

TREVISAN & ASSOCIATES

LAW OFFICE

Viale Majno 45 - 20122 Milan

Tel. +39.02.80.51.133 - Fax +39.02.86.90.111

mail@trevisanlaw.it www.trevisanlaw.it

Dear

Salvatore Ferragamo S.p.A.

Via dei Tornabuoni, 2 50123 -

Florence

By e-mail: salvatore.ferragamo@legalmail.it

Milan, 26.03.2026

Subject: Filing list of the Board of Statutory Auditors of Salvatore Ferragamo S.p.A. pursuant to Article 30 of the Bylaws


Dear Salvatore Ferragamo S.p.A.,

Hereby, on behalf of the shareholders: Amundi Asset Management SGR S.p.A. manager of the funds: Amundi Risparmio Italia, Amundi Futuro PIR, AM Accumulazione Italia PIR 2030; Anima Sgr S.P.A. manager of the fund Anima Iniziativa Italia; Arca Fondi Sgr S.P.A. manager of the funds: Arca Economia Reale Bilanciato Italia 30, Arca Azioni Italia, Arca Economia Reale Bilanciato Italia 55; BancoPosta Fondi S.p.A. SGR manager of the fund Fondo Bancoposta Rinascimento; Eurizon Capital SGR S.p.A manager of the funds: Eurizon Azioni PMI Italia, Eurizon Fund - Equity Italy Smart Volatility, Eurizon PIR Italia 30, Eurizon PIR Italia Azioni, Eurizon Progetto Italia 20, Eurizon Progetto Italia 40, Eurizon Progetto Italia 70, Piano Azioni Italia, Piano Bilanciato Italia 30, Piano Bilanciato Italia 50; Fideuram Asset Management Ireland manager of the fund Fonditalia Equity Italy; Mediolanum Gestione Fondi Sgr S.P.A. manager of the funds: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited - Challenge Funds - Challenge Italian Equity, we provide for the filing of the unitary list, complying with the gender objectives identified by the sector regulations, for the appointment of the members of the Board of Statutory Auditors of your Company proposed by them, which will take place at your ordinary shareholders' meeting to be held on April 23, 2026, at 9:30, in a single call, specifying that the said shareholders collectively hold 1.52617% (shares no. 2,576,030) of the share capital.

Best Regards,



Avv. Giulio Tonelli



Lawyer Andrea Ferrero

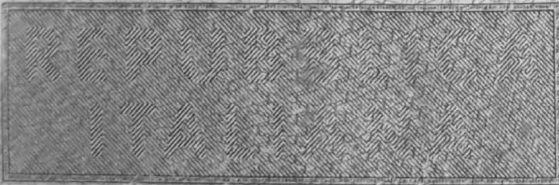
Cognome **FERRERO**
Nome **ANDREA**
nato il **05/05/1987**
(atto n. **1120** p. **4** s. **1** A)
a **TORINO** (**TO**)
Cittadinanza **ITALIANA**
Residenza **COLLEGNO (TO)**
Via **VIA ROSSINI G. 35**
Stato civile **=====**
Professione **AVVOCATO**
CONNOTATI E CONTRASSEGNI SALIENTI
Statura **m. 1,72**
Capelli **CASTANO CHIARO**
Occhi **AZZURRI**
Segni particolari *********


Firma del titolare *Andrea Ferrero*
COLLEGNO li **10-07-2017**
Impronta del sindaco **L'UFFICIALE D'ANAGRAFE DELEGATO**
MERTAGNOLLI (Mariangela)
Diritto fisso € **5,16**
Diritto di segret. € **0,26**
Totale € **5,42**




Scadenza: 05/05/2028

AY 2199597



IPZS SpA - O.C.V. - ROMA

REPUBBLICA ITALIANA



COMUNE DI
COLLEGNO (TO)

CARTA D'IDENTITA'

N° AY 2199597

DI
FERRERO

ANDREA

Notification pursuant to Articles 43, 44 and 45 of the Single Post Trading Measure.

1. Intermediary making the communication

ABI (MT account) CAB

Name Societe Generale Securities Services S.p.A.

2. Last Intermediary, if different from above

ABI CAB

name _____

3. date of request (ddmmssaa)

4. date of sending the communication (ddmmssaa)

5. annual progressive no.

6. n.ro of previous communication

7. causal

8. name of the applicant, if different from the holder of the financial instruments

AMUNDI SGR SPA/AMUNDI RISPARMIO ITALIA

9. holder of the financial instruments:

surname or name AMUNDI SGR SPA/AMUNDI RISPARMIO ITALIA

first name _____

tax code or LEI 05816060965

municipality of birth _____ province of birth _____

date of birth (ddmmssaa) _____ nationality _____

Address or registered office 8/10 Cernaia Street

city 20121 Milan mi State _____

10. financial instruments subject to disclosure:

ISIN or Internal Code

denomination

11. quantity financial instruments subject to disclosure:

12. restrictions or notations on financial instruments subject to disclosure

nature _____

Beneficiary lien

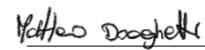
13. reference date (ddmmssaa)

14. effective date

15. right exercisable

16. NOTES CERTIFICATION FOR SUBMISSION LIST BOARD OF STATUTORY AUDITORS

Signature of the Intermediary



Digitally signed by Matteo DRAGHETTI
DN: cn=Matteo DRAGHETTI,
o=GRUPE SOCIETE GENERALE,
email=matteo.draghetti@socgen.com
Date: 2026.03.20 14:57:44 +0100

17. Section reserved for the Issuer (only for Disclosures pursuant to Article 44 of the Measure)

Date of detection in the List

Reason for Detection:	Entry <input type="checkbox"/>	Increment <input type="checkbox"/>	No. votes [2]	Deletion <input type="checkbox"/>
Number of incremental votes (NV) as of	3V- dd.mm.yyyy	4V- dd.mm.yyyy	5V- dd.mm.yyyy	6V- dd.mm.yyyy
7V- dd.mm.yyyy	8V- dd.mm.yyyy	9V- dd.mm.yyyy	10V- dd.mm.yyyy	

Information on exercisable voting rights can be obtained from: Reason for cancellation or refusal of registration

Issuer's signature _____

Communication pursuant to Article 23 of the Post Trading Measure

Intermediary making the communication

ABI 03438 CAB 01600
Name CACEIS BANK, ITALY BRANCH

Participating intermediary if different from above

ABI (MT account no.) 60763 name CACEIS Bank, Italy Branch

date of request 20/03/2026 **date of sending the communication** 20/03/2026

annual progressive no. 26260040 **progressive n.ro of the communication** **reason for the**
intended rectification/withdrawal
rectification/withdrawal

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

AMUNDI ASSET MANAGEMENT-AMUNDI FUTURE PIR

holder of the financial instruments:

last name or first name AMUNDI ASSET MANAGEMENT-AMUNDI FUTURO PIR

tax code 05816060965

municipality of birth

province of birth

date of birth

nationality

address VIA CERNAIA 8/10

city MILAN

state ITALY

financial instruments subject to disclosure:

ISIN IT0004712375

Name SALVATORE FERRAGAMO S.P.A.

quantity financial instruments subject to communication:

no. shares 12 737

restrictions or notations on financial instruments subject to communication

nature lien beneficiary lien

reference date 20/03/2026 **effective date** 30/03/2026

right exercisable

THIS CERTIFICATION IS ISSUED FOR THE PURPOSE OF
SUBMITTING A NOMINATION FOR APPOINTMENT TO THE BOARD
OF STATUTORY AUDITORS OF SALVATORE FERRAGAMO S.P.A.

Notes

Intermediary Signature

CACEIS Bank, Italy Branch
Palazzo dell'Informazione
Piazza Cavour, 2
20121 Milano

Communication pursuant to Article 23 of the Post Trading Procedure

Intermediary making the communication

ABI 03438 CAB 01600
Name CACEIS BANK, ITALY BRANCH

Participating intermediary if different from above

ABI (MT account no.) 60763 name CACEIS Bank, Italy Branch

date of request 20/03/2026 **date of sending the communication** 20/03/2026

annual progressive no. 26260041 **progressive n.ro of the communication** **reason for the intended rectification/withdrawal**
rectification/withdrawal

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

AMUNDI ASSET MANAGEMENT-AM ACCUMULATION ITALIA PIR 2030

holder of the financial instruments:

last name or first name AMUNDI ASSET MANAGEMENT-AM ACCUMULATION ITALIA PIR 2030

tax code 05816060965

municipality of birth

province of birth

date of birth

nationality

address VIA CERNAIA 8/10

city MILAN

state ITALY

financial instruments subject to disclosure:

ISIN IT0004712375

Name SALVATORE FERRAGAMO S.P.A.

quantity financial instruments subject to communication:

no. of shares 1 810

restrictions or notations on financial instruments subject to communication

nature lien beneficiary lien

reference date 20/03/2026 **effective date** 30/03/2026

right exercisable

THIS CERTIFICATION IS HEREBY ISSUED FOR THE PURPOSE OF SUBMISSION OF CANDIDACY FOR APPOINTMENT TO THE BOARD OF STATUTORY AUDITORS OF SALVATORE FERRAGAMO S.P.A.

Notes

Signature Intermediary



CACEIS Bank, Italy Branch
Palazzo dell'Informazione
Piazza Cavour, 2
20121 Milano

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
Amundi SGR SpA - AMUNDI RISPARMIO ITALIA	61.894	0,036669
Amundi SGR SpA - AM ACCUMULATION ITALY PIR 2030	1.810	0,001072
Amundi SGR SpA - AMUNDI FUTURO PIR	12.737	0,007546
Total	76.440	0,045287

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 to

- 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 "*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

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, 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 their own name and on their behalf and also severally with each other, 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/her responsibility, the non-existence of causes of ineligibility and incompatibility (including pursuant to

of the rules of the Issuers' Regulations relating to the limits on the accumulation of offices), as well as the existence of the independence requirements set forth in Article 148, paragraph III, TUF and in the Corporate Governance Code, and the requirements of honorability and professionalism, including those prescribed by Ministerial Decree of 30.3.2000 No. 162 as recalled in the Report, the Guidelines and, in any case, by the applicable legislative and regulatory provisions, the Bylaws and the Corporate Governance Code to hold the office of 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

Caterina Fiori
Date _____

Digitally signed by Caterina

Fiori

Date: 2026.03.23 10:25:10

+01'00'



Notification pursuant to Article 43 of the Unified Provision on Post Trading

Intermediary making the communication

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

Last Intermediary, if different from above

ABI CAB
denomination

date of request

20/03/2026

date of sending the communication

20/03/2026

annual progressive n.ro

44934

n.ro of previous communication

reason

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

Holder of financial instruments:

last name or first name Anima SGR - fund name Anima Iniziativa Italia
name
tax code or LEI 07507200157
municipality of birth province of birth
date of birth nationality
address or registered office 99 CORSO GARIBALDI
city MILAN state ITALY

Financial instruments subject to disclosure:

ISIN or Internal Code IT0004712375
denomination FERRAGAMO

Quantity financial instruments subject to communication:

450000

Liens or notations on financial instruments subject to disclosure

Nature 00-Without
constraint Beneficiary constraint

reference date

20/03/2026

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.**

I, Cesare Sacchi, the undersigned, holding the necessary powers as *Investment Support* Manager of ANIMA SGR S.p.A., manager of OICRs holding ordinary shares of Salvatore Ferragamo S.p.A. ("Company" and/or "Issuer"), representing the percentages of share capital indicated below:

Shareholder	No. shares	% of share capital
ANIMA SGR - Anima Iniziativa Italia	450.000	0,267%
Total	450.000	0,267%

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 to

- 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 Illustrative Report of the Company's Board of Directors 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,

submits

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

LIST FOR THE BOARD OF STATUTORY AUDITORS

Section I - Statutory Auditors

N.	First name	Surname
1.	Gabriele	Grignaffini

ANIMA Sgr S.p.A.

Sede legale Corso Garibaldi 99, 20121 Milano · Tel +39 02 806381 · Fax +39 02 80638222 · Pec anima@pec.animasgr.it

Socio unico Anima Holding S.p.A. · Cap. sociale € 23.793.000 i.v. · Appartenente al Gruppo IVA Banco BPM con Partita IVA 10537050964

Codice Fiscale e Registro Imprese di Milano n. 07507200157 · R.E.A. 1162082

Iscritta all'Albo delle SGR ex art. 35 TUF al n. 8 Sezione Gestori di OICVM e al n. 6 Sezione Gestori di FIA - Aderente al Fondo Nazionale di Garanzia Appartenente al Gruppo Bancario Banco BPM e soggetta all'attività di direzione e coordinamento di Banco BPM S.p.A.



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

further declares.

- 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,

proxy

Mr. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Mr. Andrea Ferrero (tax code FRR NDR 87E05 L219F), attorneys at law, 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 relevant 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 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 administrative and supervisory positions held in other companies and relevant under current legislative (see also art. 2400 of the Civil Code) and regulatory provisions, 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.itittonelli@trevisanlaw.itiferrero@trevisanlaw.it

Milan, March 19, 2026

ANIMA SGR S.p.A.
ANIMA SGR S.p.A.
Cesare Sacchi
Head of Investment Support

Head of Investment Support
(Cesare Sacchi)



Communication under Article 43 of the Unified Provision on Post Trading

Intermediary making the communication

ABI (MT account) name 60310 CAB
BNP Paribas SA, Italy Branch

Last Intermediary, if different from previous

ABI name CAB

date of request **date of sending the communication**
19/03/2026 19/03/2026

annual progressive n.ro **n.ro of previous communication** **causal**
44863

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

Holder of financial instruments:

last name or designation ARCA FONDI SGR - ARCA ECONOMIA REALE BILANCIATO ITALIA 30
name
tax code or LEI 9164960966
municipality of birth province of birth
date of birth nationality
address or registered office Disciplines 3
city MILAN state ITALY

Financial instruments subject to disclosure:

ISIN or Internal Code IT0004712375
denomination FERRAGAMO

Quantity financial instruments subject to disclosure:

435000

Liens or notations on financial instruments subject to disclosure

Nature 00-Without
constraint Beneficiary constraint

reference date **effective date** **right exercisable**
18/03/2026 30/03/2026 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)



The bank
for a changing
world

Communication under Article 43 of the Unified Provision on Post Trading

Intermediary making the communication

ABI (MT account) name 60310 CAB
BNP Paribas SA, Italy Branch

Last Intermediary, if different from previous

ABI name CAB

date of request **date of sending the communication**
19/03/2026 19/03/2026

annual progressive no. **n.ro of previous communication** **causal**
44864

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

Holder of financial instruments:

last name or first name ARCA FONDI SGR - ARCA AZIONI ITALIA
first name
tax code or LEI 9164960966
municipality of birth province of birth
date of birth nationality
address or registered office Disciplines 3
city MILAN state ITALY

Financial instruments subject to disclosure:

ISIN or Internal Code IT0004712375
denomination FERRAGAMO

Quantity financial instruments subject to disclosure:

230000

Liens or notations on financial instruments subject to disclosure

Nature 00-Without lien
Beneficiary lien

reference date **effective date** **right exercisable**
18/03/2026 30/03/2026 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)



The bank
for a changing
world

Communication under Article 43 of the Unified Provision on Post Trading

Intermediary making the communication

ABI (MT account) name 60310 CAB
BNP Paribas SA, Italy Branch

Last Intermediary, if different from previous

ABI name CAB

date of request **date of sending the communication**
19/03/2026 19/03/2026

annual progressive no. **n.ro of previous communication** **causal**
44865

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

Holder of financial instruments:

last name or designation ARCA FONDI SGR - ARCA ECONOMIA REALE BILANCIATO ITALIA 55
name
tax code or LEI 9164960966
municipality of birth province of birth
date of birth nationality
address or registered office Disciplines 3
city MILAN state ITALY

Financial instruments subject to disclosure:

ISIN or Internal Code IT0004712375
denomination FERRAGAMO

Quantity financial instruments subject to communication:

70000

Liens or notations on financial instruments subject to disclosure

Nature 00-Without lien
Beneficiary lien

reference date **effective date** **right exercisable**
18/03/2026 30/03/2026 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)



Milan, March 19, 2026 Prot.
AD/921 UL/dp

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

THE BOARD OF STATUTORY

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
ARCA FONDI SGR - ARCA ECONOMIA REALE BALANCED ITALY 30	435.000	0,26%
ARCA FONDI SGR - ARCA AZIONI ITALIA	230.000	0,14%
ARCA FONDI SGR - ARCA REAL ECONOMY BALANCED ITALY 55	70.000	0,04%
Total	735.000	0,44%

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 rectification and/or amendment 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 means of list voting,

having regard to

- to the provisions of the 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 rules 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 "*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 Chairman of the Board of Control pursuant to legislation.

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 in Article 148, Paragraph II, 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 lo Studio Legale Trevisan & Associati in Milan, Viale Majno no. 45 to file, in the name and on behalf of the same and also severally between them, this list of candidates for the appointment of the Board of Statutory Auditors of the Company, together with the relevant 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 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 administrative and supervisory positions held in other companies and relevant under current legislative (see also art. 2400 of the Civil Code) and regulatory provisions, 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.it ittonelli@trevisanlaw.it itferrero@trevisanlaw.it

ARCA FONDI SGR S.p.A.
The Managing Director
Ugo Loeser