birth

Date of birth Address Place of birth

City Nationality

Financial instruments subject to disclosure

ISIN Name Status

Quantity of financial instruments subject to disclosure

Liens or endorsements on financial instruments subject to disclosure

Date established Date Modified Date Extinguished

Nature of lien

Beneficiary

Right exercisable

reference date communication effective date or until revoked

Code Right Filing of lists for the appointment of statutory auditors (art. 148 TUF)

Notes

ROBERTO FANTINO



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

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

Shareholder	No. of shares	% of share capital
FIDEURAM ASSET MANAGEMENT (Ireland) (FONDITALIA EQUITY ITALY)	10.000	0,006%
Total	10.000	0,006%

WHEREAS.

- an ordinary meeting of the shareholders of the Company has been convened to be held on April 23, 2026, at 9:30 a.m., in a single call, or at the different place, date and time, in the event of amendment and/or modification and/or supplementation of the notice of call by the Company ("Meeting") where, *inter alia*, the members of the Board of Statutory Auditors will be appointed by list voting,

having regard

- with regard to the requirements of current legislation, including regulations, the Company's Bylaws ("Bylaws") and the Corporate Governance Code of Borsa Italiana S.p.A. ("Corporate Governance Code"), for the presentation of the list of candidates functional to the aforesaid appointment, including the rules on the relationship between reference shareholders and minority shareholders,

taking into account

- of the indications contained, in addition to the notice of call, in the Report of the Board of Directors of the Company regarding the items on the Agenda ("Report") *pursuant to* Article 125 *ter* of Legislative Decree no. 58 of February 24, 1998 ("TUF"), including the documents referred to therein, including the document entitled "*Orientations of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. on the renewal of the Board of Statutory Auditors to be elected by the Shareholders' Meeting of April 23, 2026*" ("Orientations"), as published on the Issuer's website,

present

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

LIST FOR THE BOARD OF STATUTORY AUDITORS

Section I - Statutory Auditors

N.	First name	Last name
1.	Gabriele	Grignaffini





Section II - Alternate Auditors

N.	First name	Last name
1.	Maria Francesca	Talamonti

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

The undersigned Shareholders

further declare.

- the absence of relations of connection and/or significant relations, also pursuant to Communication no. DEM/9017893 of 26.2.2009, with shareholders who - on the basis of the notifications of significant shareholdings pursuant to Article 120 of the TUF or the publication of shareholders' agreements pursuant to Article 122 of the same TUF, detectable on today's date, respectively, on the website of the National Commission for Companies and the Stock Exchange and on the website of the Issuer - also jointly hold a controlling or relative majority interest as provided for by Articles 148, II paragraph, of the TUF and 144 *quinquies* of the Issuers' Regulations approved by resolution 11971/99 ("Issuers' Regulations") and, more generally, by the Bylaws and the regulations in force;
- to undertake to produce, upon justified request of the Company, appropriate documentation to confirm the truthfulness of the declared data, as well as to make a new declaration should the current situation change,

delegate

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

* * * * *

The list is accompanied by the following documentation:

- 1) declaration by each candidate of acceptance of the candidacy, certifying, also, under his responsibility, the non-existence of causes of ineligibility and incompatibility (also pursuant to the rules of the Issuers' Regulations relating to the limits on the accumulation of offices), as well as the existence of the independence requirements provided for by art. 148, III paragraph, TUF and the Corporate Governance Code, and the requirements of honorability and professionalism, including those prescribed by Ministerial Decree No. 162 of March 30, 2000 as referred to in the Report, the Guidelines and, in any case, by the current legislative and regulatory provisions, the Bylaws and the Corporate Governance Code to hold the office of Statutory Auditor of the Company, as well as, more generally, by any further provisions, as applicable;
- 2) *curriculum vitae* regarding the personal and professional characteristics of each candidate, accompanied by the list of administrative and control positions held in other companies and relevant under the legislative regulations (see also art.



2400 Italian Civil Code) and regulations in force, the Bylaws, the Report, the Guidelines and the Corporate Governance Code;

- 3) Copy of the identity document of the candidates.

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

* * * * *

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

Fideuram Asset Management (Ireland)

A handwritten signature in grey ink, appearing to read "Matteo Cattaneo", written over a horizontal line.

Matteo Cattaneo Milan,

March 18, 2026