

SALVATORE FERRAGAMO S.p.A.

Ordinary Shareholders' Meeting

April 23, 2026

Item 1.1

Financial Statements as of December 31, 2025. Resolutions pertaining thereto and consequent thereto: approval of the 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 Report of the Board of Statutory Auditors and the Independent Auditors. Presentation of the Consolidated Financial Statements as of December 31, 2025;

	no. votes	% votes represented at the meeting	% of voting rights
Present for voting	241.166.982	100%	86,884%
Votes for which the RD has instructions for the SO on the ballot (deliberative quorum):	241.166.982	100,000%	86,884%
Votes for which the RD Has no instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
Favorable	241.077.325	99,963%	86,851%
Against	49.513	0,020%	0,018%
Abstained	40.144	0,017%	0,015%
Totals	241.166.982	100,000%	86,884%

To be counted as not present for voting

Not Voting	3.765.930	1,562%	1,357%
------------	-----------	--------	--------

SALVATORE FERRAGAMO S.p.A.

Ordinary Shareholders' Meeting

April 23, 2026

Item 1.2

Operating budget as of December 31, 2025. Resolutions pertaining thereto: allocation of net income for the year.

	no. votes	% votes represented at the meeting	% of voting rights
Present for voting	241.166.982	100%	86,884%
Votes for which the RD has instructions for the BOD on the ballot (deliberative quorum):	241.166.982	100,000%	86,884%
Votes for which the RD does not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
Favorable	241.144.882	99,991%	86,876%
Against	100	0,000%	0,000%
Abstained	22.000	0,009%	0,008%
Totals	241.166.982	100,000%	86,884%

To be counted as not present for voting

Not Voting	3.765.930	1,562%	1,357%
------------	-----------	--------	--------

SALVATORE FERRAGAMO S.p.A.

Ordinary Shareholders' Meeting

April 23, 2026

Item 2.1

Appointment of the Board of Statutory Auditors. Relevant resolutions: appointment of the members of the Board of Statutory Auditors;

	no. votes	% votes represented at the meeting	% of voting rights
Present for voting	241.166.982	100%	86,884%
Votes for which the RD has instructions for the ROD being voted on (deliberative quorum):	241.166.982	100,000%	86,884%
Votes for which the RD does not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
List 1	224.318.082	93,014%	80,814%
List 2	15.759.111	6,534%	5,677%
Against	1.070.637	0,444%	0,386%
Abstained	19.152	0,008%	0,007%
Totals	241.166.982	100,000%	86,884%

To be counted as not present for voting

Not Voting	3.765.930	1,562%	1,357%
------------	-----------	--------	--------

SALVATORE FERRAGAMO S.p.A.
Ordinary Shareholders' Meeting
April 23, 2026

Item 2.3

Appointment of the Board of Statutory Auditors. Related and consequent resolutions: determination of the remuneration due to the Board of Statutory Auditors.

	no. votes	% votes represented at meeting	% of voting rights
Present for voting	241.166.982	100%	86,884%
Votes for which the RD has instructions for the SO on the ballot (deliberative quorum):	241.166.982	100,000%	86,884%
Votes for which the RD does not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
Favorable	241.125.730	99,983%	86,869%
Against	100	0,000%	0,000%
Abstained	41.152	0,017%	0,015%
Totals	241.166.982	100,000%	86,884%

To be counted as not present for voting

Not Voting	3.765.930	1,562%	1,357%
------------	-----------	--------	--------

SALVATORE FERRAGAMO S.p.A.

Ordinary Shareholders' Meeting

April 23, 2026

Item 3

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

	no. votes	% votes represented at the meeting	% of voting rights
Present for voting	241.166.982	100%	86,884%
Votes for which the RD has instructions for the ROD being voted on (deliberative quorum):	241.166.982	100,000%	86,884%
Votes for which the RD does not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
Favorable	230.573.338	95,607%	83,067%
Against	10.571.644	4,384%	3,809%
Abstained	22.000	0,009%	0,008%
Totals	241.166.982	100,000%	86,884%

To be counted as not present for voting

Not Voting	3.765.930	1,562%	1,357%
------------	-----------	--------	--------

SALVATORE FERRAGAMO S.p.A.
Ordinary Shareholders' Meeting
April 23, 2026

Item 4

Determination of the upper limit for the remuneration of directors holding special offices. Resolutions Pertinent and consequent.

	No. votes	% votes represented in meeting	% of voting rights
Present for voting	241.166.982	100%	86,884%
Votes for which the RD has instructions for the SO on the ballot (deliberative quorum):	241.166.982	100,000%	86,884%
Votes for which the RD does not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
Favorable	229.799.521	95,287%	82,789%
Against	11.345.461	4,704%	4,087%
Abstained	22.000	0,009%	0,008%
Totals	241.166.982	100,000%	86,884%

To be counted as not present for voting

Not Voting	3.765.930	1,562%	1,357%
------------	-----------	--------	--------

SALVATORE FERRAGAMO S.p.A.

Ordinary Shareholders' Meeting

April 23, 2026

Item 5.1

Report on remuneration policy and compensation paid. Pertinent and consequent resolutions: resolutions regarding the Company's remuneration policy referred to in the first section of the report pursuant to Art. 123-ter, paragraphs 3-bis and 3-ter, of the TUF;

	no. votes	% votes represented at the shareholders' meeting	% of voting rights
Present for voting	241.166.982	100%	86,884%
Votes for which the RD has instructions for the SO on the ballot (deliberative quorum):	241.166.982	100,000%	86,884%
Votes for which the RD does not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
Favorable	229.729.544	95,258%	82,763%
Against	11.415.438	4,733%	4,113%
Abstained	22.000	0,009%	0,008%
Totals	241.166.982	100,000%	86,884%

To be counted as not present for voting

Not Voting	3.765.930	1,562%	1,357%
------------	-----------	--------	--------

SALVATORE FERRAGAMO S.p.A.

Ordinary Shareholders' Meeting

April 23, 2026

Item 5.2

Report on remuneration policy and compensation paid. Resolutions pertaining t h e r e t o : resolutions referred to in the second section of the report pursuant to Article 123-ter, paragraph 6, of the TUF.

	no. votes	% votes represented at the shareholders' meeting	% of voting rights
Present for voting	241.166.982	100%	86,884%
Votes for which the RD has instructions for the SO on the ballot (deliberative quorum):	241.166.982	100,000%	86,884%
Votes for which the RD does not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
Favorable	227.174.685	94,198%	81,843%
Against	13.970.297	5,793%	5,033%
Abstained	22.000	0,009%	0,008%
Totals	241.166.982	100,000%	86,884%

To be counted as not present for voting

Not Voting	3.765.930	1,562%	1,357%
------------	-----------	--------	--------

SALVATORE FERRAGAMO S.p.A.
Ordinary Shareholders' Meeting
April 23, 2026

Item 6

Increase, upon the reasoned proposal of the Board of Statutory Auditors, of the remuneration of KPMG S.p.A., the auditing firm engaged for the period 2020-2028. Pertinent and consequent resolutions.

	No. votes	% votes represented in meeting	% of voting rights
Present for voting	241.166.982	100%	86,884%
Votes for which the RD has instructions for the SO on the ballot (deliberative quorum):	241.166.982	100,000%	86,884%
Votes for which the RD does not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
Favorable	241.118.015	99,980%	86,866%
Against	26.967	0,011%	0,010%
Abstained	22.000	0,009%	0,008%
Totals	241.166.982	100,000%	86,884%

To be counted as not present for voting

Not Voting	3.765.930	1,562%	1,357%
------------	-----------	--------	--------

SALVATORE FERRAGAMO S.p.A.

Ordinary Shareholders' Meeting

April 23, 2026

Item 7

Authorization, subject to revocation for the unexecuted portion of the resolution passed by the Shareholders' Meeting on April 12, 2022, to purchase and dispose of treasury shares pursuant to and in accordance with Articles 2357 et seq. of the Civil Code, as well as Article 132 of the TUF and Article 144-bis of the Consob Regulation adopted by Resolution No. 11971/1999, as amended Amendments. Related and consequent resolutions.

	no. votes	% votes represented at the shareholders' meeting	% of voting rights
Present for voting	241.166.982	100%	86,884%
Votes for which the RD has instructions for the SO on the ballot (deliberative quorum):	241.166.982	100,000%	86,884%
Votes for which the RD does not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
Favorable	241.138.694	99,988%	86,874%
Against	6.288	0,003%	0,002%
Abstained	22.000	0,009%	0,008%
Totals	241.166.982	100,000%	86,884%

To be counted as not present for voting

Not Voting	3.765.930	1,562%	1,357%
------------	-----------	--------	--------