

SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria 23 aprile 2026

Allegato " F " all'atto

Repertorio n. 87849

Raccolta n. 70208

Punto 2.1

Nomina del Collegio Sindacale. Deliberazioni inerenti e conseguenti: nomina dei componenti del Collegio Sindacale;

	n. voti	% voti rappresentati in assemblea	% dei diritti di voto
Presenti alla votazione	241.166.982	100%	86,884%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo):	241.166.982	100,000%	86,884%
Voti per i quali il RD non dispone di istruzioni:	0	0,000%	0,000%

	n. voti	% partecipanti al voto	% dei diritti di voto
Lista 1	224.318.082	93,014%	80,814%
Lista 2	15.759.111	6,534%	5,677%
Contro	1.070.637	0,444%	0,386%
Astenuto	19.152	0,008%	0,007%
Totali	241.166.982	100,000%	86,884%

Da considerare come non presenti alla votazione

Non Votante	3.765.930	1,562%	1,357%
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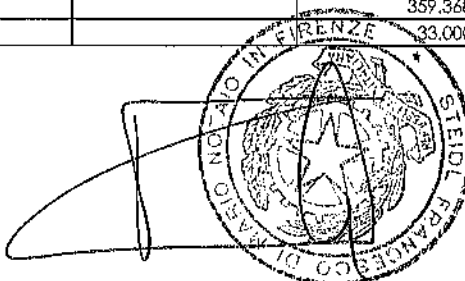
SALVATORE FERRAGAMO S.p.A.
Assemblea ordinaria
23 aprile 2026

Punto 2.1

Nomina del Collegio Sindacale, Deliberazioni inerenti e conseguenti; nomina dei componenti del Collegio Sindacale;

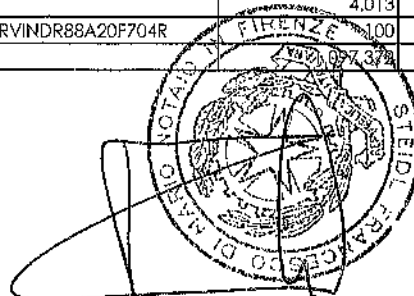
Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli S.p.A. nella persona della Dott.ssa Francesca Neodo

Anagrafica	CF/PI	Voti	% su votanti	Voto
BERGAMOTTA SRL	815600DF1A7	1.720.766	0,714%	L1
BORRAGINE SRL	06949860487	1.720.766	0,714%	L1
CONSTANCE BE EUROPE		24.165	0,010%	L1
EFFESETTE SRL	04403710488	6.972.180	2,891%	L1
FAFF SRL	02607380033	946.768	0,393%	L1
FERRAGAMO FERRUCCIO	FRRFRC45P09D575X	1.012.660	0,420%	L1
FERRAGAMO FINANZIARIA SPA	04161460482	183.223.620	75,974%	L1
FERRAGAMO GIOVANNA	FRRGNN43C66D575V	1.012.660	0,420%	L1
FINVIS SRL	04600610481	6.972.180	2,891%	L1
GQUATTRO SRL	00514180975	6.972.180	2,891%	L1
MAJESTIC HONOUR LIMITED		1.850.697	0,767%	L1
SAWA SRL	06921130487	6.772.180	2,808%	L1
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED		4.104.600	1,702%	L1
TONTI SRL	12582220963	253.166	0,105%	L1
VISCONTI ANGELICA CAMILLA CONSOLATA WAN	VSCNLC73E44F205N	253.164	0,105%	L1
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	253.164	0,105%	L1
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	253.166	0,105%	L1
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		3.210	0,001%	L2
ALASKA PERMANENT FUND CORPORATION		3.049	0,001%	L2
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		39.487	0,016%	L2
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		140.664	0,058%	L2
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		160	0,000%	L2
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1.903	0,001%	L2
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		174.728	0,072%	L2
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		585	0,000%	L2
AMERICAN CENTURY ICAY		120	0,000%	L2
AMUNDI HK PORTFOLIOS		23.313	0,010%	L2
AMUNDI INDEX EUROPE EX UK SMALL		3.305	0,001%	L2
AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS		14.246	0,006%	L2
AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS		3.218	0,001%	L2
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		774	0,000%	L2
AMUNDI PROGETTO FUTURO PIR		35.973	0,015%	L2
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		213.081	0,088%	L2
ANIMA CRESCITA ITALIA		57.000	0,024%	L2
ANIMA CRESCITA ITALIA NEW		43.417	0,018%	L2
ANIMA ELTIF ITALIA 2026		13.464	0,006%	L2
ANIMA FUNDS PUBLIC LIMITED COMPANY		42.439	0,018%	L2
ANIMA INIZIATIVA ITALIA		724.354	0,300%	L2
ANIMA ITALIA		111.548	0,046%	L2
ANIMA PAM ITALIA		359.368	0,149%	L2
ANIMA SVILUPPO ITALIA 2030		33.000	0,014%	L2



Anagrafica	CF/PI	Voti	% su votanti	Voto
ANIMA SVILUPPO ITALIA 2031		15.000	0,006%	L2
AQR FLEX 1 SERIES LLC - SERIES A9		2.647	0,001%	L2
ARCA AZIONI ITALIA		283.664	0,118%	L2
ARCA ECONOMIA REALE BILANCIATO ITALIA 15		10.319	0,004%	L2
ARCA ECONOMIA REALE BILANCIATO ITALIA 30		507.761	0,211%	L2
ARCA ECONOMIA REALE BILANCIATO ITALIA 55		116.932	0,048%	L2
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITE		70.134	0,029%	L2
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		24.918	0,010%	L2
AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF		381	0,000%	L2
AVANTIS CIBC INTERNATIONAL EQUITY ETF		201	0,000%	L2
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		57.216	0,024%	L2
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		1.000	0,000%	L2
AZIMUT CAPITAL MANAGEMENT SGR SPA		13.965	0,006%	L2
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.885	0,001%	L2
BANCOPOSTA RINASCIMENTO		164.143	0,068%	L2
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	L2
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		100	0,000%	L2
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		115.179	0,048%	L2
BNP PARIBAS EQUITY - FOCUS ITALIA		9.656	0,004%	L2
BNPP MODERATE - FOCUS ITALIA		37.239	0,015%	L2
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		1	0,000%	L2
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		33.680	0,014%	L2
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		22.000	0,009%	L2
CIBC PENSION PLAN		67	0,000%	L2
CITY OF NEW YORK GROUP TRUST		18.144	0,008%	L2
CNTRL PNSON FND INTRNTNL UNION		678	0,000%	L2
COLLEGE RETIREMENT EQUITIES FUND		29.853	0,012%	L2
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		177	0,000%	L2
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		101.300	0,042%	L2
CREDIT SUISSE INDEX FUND (LUX)		17.174	0,007%	L2
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		1.466	0,001%	L2
D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		932	0,000%	L2
DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.		552	0,000%	L2
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		7.060	0,003%	L2
DEKA-RAB		6.268	0,003%	L2
DES VAL INTL.PEEQ CSH NON FLIP		13.387	0,006%	L2
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		1	0,000%	L2
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		177.246	0,073%	L2
DIGITAL FUNDS STARS EUROPE		3.534	0,001%	L2
DIMENSIONAL FUNDS PLC		32.698	0,014%	L2
DIMENSIONAL GLOBAL SUSTAINABILITY TRUST		2.485	0,001%	L2
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		10.563	0,004%	L2
DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONAL E		14.374	0,006%	L2
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		1	0,000%	L2
EPSSENS ACTIONS PME ETI		38.130	0,016%	L2
EURIZON AZIONI PMI ITALIA		316.909	0,131%	L2
EURIZON CAPITAL SGR-PIR ITALIA 30		61.041	0,025%	L2
EURIZON FUND		7.555	0,003%	L2
EURIZON PIR ITALIA AZIONI		20.610	0,009%	L2
EURIZON PROGETTO ITALIA 20		85.719	0,036%	L2
EURIZON PROGETTO ITALIA 40		266.808	0,111%	L2
EURIZON PROGETTO ITALIA 70		155.704	0,065%	L2
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		1.683	0,001%	L2
FIDELITY GLOBAL OPPORTUNITIES LONG/SHORT FUND		21.500	0,009%	L2

Anagrafica	CF/PI	Voti	% su votanti	Voto
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND		210	0,000%	L2
FIDEURAM PIANO AZIONI ITALIA		590.000	0,245%	L2
FIDEURAM PIANO BILANCIATO ITALIA 30		50.000	0,021%	L2
FIDEURAM PIANO BILANCIATO ITALIA 50		103.000	0,043%	L2
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		2.603	0,001%	L2
FONDITALIA		20.000	0,008%	L2
FONDS DE RESERVE POUR LES RETRAITES		53.660	0,022%	L2
FONDS OBJECTIF CLIMAT ACTIONS 1		6.785	0,003%	L2
GESTIELLE PRO ITALIA		21.308	0,009%	L2
GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		126	0,000%	L2
HUTCHISON PROVIDENT FUND.		2.708	0,001%	L2
IBM 401(K) PLUS PLAN TRUST		9.188	0,004%	L2
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		26.577	0,011%	L2
INTERNATIONAL MONETARY FUND		4.066	0,002%	L2
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		4.291	0,002%	L2
ISHARES ALL-COUNTRY EQUITY INDEX FUND		185	0,000%	L2
ISHARES CORE MSCI EAFE ETF		151.072	0,063%	L2
ISHARES CORE MSCI EAFE IMI INDEX ETF		14.641	0,006%	L2
ISHARES CORE MSCI EUROPE ETF		26.264	0,011%	L2
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		138.224	0,057%	L2
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		90.419	0,037%	L2
ISHARES III PUBLIC LIMITED COMPANY		77	0,000%	L2
ISHARES MSCI EAFE SMALL-CAP ETF		15.880	0,007%	L2
ISHARES MSCI EUROPE IMI INDEX ETF		1.234	0,001%	L2
ISHARES MSCI EUROPE SMALL-CAP ETF		4.681	0,002%	L2
ISHARES MSCI WORLD SMALL-CAP ETF		173	0,000%	L2
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		2.238	0,001%	L2
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST I		103.600	0,043%	L2
JUPITER GLOBAL VALUE EQUITY FUND		402.914	0,167%	L2
LACERA MASTER OPEB TRUST		1.275	0,001%	L2
LEGAL & GENERAL ICAV.		12.187	0,005%	L2
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		14.237	0,006%	L2
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		2.493	0,001%	L2
MANULIFE GLOBAL FRANCHISE FUND.		206.777	0,086%	L2
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		387.796	0,161%	L2
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		169	0,000%	L2
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND C/O MARSHALL WACE LLP		11.930	0,005%	L2
MEDIOLANUM FLESSIBILE FUTURO ITALIA		992.922	0,412%	L2
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		430.000	0,178%	L2
MERCER QIF COMMON CONTRACTUAL FUND		10.083	0,004%	L2
MERCER QIF FUND PLC		10.411	0,004%	L2
MSCI ACWI EX-U.S. IMI INDEX FUND B2		2.126	0,001%	L2
MULTI UNITS FRANCE - AMUNDI FT		228.864	0,095%	L2
NEF ETHICAL BALANCED DYNAMIC		196.814	0,082%	L2
NEF RISPARMIO ITALIA		59.231	0,025%	L2
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	0,001%	L2
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		30.430	0,013%	L2
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		18.197	0,008%	L2
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		595	0,000%	L2
POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		9.183	0,004%	L2
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY		21.127	0,009%	L2
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		4.013	0,002%	L2
RIVA ANDREA	RVINDR88A20F704R	100	0,000%	L2
SCHRODER EUROPEAN RECOVERY FUND		107.372	0,455%	L2



Anagrafica	CF/PI	Voti	% su votanti	Voto
SCHRODER INTERNATIONAL SELECTION FUND		1.478.987	0,613%	L2
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		120.701	0,050%	L2
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND		26.106	0,011%	L2
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		143.009	0,059%	L2
SOCIAL PROTECTION FUND		2.070	0,001%	L2
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		5.789	0,002%	L2
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		79.815	0,033%	L2
SPDR PORTFOLIO EUROPE ETF		3.069	0,001%	L2
SPDR S&P INTERNATIONAL SMALL CAP ETF		5.662	0,002%	L2
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		1.783	0,001%	L2
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		14.979	0,006%	L2
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		14.377	0,006%	L2
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		202.055	0,084%	L2
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		3.164	0,001%	L2
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		25.105	0,010%	L2
STATE OF WISCONSIN INVESTMENT BOARD		786	0,000%	L2
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		11.696	0,005%	L2
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1.953	0,001%	L2
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		1.448	0,001%	L2
STICHTING PHILIPS PENSIOENFONDS		873	0,000%	L2
STRATEGIC INTERNATIONAL EQUITY FUND		2.289	0,001%	L2
TEACHER RETIREMENT SYSTEM OF TEXAS		1.367	0,001%	L2
TEXAS MUNICIPAL RETIREMENT SYSTEM		1.327	0,001%	L2
THE BARCLAYS BANK UK RETIREMENTFUND		2.501	0,001%	L2
THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND.		305.662	0,127%	L2
THE HIGHCLERE INTL INV SMER CMP FD		324.822	0,135%	L2
THE KOWLOON MOTOR BUS COMPANY (1933) LIMITED DAILY RATED EMPLOYEES RETIREMENT FUND SCHEME		1.822	0,001%	L2
THE METHODIST HOSPITAL		5.568	0,002%	L2
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		108.601	0,045%	L2
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		10.704	0,004%	L2
THRIFT SAVINGS PLAN		103.787	0,043%	L2
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		3.759	0,002%	L2
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUN		7.710	0,003%	L2
UBS FUND MANAGEMENT (SWITZERLAND) AG.		28.705	0,012%	L2
UBS FUND MANAGEMENT (SWITZERLAND) AG.		478	0,000%	L2
UBS LUX FUND SOLUTIONS		60.357	0,025%	L2
UI-FONDS BAV RBI AKTIEN		8.431	0,003%	L2
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		2.554	0,001%	L2
UTAH STATE RETIREMENT SYSTEMS		4.581	0,002%	L2
VANGUARD DEVELOPED MARKETS INDEX FUND		621.723	0,258%	L2
VANGUARD ESG INTERNATIONAL STOCK ETF		11.559	0,005%	L2
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		13.998	0,006%	L2
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		70.003	0,029%	L2
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		265.743	0,110%	L2
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		16.921	0,007%	L2
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		1.666	0,001%	L2
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.477	0,001%	L2
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		632	0,000%	L2
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		19.103	0,008%	L2
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		957.803	0,397%	L2
VANGUARD TOTAL WORLD STOCK INDEX FUND		48.656	0,020%	L2
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		6.033	0,003%	L2
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		2.682	0,001%	L2
WASHINGTON STATE INVESTMENT BOARD		23.331	0,010%	L2

Anagrafica	CF/PI	Voti	% su votanti	Voto
XTRACKERS		26.556	0,011%	L2
XTRACKERS (IE) PUBLIC LIMITED COMPANY		311	0,000%	L2
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		668	0,000%	L2
EUREKA FUND - NON FLIP		68.401	0,028%	C
LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND		103.247	0,043%	C
MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 150/5		252	0,000%	C
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		78.377	0,032%	C
MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP		92.727	0,038%	C
MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL TOPS FUND C/O MARSHALL WACE LLP ACTING AS INVESTMENT MANAGER		368.103	0,153%	C
MARSHALL WACE INVESTMENT STRATEGIES-TOPS DEVELOPED WORLD EQU		89.015	0,037%	C
MARSHALL WACE INVESTMENT STRATEGIES-TOPS INTERNATIONAL EQUITIES FUND		44.433	0,018%	C
MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND C/O MARSHALL WACE LLP		9.253	0,004%	C
MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND C/O MARSHALL WACE IRELAND LIMITED.		14.162	0,006%	C
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		88.178	0,037%	C
MW INV STRT MKT NEUTRAL TOP AC		27.110	0,011%	C
MWCCF WLD TOPS 150/50-NON FLIP		196	0,000%	C
TOPS GLBL EQS LE FD NON FLIP		4.270	0,002%	C
TOPS INTL EQS FUND - NON FLIP		13.044	0,005%	C
TOPS WLD EX-US FUND NON FLIP		31.931	0,013%	C
TOPS WORLD EQS FUND NON FLIP		37.405	0,016%	C
WLD TOPS 150/50 II - NON FLIP		533	0,000%	C
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		19.152	0,008%	A

Totale votanti

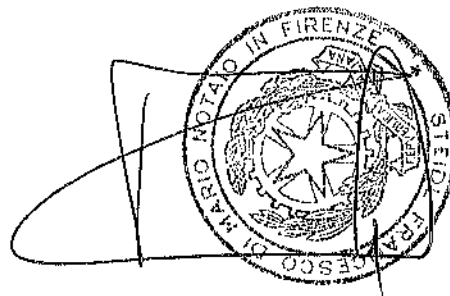
241.166.982

100%

MAJESTIC HONOUR LIMITED		3.765.930		NE
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Legenda

F - Favorevole
C - Contrario
A - Assenuto
Lx - Lista x
NV - Non Votante
NE - Non Espresso



SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria

23 aprile 2026

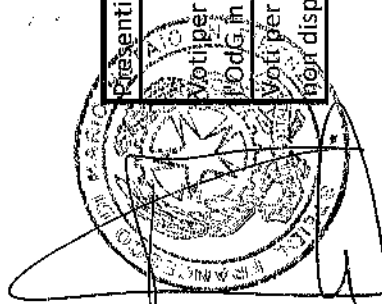
Allegato " F " all'atto

Repertorio n. 87848

Raccolta n. 30201

Punto 2.3

Nomina del Collegio Sindacale. Deliberazioni inerenti e conseguenti: determinazione del compenso spettante al Collegio Sindacale.



	n. voti	% voti rappresentati in assemblea	% dei diritti di voto
Presenti alla votazione	241.166.982	100%	86,884%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo):	241.166.982	100,000%	86,884%
Voti per i quali il RD non dispone di istruzioni:	0	0,000%	0,000%

	n. voti	% partecipanti al voto	% dei diritti di voto
Favorevole	241.125.730	99,983%	86,869%
Contrario	100	0,000%	0,000%
Astenuto	41.152	0,017%	0,015%
Totali	241.166.982	100,000%	86,884%

Da considerare come non presenti alla votazione

Non Votante	3.765.930	1,562%	1,357%
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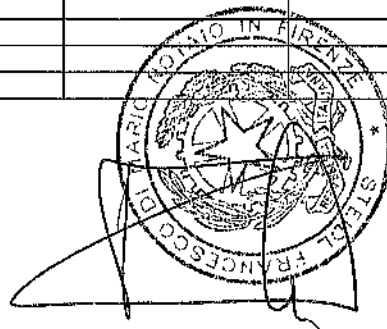
SALVATORE FERRAGAMO S.p.A.
Assemblea ordinaria
23 aprile 2026

Punto 2.3

Nomina del Collegio Sindacale. Deliberazioni inerenti e conseguenti: determinazione del compenso spettante al Collegio Sindacale.

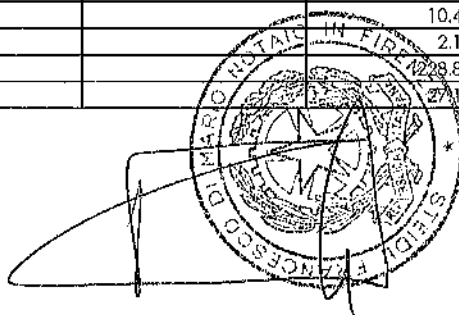
Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli S.p.A. nella persona della Dott.ssa Francesca Neodo

Anagrafica	CF/PI	Voti	% su votanti	Voto
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		3.210	0,001%	F
ALASKA PERMANENT FUND CORPORATION		3.049	0,001%	F
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		39.487	0,016%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		140.664	0,058%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		160	0,000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1.903	0,001%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		174.728	0,072%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		585	0,000%	F
AMERICAN CENTURY ICAV		120	0,000%	F
AMUNDI HK PORTFOLIOS		23.313	0,010%	F
AMUNDI INDEX EUROPE EX UK SMALL		3.305	0,001%	F
AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS		14.246	0,006%	F
AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS		3.218	0,001%	F
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		774	0,000%	F
AMUNDI PROGETTO FUTURO PIR		35.973	0,015%	F
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		213.081	0,088%	F
ANIMA CRESCITA ITALIA		57.000	0,024%	F
ANIMA CRESCITA ITALIA NEW		43.417	0,018%	F
ANIMA ELTIF ITALIA 2026		13.464	0,006%	F
ANIMA FUNDS PUBLIC LIMITED COMPANY		42.439	0,018%	F
ANIMA INIZIATIVA ITALIA		724.354	0,300%	F
ANIMA ITALIA		111.548	0,046%	F
ANIMA PMI ITALIA		359.368	0,149%	F
ANIMA SVILUPPO ITALIA 2030		33.000	0,014%	F
ANIMA SVILUPPO ITALIA 2031		15.000	0,006%	F
AQR FLEX 1 SERIES LLC - SERIES A9		2.647	0,001%	F
ARCA AZIONI ITALIA		283.664	0,118%	F
ARCA ECONOMIA REALE BILANCIATO ITALIA 15		10.319	0,004%	F
ARCA ECONOMIA REALE BILANCIATO ITALIA 30		507.761	0,211%	F
ARCA ECONOMIA REALE BILANCIATO ITALIA 55		116.932	0,048%	F
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITE		70.134	0,029%	F
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		24.918	0,010%	F
AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF		381	0,000%	F
AVANTIS CIBC INTERNATIONAL EQUITY ETF		201	0,000%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		57.216	0,024%	F
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		1.000	0,000%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		13.965	0,006%	F
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.885	0,001%	F
BANCOPOSTA RINASCIMENTO		164.143	0,068%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
BERGAMOTTA SRL	815600DFA7	1.720.766	0,714%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	F
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		100	0,000%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		115.179	0,048%	F
BNP PARIBAS EQUITY - FOCUS ITALIA		9.656	0,004%	F
BNPP MODERATE - FOCUS ITALIA		97.239	0,015%	F
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		1	0,000%	F
BORRAGINE SRL	06949860487	1.720.766	0,714%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		33.680	0,014%	F
CIBC PENSION PLAN		67	0,000%	F
CITY OF NEW YORK GROUP TRUST		18.144	0,008%	F
CNTRL PNSON FND INTRNTNL UNION		678	0,000%	F
COLLEGE RETIREMENT EQUITIES FUND		29.853	0,012%	F
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		177	0,000%	F
CONSTANCE BE EUROPE		24.165	0,010%	F
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		101.300	0,042%	F
CREDIT SUISSE INDEX FUND (LUX)		17.174	0,007%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		1.466	0,001%	F
D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		932	0,000%	F
DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.		552	0,000%	F
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		7.060	0,003%	F
DEKA-RAB		6.288	0,003%	F
DES VAL INTL.PEEQ CSH NON FLIP		13.387	0,006%	F
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		1	0,000%	F
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		177.246	0,073%	F
DIGITAL FUNDS STARS EUROPE		3.534	0,001%	F
DIMENSIONAL FUNDS PLC		32.698	0,014%	F
DIMENSIONAL GLOBAL SUSTAINABILITY TRUST		2.485	0,001%	F
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		10.563	0,004%	F
DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONAL E		14.374	0,006%	F
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		1	0,000%	F
EFFESETTE SRL	04403710488	6.972.180	2,891%	F
EPSENS ACTIONS PME ETI		38.130	0,016%	F
EUREKA FUND - NON FLIP		68.401	0,028%	F
EURIZON AZIONI PMI ITALIA		316.909	0,131%	F
EURIZON CAPITAL SGR-PIR ITALIA 30		61.041	0,025%	F
EURIZON FUND		7.555	0,003%	F
EURIZON PIR ITALIA AZIONI		20.610	0,009%	F
EURIZON PROGETTO ITALIA 20		85.719	0,036%	F
EURIZON PROGETTO ITALIA 40		266.808	0,111%	F
EURIZON PROGETTO ITALIA 70		155.704	0,065%	F
FAFF SRL	02607380033	946.768	0,393%	F
FERRAGAMO FERRUCCIO	FRRFRC45P09D575X	1.012.660	0,420%	F
FERRAGAMO FINANZIARIA SPA	04161460482	183.223.620	75,974%	F
FERRAGAMO GIOVANNA	FRRGNN43C66D575V	1.012.660	0,420%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		1.683	0,001%	F
FIDELITY GLOBAL OPPORTUNITIES LONG/SHORT FUND		21.500	0,009%	F
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND		210	0,000%	F
FIDEURAM PIANO AZIONI ITALIA		590.000	0,245%	F
FIDEURAM PIANO BILANCIATO ITALIA 30		50.000	0,021%	F
FIDEURAM PIANO BILANCIATO ITALIA 50		103.000	0,043%	F
FINVIS SRL	04600610481	6.972.180	2,891%	F
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		2.603	0,001%	F
FONDITALIA		20.000	0,008%	F

Anagrafica	CF/PI	Voti	% su votanti	Voto
FONDS DE RESERVE POUR LES RETRAITES		53.660	0,022%	F
FONDS OBJECTIF CLIMAT ACTIONS 1		6.785	0,003%	F
GESTIELLE PRO ITALIA		21.308	0,009%	F
GIQUATTRO SRL	00514180975	6.972.180	2,891%	F
GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		126	0,000%	F
HUTCHISON PROVIDENT FUND.		2.708	0,001%	F
IBM 401(K) PLUS PLAN TRUST		9.188	0,004%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		26.577	0,011%	F
INTERNATIONAL MONETARY FUND		4.086	0,002%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		4.291	0,002%	F
ISHARES ALL-COUNTRY EQUITY INDEX FUND		185	0,000%	F
ISHARES CORE MSCI EAFE ETF		151.072	0,063%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		14.641	0,006%	F
ISHARES CORE MSCI EUROPE ETF		26.264	0,011%	F
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		138.224	0,057%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		90.419	0,037%	F
ISHARES III PUBLIC LIMITED COMPANY		77	0,000%	F
ISHARES MSCI EAFE SMALL-CAP ETF		15.880	0,007%	F
ISHARES MSCI EUROPE IMI INDEX ETF		1.234	0,001%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		4.681	0,002%	F
ISHARES MSCI WORLD SMALL-CAP ETF		173	0,000%	F
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		2.238	0,001%	F
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST I		103.600	0,043%	F
JUPITER GLOBAL VALUE EQUITY FUND		402.914	0,167%	F
LACERA MASTER OPEB TRUST		1.275	0,001%	F
LEGAL & GENERAL ICAV.		12.187	0,005%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		14.237	0,006%	F
LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND		103.247	0,043%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		2.493	0,001%	F
MAJESTIC HONOUR LIMITED		1.850.697	0,767%	F
MANULIFE GLOBAL FRANCHISE FUND.		206.777	0,086%	F
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		387.796	0,161%	F
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		169	0,000%	F
MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 150/5		252	0,000%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		78.377	0,032%	F
MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP		92.727	0,038%	F
MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL TOPS FUND C/O MARSHALL WACE LLP ACTING AS INVESTMENT MANAGER		368.103	0,153%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS DEVELOPED WORLD EQU		89.015	0,037%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS INTERNATIONAL EQUITIES FUND		44.433	0,018%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND C/O MARSHALL WACE LLP		9.253	0,004%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND C/O MARSHALL WACE IRELAND LIMITED.		14.162	0,006%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		88.178	0,037%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND C/O MARSHALL WACE LLP		11.930	0,005%	F
MEDIOLANUM FLESSIBILE FUTURO ITALIA		992.922	0,412%	F
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		430.000	0,178%	F
MERCER QIF COMMON CONTRACTUAL FUND		10.083	0,004%	F
MERCER QIF FUND PLC		10.411	0,004%	F
MSCI ACWI EX-U.S. IMI INDEX FUND B2		2.126	0,001%	F
MULTI UNITS FRANCE - AMUNDI FT		1228.864	0,095%	F
MW INV STRT MKT NEUTRAL TOP AC		27.110	0,011%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
MWCCF WLD TOPS 150/50-NON FLIP		196	0,000%	F
NEF ETHICAL BALANCED DYNAMIC		196.814	0,082%	F
NEF RISPARMIO ITALIA		59.231	0,025%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	0,001%	F
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		30.430	0,013%	F
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		18.197	0,008%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		595	0,000%	F
POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		9.183	0,004%	F
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY		21.127	0,009%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		4.013	0,002%	F
SAWA SRL	06921130487	6.772.180	2,808%	F
SCHRODER EUROPEAN RECOVERY FUND		1.097.372	0,455%	F
SCHRODER INTERNATIONAL SELECTION FUND		1.478.987	0,613%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		120.701	0,050%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND		26.106	0,011%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		143.009	0,059%	F
SOCIAL PROTECTION FUND		2.070	0,001%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS		5.789	0,002%	F
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		79.815	0,033%	F
SPDR PORTFOLIO EUROPE ETF		3.069	0,001%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		5.662	0,002%	F
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		1.783	0,001%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		14.979	0,006%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		14.377	0,006%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		202.055	0,084%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		3.164	0,001%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		25.105	0,010%	F
STATE OF WISCONSIN INVESTMENT BOARD		786	0,000%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		11.696	0,005%	F
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1.953	0,001%	F
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		1.448	0,001%	F
STICHTING PHILIPS PENSIOENFONDS		873	0,000%	F
STRATEGIC INTERNATIONAL EQUITY FUND		2.289	0,001%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		1.367	0,001%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		1.327	0,001%	F
THE BARCLAYS BANK UK RETIREMENT FUND		2.501	0,001%	F
THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND.		305.662	0,127%	F
THE HIGHCLERE INTL INV SMER CMP FD		324.822	0,135%	F
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED		4.104.600	1,702%	F
THE KOWLOON MOTOR BUS COMPANY (1933) LIMITED DAILY RATED EMPLOYEES RETIREMENT FUND SCHEME		1.822	0,001%	F
THE METHODIST HOSPITAL		5.568	0,002%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		108.601	0,045%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		10.704	0,004%	F
THRIFT SAVINGS PLAN		103.787	0,043%	F
TONTI SRL	12582220963	253.166	0,105%	F
TOPS GLBL EQS LE FD NON FLIP		4.270	0,002%	F
TOPS INTL EQS FUND - NON FLIP		13.044	0,005%	F
TOPS WLD EX-US FUND NON FLIP		31.931	0,013%	F
TOPS WORLD EQS FUND NON FLIP		37.405	0,016%	F
TRUST II BRIGHTHOUSE DIMENSIONAL INT SMALL COMPANY PORTFOLIO		3.759	0,002%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTITUTIONAL FUN		7.710	0,003%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		28.705	0,012%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		478	0,000%	F
UBS LUX FUND SOLUTIONS		60.357	0,025%	F
UI-FONDS BAV RBI AKTIEN		8.431	0,003%	F

Anagrafica	CF/PI	Voti	% su votanti	Voto
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		2.554	0,001%	F
UTAH STATE RETIREMENT SYSTEMS		4.581	0,002%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		621.723	0,258%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		11.559	0,005%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		13.998	0,006%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		70.003	0,029%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		265.743	0,110%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		16.921	0,007%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		1.666	0,001%	F
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.477	0,001%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		632	0,000%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		19.103	0,008%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		957.803	0,397%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		48.656	0,020%	F
VERDIPAPIPONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		6.033	0,003%	F
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		2.682	0,001%	F
VISCONTI ANGELICA CAMILLA CONSOLATA WAN	VSNLC73E44F205N	253.164	0,105%	F
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	253.164	0,105%	F
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	253.166	0,105%	F
WASHINGTON STATE INVESTMENT BOARD		23.331	0,010%	F
WLD TOPS 150/50 II - NON FLIP		533	0,000%	F
XTRACKERS		26.556	0,011%	F
XTRACKERS (IE) PUBLIC LIMITED COMPANY		311	0,000%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		668	0,000%	F
RIVA ANDREA	RVINDR88A20F704R	100	0,000%	C
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		22.000	0,009%	A
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		19.152	0,008%	A

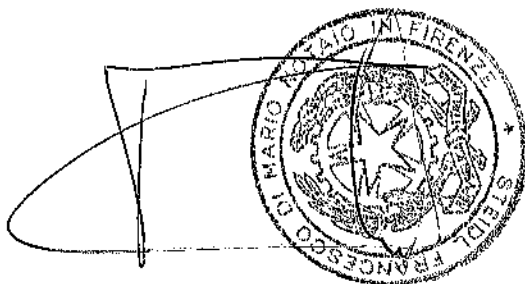
Totale votanti

241.166.982 100%

MAJESTIC HONOUR LIMITED		3.765.930		NE
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Legenda

F - Favorevole
C - Contrario
A - Astenuto
Lx - Lista x
NV - Non Volante
NE - Non Espresso



SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria

23 aprile 2026

Delegato " H " all'atto
 Repertorio n. 87848
 Raccolta n. 30201

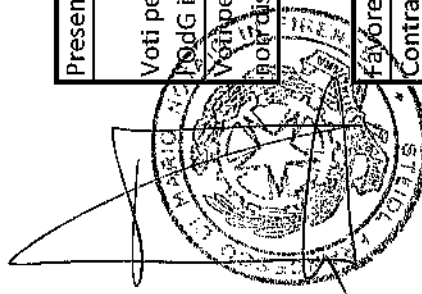
Punto 3

Approvazione, ai sensi dell'articolo 114-bis del D.lgs. 24 febbraio 1998, n. 58 ("TUF") di un piano di incentivazione azionario denominato "Piano LTI 2026 - 2028", riservato ad amministratori e/o dipendenti e/o collaboratori della Società e delle società del gruppo Salvatore Ferragamo. Deliberazioni inerenti e conseguenti.

	n. voti	% voti rappresentati in assemblea	% dei diritti di voto
Presenti alla votazione	241.166.982	100%	86,884%
Voti per i quali il RD dispone di istruzioni per l'ordG in votazione (quorum deliberativo):	241.166.982	100,000%	86,884%
Voti per i quali il RD non dispone di istruzioni:	0	0,000%	0,000%
Da considerare come non presenti alla votazione			
	n. voti	% partecipanti al voto	% dei diritti di voto
Favorevole	230.573.338	95,607%	83,067%
Contrario	10.571.644	4,384%	3,809%
Astenuto	22.000	0,009%	0,008%
Totali	241.166.982	100,000%	86,884%

Da considerare come non presenti alla votazione

Non Votante	3.765.930	1,562%	1,357%
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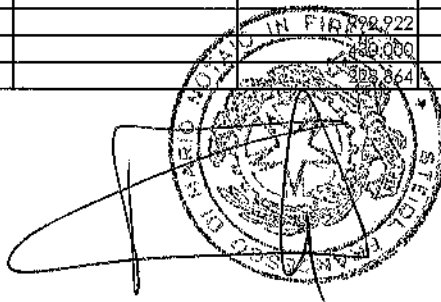
SALVATORE FERRAGAMO S.p.A.
Assemblea ordinaria
23 aprile 2026

Punto 3

Approvazione, ai sensi dell'articolo 114-bis del D.lgs. 24 febbraio 1998, n. 58 ("TUF") di un piano di incentivazione azionario denominato "Piano LTI 2026 - 2028", riservato ad amministratori e/o dipendenti e/o collaboratori della Società e delle società del gruppo Salvatore Ferragamo. Deliberazioni inerenti e conseguenti.

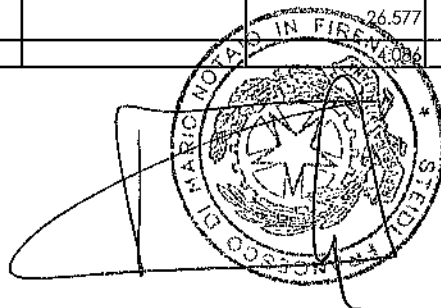
Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli S.p.A. nella persona della Dott.ssa Francesca Neodo

Anagrafica	CF/PI	Voti	% su votanti	Voto
AMUNDI HK PORTFOLIOS		23.313	0,010%	F
AMUNDI INDEX EUROPE EX UK SMALL		3.305	0,001%	F
AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS		14.246	0,006%	F
AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS		3.218	0,001%	F
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		774	0,000%	F
AMUNDI PROGETTO FUTURO PIR		35.973	0,015%	F
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		213.081	0,088%	F
BERGAMOTTA SRL	815600DF1A7	1.720.766	0,714%	F
BORRAGINE SRL	06949860487	1.720.766	0,714%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		33.680	0,014%	F
EFFESEITE SRL	04403710488	6.972.180	2,891%	F
EUREKA FUND - NON FLIP		68.401	0,028%	F
FAFF SRL	02607380033	946.768	0,393%	F
FERRAGAMO FERRUCCIO	FRRFRC45P09D575X	1.012.660	0,420%	F
FERRAGAMO FINANZIARIA SPA	04161460482	183.223.620	75,974%	F
FERRAGAMO GIOVANNA	FRRGNN43C66D575V	1.012.660	0,420%	F
FINVIS SRL	04600610481	6.972.180	2,891%	F
FONDS DE RESERVE POUR LES RETRAITES		53.660	0,022%	F
FONDS OBJECTIF CLIMAT ACTIONS 1		6.785	0,003%	F
GIQUATTRO SRL	00514180975	6.972.180	2,891%	F
HUTCHISON PROVIDENT FUND.		2.708	0,001%	F
LUMYNA-MARSHALL WACE UCIFS SICAV-LUMYNA-MW TOPS UCITS FUND		103.247	0,043%	F
MAJESTIC HONOUR LIMITED		1.850.697	0,767%	F
MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 150/5		252	0,000%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		78.377	0,032%	F
MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP		92.727	0,038%	F
MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL TOPS FUND C/O MARSHALL WACE LLP ACTING AS INVESTMENT MANAGER		368.103	0,153%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS DEVELOPED WORLD EQU		89.015	0,037%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS INTERNATIONAL EQUITIES FUND		44.433	0,018%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND C/O MARSHALL WACE LLP		9.253	0,004%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND C/O MARSHALL WACE IRELAND LIMITED.		14.162	0,006%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		88.178	0,037%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND C/O MARSHALL WACE LLP		11.930	0,005%	F
MEDIOLANUM FLESSIBILE FUTURO ITALIA		322.922	0,412%	F
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		300.000	0,178%	F
MULTI UNITS FRANCE - AMUNDI FT		300.864	0,095%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
MW INV STRT MKT NEUTRAL TOP AC		27.110	0,011%	F
MWCCF WLD TOPS 150/50-NON FLIP		196	0,000%	F
NEF ETHICAL BALANCED DYNAMIC		196.814	0,082%	F
NEF RISPARMIO ITALIA		59.231	0,025%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		4.013	0,002%	F
SAWA SRL	06921130487	6.772.180	2,808%	F
SCHRODER EUROPEAN RECOVERY FUND		1.097.372	0,455%	F
SCHRODER INTERNATIONAL SELECTION FUND		1.478.987	0,613%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		120.701	0,050%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND		26.106	0,011%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		143.009	0,059%	F
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED		4.104.600	1,702%	F
THE KOWLOON MOTOR BUS COMPANY (1933) LIMITED DAILY RATED EMPLOYEES RETIREMENT FUND SCHEME		1.822	0,001%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		10.704	0,004%	F
TONTI SRL	12582220963	253.166	0,105%	F
TOPS GLBL EQS LE FD NON FLIP		4.270	0,002%	F
TOPS INTL EQS FUND - NON FLIP		13.044	0,005%	F
TOPS WLD EX-US FUND NON FLIP		31.931	0,013%	F
TOPS WORLD EQS FUND NON FLIP		37.405	0,016%	F
UI-FONDS BAV RBI AKTIEN		8.431	0,003%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		2.554	0,001%	F
UTAH STATE RETIREMENT SYSTEMS		4.581	0,002%	F
VISCONTI ANGELICA CAMILLA CONSOLATA WAN	VSCNLC73E44F205N	253.164	0,105%	F
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	253.164	0,105%	F
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	253.166	0,105%	F
WLD TOPS 150/50 II - NON FLIP		533	0,000%	F
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		3.210	0,001%	C
ALASKA PERMANENT FUND CORPORATION		3.049	0,001%	C
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		39.487	0,016%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		140.664	0,058%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		160	0,000%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1.903	0,001%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		174.728	0,072%	C
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		585	0,000%	C
AMERICAN CENTURY ICAV		120	0,000%	C
ANIMA CRESCITA ITALIA		57.000	0,024%	C
ANIMA CRESCITA ITALIA NEW		43.417	0,018%	C
ANIMA ELTIF ITALIA 2026		13.464	0,006%	C
ANIMA FUNDS PUBLIC LIMITED COMPANY		42.439	0,018%	C
ANIMA INIZIATIVA ITALIA		724.354	0,300%	C
ANIMA ITALIA		111.548	0,046%	C
ANIMA PMI ITALIA		359.368	0,149%	C
ANIMA SVILUPPO ITALIA 2030		33.000	0,014%	C
ANIMA SVILUPPO ITALIA 2031		15.000	0,006%	C
AQR FLEX 1 SERIES LLC - SERIES A9		2.647	0,001%	C
ARCA AZIONI ITALIA		283.664	0,118%	C
ARCA ECONOMIA REALE BILANCIATO ITALIA 15		10.319	0,004%	C
ARCA ECONOMIA REALE BILANCIATO ITALIA 30		507.761	0,211%	C
ARCA ECONOMIA REALE BILANCIATO ITALIA 55		116.932	0,048%	C
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITE		70.134	0,029%	C
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		24.918	0,010%	C
AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF		381	0,000%	C
AVANTIS CIBC INTERNATIONAL EQUITY ETF		201	0,000%	C
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		57.216	0,024%	C

Anagrafica	CF/PI	Voti	% su votanti	Voto
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		1.000	0,000%	C
AZIMUT CAPITAL MANAGEMENT SGR SPA		13.965	0,006%	C
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.885	0,001%	C
BANCOPOSTA RINASCIMENTO		164.143	0,068%	C
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	C
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		100	0,000%	C
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		115.179	0,048%	C
BNP PARIBAS EQUITY - FOCUS ITALIA		9.656	0,004%	C
BNPP MODERATE - FOCUS ITALIA		37.239	0,015%	C
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		1	0,000%	C
CIBC PENSION PLAN .		67	0,000%	C
CITY OF NEW YORK GROUP TRUST		18.144	0,008%	C
CNTRL PNSON FND INTRNTNL UNION		678	0,000%	C
COLLEGE RETIREMENT EQUITIES FUND		29.853	0,012%	C
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		177	0,000%	C
CONSTANCE BE EUROPE		24.165	0,010%	C
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		101.300	0,042%	C
CREDIT SUISSE INDEX FUND (LUX)		17.174	0,007%	C
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		1.466	0,001%	C
D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		932	0,000%	C
DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.		552	0,000%	C
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		7.060	0,003%	C
DEKA-RAB		6.268	0,003%	C
DES VAL INTL.PEEQ CSH NON FLIP		13.387	0,006%	C
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		1	0,000%	C
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		177.246	0,073%	C
DIGITAL FUNDS STARS EUROPE		3.534	0,001%	C
DIMENSIONAL FUNDS PLC		32.698	0,014%	C
DIMENSIONAL GLOBAL SUSTAINABILITY TRUST		2.485	0,001%	C
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		10.563	0,004%	C
DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONAL E		14.374	0,006%	C
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		1	0,000%	C
EPSENS ACTIONS PME ETI		38.130	0,016%	C
EURIZON AZIONI PMI ITALIA		316.909	0,131%	C
EURIZON CAPITAL SGR-PIR ITALIA 30		61.041	0,025%	C
EURIZON FUND		7.555	0,003%	C
EURIZON PIR ITALIA AZIONI		20.610	0,009%	C
EURIZON PROGETTO ITALIA 20		85.719	0,036%	C
EURIZON PROGETTO ITALIA 40		266.808	0,111%	C
EURIZON PROGETTO ITALIA 70		155.704	0,065%	C
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		1.683	0,001%	C
FIDELITY GLOBAL OPPORTUNITIES LONG/SHORT FUND		21.500	0,009%	C
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND		210	0,000%	C
FIDEURAM PIANO AZIONI ITALIA		590.000	0,245%	C
FIDEURAM PIANO BILANCIATO ITALIA 30		50.000	0,021%	C
FIDEURAM PIANO BILANCIATO ITALIA 50		103.000	0,043%	C
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		2.603	0,001%	C
FONDITALIA		20.000	0,008%	C
GESTIELLE PRO ITALIA		21.308	0,009%	C
GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		126	0,000%	C
IBM 401(K) PLUS PLAN TRUST		9.188	0,004%	C
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		26.577	0,011%	C
INTERNATIONAL MONETARY FUND		1.000	0,002%	C



Anagrafica	CF/PI	Voti	% su votanti	Voto
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		4.291	0,002%	C
ISHARES ALL-COUNTRY EQUITY INDEX FUND		185	0,000%	C
ISHARES CORE MSCI EAFE ETF		151.072	0,063%	C
ISHARES CORE MSCI EAFE IMI INDEX ETF		14.641	0,006%	C
ISHARES CORE MSCI EUROPE ETF		26.264	0,011%	C
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		138.224	0,057%	C
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		90.419	0,037%	C
ISHARES III PUBLIC LIMITED COMPANY		77	0,000%	C
ISHARES MSCI EAFE SMALL-CAP ETF		15.880	0,007%	C
ISHARES MSCI EUROPE IMI INDEX ETF		1.234	0,001%	C
ISHARES MSCI EUROPE SMALL-CAP ETF		4.681	0,002%	C
ISHARES MSCI WORLD SMALL-CAP ETF		173	0,000%	C
JHVIT INTL SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		2.238	0,001%	C
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST I		103.600	0,043%	C
JUPITER GLOBAL VALUE EQUITY FUND		402.914	0,167%	C
LACERA MASTER OPEB TRUST		1.275	0,001%	C
LEGAL & GENERAL ICAV.		12.187	0,005%	C
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		14.237	0,006%	C
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		2.493	0,001%	C
MANULIFE GLOBAL FRANCHISE FUND.		206.777	0,086%	C
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		387.796	0,161%	C
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		169	0,000%	C
MERCER QIF COMMON CONTRACTUAL FUND		10.083	0,004%	C
MERCER QIF FUND PLC		10.411	0,004%	C
MSCI ACWI EX-U.S. IMI INDEX FUND B2		2.126	0,001%	C
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	0,001%	C
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		30.430	0,013%	C
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		18.197	0,008%	C
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		595	0,000%	C
POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		9.183	0,004%	C
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY		21.127	0,009%	C
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		19.152	0,008%	C
RIVA ANDREA	RVINDR88A20F704R	100	0,000%	C
SOCIAL PROTECTION FUND		2.070	0,001%	C
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		5.789	0,002%	C
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		79.815	0,033%	C
SPDR PORTFOLIO EUROPE ETF		3.069	0,001%	C
SPDR S&P INTERNATIONAL SMALL CAP ETF		5.662	0,002%	C
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		1.783	0,001%	C
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		14.979	0,006%	C
SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY		14.377	0,006%	C
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		202.055	0,084%	C
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		3.164	0,001%	C
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		25.105	0,010%	C
STATE OF WISCONSIN INVESTMENT BOARD		786	0,000%	C
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		11.696	0,005%	C
STICHTING BEDRIJFSTAKPENSIENFONDS VOOR DE BOUWNIJVERHEID		1.953	0,001%	C
STICHTING PENSIENFONDS VOOR DE WONINGCORPORATIES		1.448	0,001%	C
STICHTING PHILIPS PENSIENFONDS		873	0,000%	C
STRATEGIC INTERNATIONAL EQUITY FUND		2.289	0,001%	C
TEACHER RETIREMENT SYSTEM OF TEXAS		1.367	0,001%	C
TEXAS MUNICIPAL RETIREMENT SYSTEM		1.327	0,001%	C
THE BARCLAYS BANK UK RETIREMENT FUND		2.501	0,001%	C
THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND.		305.662	0,127%	C
THE HIGHCLERE INTL INV SMER CMP FD		324.822	0,135%	C

Anagrafica	CF/PI	Voti	% su votanti	Voto
THE METHODIST HOSPITAL		5.568	0,002%	C
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		108.601	0,045%	C
THRIFT SAVINGS PLAN		109.787	0,043%	C
TRUST II BRIGHTOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		3.759	0,002%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUN		7.710	0,003%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG.		28.705	0,012%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG.,		478	0,000%	C
UBS LUX FUND SOLUTIONS		60.357	0,025%	C
VANGUARD DEVELOPED MARKETS INDEX FUND		621.723	0,258%	C
VANGUARD ESG INTERNATIONAL STOCK ETF		11.559	0,005%	C
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		13.998	0,006%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		70.003	0,029%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		265.743	0,110%	C
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		16.921	0,007%	C
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		1.666	0,001%	C
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.477	0,001%	C
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		632	0,000%	C
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		19.103	0,008%	C
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		957.803	0,397%	C
VANGUARD TOTAL WORLD STOCK INDEX FUND		48.656	0,020%	C
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		6.033	0,003%	C
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		2.682	0,001%	C
WASHINGTON STATE INVESTMENT BOARD		23.331	0,010%	C
XTRACKERS		26.556	0,011%	C
XTRACKERS (IE) PUBLIC LIMITED COMPANY		311	0,000%	C
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		668	0,000%	C
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		22.000	0,009%	A

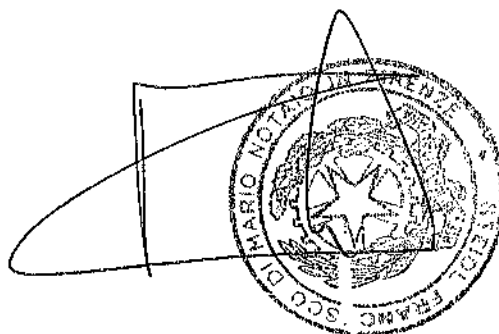
Totale votanti

241.166.982 100%

MAJESTIC HONOUR LIMITED		3.765.930		NE
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Legenda

F - Favorevole
C - Contrario
A - Astenuto
Lx - Lista x
NV - Non Votante
NE - Non Espresso



SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria 23 aprile 2026

Allegato " I " all'atto
 Repertorio n. Bq8US
 Raccolta n. 30701

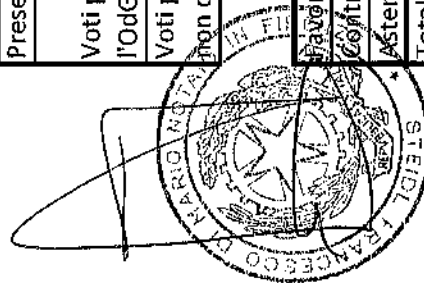
Punto 4

Determinazione del limite massimo per la remunerazione degli amministratori investiti di particolari incarichi. Deliberazioni inerenti e conseguenti.

	n. voti	% voti rappresentati in assemblea	% dei diritti di voto
Presenti alla votazione	241.166.982	100%	86,884%
Voti per i quali il RD dispone di istruzioni per l'OdG in votazione (quorum deliberativo):	241.166.982	100,000%	86,884%
Voti per i quali il RD non dispone di istruzioni:	0	0,000%	0,000%
Per favorevole			
	229.799.521	95,287%	82,789%
Contro			
	11.345.461	4,704%	4,087%
Astenuto			
	22.000	0,009%	0,008%
Totali	241.166.982	100,000%	86,884%

Da considerare come non presenti alla votazione

Non Votante	3.765.930	1,562%	1,357%
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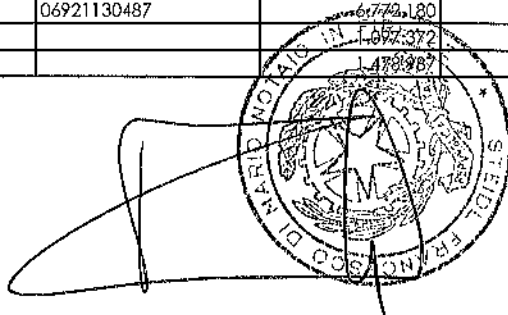
SALVATORE FERRAGAMO S.p.A.
Assemblea ordinaria
23 aprile 2026

Punto 4

Definizione del limite massimo per la remunerazione degli amministratori investiti di particolari incarichi. Deliberazioni inerenti e conseguenti.

Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli S.p.A. nella persona della Dott.ssa Francesca Neodo

Anagrafica	CF/PI	Voti	% su votanti	Voto
BERGAMOITA SRL	815600DF1A7	1.720.766	0,714%	F
BORRAGINE SRL	06949860487	1.720.766	0,714%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		33.680	0,014%	F
CONSTANCE BE EUROPE		24.165	0,010%	F
EFSESTIE SRL	04403710488	6.972.180	2,891%	F
EPSENS ACTIONS PME ETI		38.130	0,016%	F
EUREKA FUND - NON FLIP		68.401	0,028%	F
FAFF SRL	02607380033	946.768	0,393%	F
FERRAGAMO FERRUCCIO	FRRFRC45P09D575X	1.012.660	0,420%	F
FERRAGAMO FINANZIARIA SPA	04161460482	183.223.620	75,974%	F
FERRAGAMO GIOVANNA	FRRGNN43C66D575V	1.012.660	0,420%	F
FIDELITY CONCORD STREET TRUST; FIDELITY SAI INTERNATIONAL S		1.683	0,001%	F
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND		210	0,000%	F
FINVIS SRL	04600610481	6.972.180	2,891%	F
GIGUATTRO SRL	00514180975	6.972.180	2,891%	F
LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND		103.247	0,043%	F
MAJESTIC HONOUR LIMITED		1.850.697	0,767%	F
MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 150/5		252	0,000%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		78.377	0,032%	F
MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP		92.727	0,038%	F
MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL TOPS FUND C/O MARSHALL WACE LLP ACTING AS INVESTMENT MANAGER		368.103	0,153%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS DEVELOPED WORLD EQU		89.015	0,037%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS INTERNATIONAL EQUITIES FUND		44.433	0,018%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND C/O MARSHALL WACE LLP		9.253	0,004%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND C/O MARSHALL WACE IRELAND LIMITED.		14.162	0,006%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		88.178	0,037%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND C/O MARSHALL WACE LLP		11.930	0,005%	F
MEDIOLANUM FLESSIBILE FUTURO ITALIA		992.922	0,412%	F
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		430.000	0,178%	F
MW INV STRT MKT NEUTRAL TOP AC		27.110	0,011%	F
MWCCF WLD TOPS 150/50-NON FLIP		196	0,000%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		4.013	0,002%	F
SAWA SRL	06921130487	1.470.180	2,808%	F
SCHRODER EUROPEAN RECOVERY FUND		1.097.372	0,455%	F
SCHRODER INTERNATIONAL SELECTION FUND		1.470.180	0,613%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		120.701	0,050%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND		26.106	0,011%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		143.009	0,059%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS		5.789	0,002%	F
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED		4.104.600	1,702%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		10.704	0,004%	F
TONTI SRL	12582220963	253.166	0,105%	F
TOPS GLBL EQS LE FD NON FLIP		4.270	0,002%	F
TOPS INTL EQS FUND - NON FLIP		13.044	0,005%	F
TOPS WLD EX-US FUND NON FLIP		31.931	0,013%	F
TOPS WORLD EQS FUND NON FLIP		37.405	0,016%	F
UI-FONDS BAY RBI AKTIEN		8.431	0,003%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		2.554	0,001%	F
UTAH STATE RETIREMENT SYSTEMS		4.581	0,002%	F
VISCONTI ANGELICA CAMILLA CONSOLATA WAN	VSCNLC73E44F205N	253.164	0,105%	F
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	253.164	0,105%	F
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	253.166	0,105%	F
WLD TOPS 150/50 II - NON FLIP		533	0,000%	F
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		3.210	0,001%	C
ALASKA PERMANENT FUND CORPORATION		3.049	0,001%	C
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		39.487	0,016%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		140.664	0,058%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		160	0,000%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1.903	0,001%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		174.728	0,072%	C
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		585	0,000%	C
AMERICAN CENTURY ICAV		120	0,000%	C
AMUNDI HK PORTFOLIOS		23.313	0,010%	C
AMUNDI INDEX EUROPE EX UK SMALL		3.305	0,001%	C
AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS		14.246	0,006%	C
AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS		3.218	0,001%	C
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		774	0,000%	C
AMUNDI PROGETTO FUTURO PIR		35.973	0,015%	C
AMUNDI SGR SPA / AMUNDI RISPARE MIO ITALIA		213.081	0,088%	C
ANIMA CRESCITA ITALIA		57.000	0,024%	C
ANIMA CRESCITA ITALIA NEW		43.417	0,018%	C
ANIMA ELTIF ITALIA 2026		13.464	0,006%	C
ANIMA FUNDS PUBLIC LIMITED COMPANY		42.439	0,018%	C
ANIMA INIZIATIVA ITALIA		724.354	0,300%	C
ANIMA ITALIA		111.548	0,046%	C
ANIMA PMI ITALIA		359.368	0,149%	C
ANIMA SVILUPPO ITALIA 2030		33.000	0,014%	C
ANIMA SVILUPPO ITALIA 2031		15.000	0,006%	C
AQR FLEX 1 SERIES LLC - SERIES A9		2.647	0,001%	C
ARCA AZIONI ITALIA		283.664	0,118%	C
ARCA ECONOMIA REALE BILANCIATO ITALIA 15		10.319	0,004%	C
ARCA ECONOMIA REALE BILANCIATO ITALIA 30		507.761	0,211%	C
ARCA ECONOMIA REALE BILANCIATO ITALIA 55		116.932	0,048%	C
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITE		70.134	0,029%	C
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		24.918	0,010%	C
AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF		381	0,000%	C
AVANTIS CIBC INTERNATIONAL EQUITY ETF		201	0,000%	C
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		57.216	0,024%	C
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		1.000	0,000%	C

Anagrafica	CF/PI	Voti	% su votanti	Voto
AZIMUT CAPITAL MANAGEMENT SGR SPA		13.9265	0,004%	C
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.885	0,001%	C
BANCOPOSTA RINASCIMENTO		164.143	0,068%	C
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	C
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		100	0,000%	C
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		115.179	0,048%	C
BNP PARIBAS EQUITY - FOCUS ITALIA		9.656	0,004%	C
BNPP MODERATE - FOCUS ITALIA		37.239	0,015%	C
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		1	0,000%	C
CIBC PENSION PLAN		67	0,000%	C
CITY OF NEW YORK GROUP TRUST		18.144	0,008%	C
CNTRL PNSON FND INTRNTNL UNION		678	0,000%	C
COLLEGE RETIREMENT EQUITIES FUND		29.853	0,012%	C
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		177	0,000%	C
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		101.300	0,042%	C
CREDIT SUISSE INDEX FUND (LUX)		17.174	0,007%	C
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		1.466	0,001%	C
D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		932	0,000%	C
DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.		552	0,000%	C
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		7.060	0,003%	C
DEKA-RAB		6.288	0,003%	C
DES VAL INTL.PEEQ CSH NON FLUP		13.387	0,006%	C
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		1	0,000%	C
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		177.246	0,073%	C
DIGITAL FUNDS STARS EUROPE		3.534	0,001%	C
DIMENSIONAL FUNDS PLC		32.698	0,014%	C
DIMENSIONAL GLOBAL SUSTAINABILITY TRUST		2.485	0,001%	C
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		10.563	0,004%	C
DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONAL E		14.374	0,006%	C
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		1	0,000%	C
EURIZON AZIONI PMI ITALIA		316.909	0,131%	C
EURIZON CAPITAL SGR-PIR ITALIA 30		61.041	0,025%	C
EURIZON FUND		7.555	0,003%	C
EURIZON PIR ITALIA AZIONI		20.610	0,009%	C
EURIZON PROGETTO ITALIA 20		85.719	0,036%	C
EURIZON PROGETTO ITALIA 40		266.808	0,111%	C
EURIZON PROGETTO ITALIA 70		155.704	0,065%	C
FIDELITY GLOBAL OPPORTUNITIES LONG/SHORT FUND		21.500	0,009%	C
FIDEURAM PIANO AZIONI ITALIA		590.000	0,245%	C
FIDEURAM PIANO BILANCIATO ITALIA 30		50.000	0,021%	C
FIDEURAM PIANO BILANCIATO ITALIA 50		103.000	0,043%	C
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		2.603	0,001%	C
FONDITALIA		20.000	0,008%	C
FONDS DE RESERVE POUR LES RETRAITES		53.660	0,022%	C
FONDS OBJECTIF CLIMAT ACTIONS I		6.785	0,003%	C
GESTIELLE PRO ITALIA		21.308	0,009%	C
GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		126	0,000%	C
HUTCHISON PROVIDENT FUND.		2.708	0,001%	C
IBM 401(K) PLUS PLAN TRUST		9.188	0,004%	C
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		26.577	0,011%	C
INTERNATIONAL MONETARY FUND		4.086	0,002%	C
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		181.872	0,074%	C
ISHARES ALL-COUNTRY EQUITY INDEX FUND		181.872	0,074%	C
ISHARES CORE MSCI EAFE ETF		181.872	0,074%	C



Anagrafica	CF/PI	Voti	% su votanti	Voto
ISHARES CORE MSCI EAFE IMI INDEX ETF		14.641	0,006%	C
ISHARES CORE MSCI EUROPE ETF		26.264	0,011%	C
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		138.224	0,057%	C
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		90.419	0,037%	C
ISHARES III PUBLIC LIMITED COMPANY		77	0,000%	C
ISHARES MSCI EAFE SMALL-CAP ETF		15.880	0,007%	C
ISHARES MSCI EUROPE IMI INDEX ETF		1.234	0,001%	C
ISHARES MSCI EUROPE SMALL-CAP ETF		4.681	0,002%	C
ISHARES MSCI WORLD SMALL-CAP ETF		173	0,000%	C
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		2.238	0,001%	C
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST I		103.600	0,043%	C
JUPITER GLOBAL VALUE EQUITY FUND		402.914	0,167%	C
LACERA MASTER OPEB TRUST		1.275	0,001%	C
LEGAL & GENERAL ICAV.		12.187	0,005%	C
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		14.237	0,006%	C
LYIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		2.493	0,001%	C
MANULIFE GLOBAL FRANCHISE FUND.		206.777	0,086%	C
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		387.796	0,161%	C
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		169	0,000%	C
MERCER QIF COMMON CONTRACTUAL FUND		10.083	0,004%	C
MERCER QIF FUND PLC		10.411	0,004%	C
MSCI ACWI EX-U.S. IMI INDEX FUND B2		2.126	0,001%	C
MULTI UNITS FRANCE - AMUNDI FT		228.864	0,095%	C
NEF ETHICAL BALANCED DYNAMIC		196.814	0,082%	C
NEF RISPARMIO ITALIA		59.231	0,025%	C
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US (INVESTABLE MAR		3.152	0,001%	C
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		30.430	0,013%	C
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		18.197	0,008%	C
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		595	0,000%	C
POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		9.183	0,004%	C
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY		21.127	0,009%	C
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		19.152	0,008%	C
RIVA ANDREA	RVINDR88A20F704R	100	0,000%	C
SOCIAL PROTECTION FUND		2.070	0,001%	C
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		79.815	0,033%	C
SPDR PORTFOLIO EUROPE ETF		3.069	0,001%	C
SPDR S&P INTERNATIONAL SMALL CAP ETF		5.662	0,002%	C
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		1.783	0,001%	C
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		14.979	0,006%	C
SSGA SPDR EFTS EUROPE II PUBLIC LIMITED COMPANY		14.377	0,006%	C
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		202.055	0,084%	C
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		3.164	0,001%	C
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		25.105	0,010%	C
STATE OF WISCONSIN INVESTMENT BOARD		786	0,000%	C
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		11.696	0,005%	C
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1.953	0,001%	C
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		1.448	0,001%	C
STICHTING PHILIPS PENSIOENFONDS		873	0,000%	C
STRATEGIC INTERNATIONAL EQUITY FUND		2.289	0,001%	C
TEACHER RETIREMENT SYSTEM OF TEXAS		1.367	0,001%	C
TEXAS MUNICIPAL RETIREMENT SYSTEM		1.327	0,001%	C
THE BARCLAYS BANK UK RETIREMENT FUND		2.501	0,001%	C
THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND.		305.662	0,127%	C
THE HIGHCLERE INTL INV. SMER CMP FD		324.822	0,135%	C
THE KOWLOON MOTOR BUS COMPANY (1933) LIMITED DAILY RATED EMPLOYEES RETIREMENT FUND SCHEME		1.822	0,001%	C

Anagrafica	CF/PI	Voti	% su votanti	Voto
THE METHODIST HOSPITAL		5.568	0,002%	C
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		108.601	0,045%	C
THRIFT SAVINGS PLAN		103.787	0,043%	C
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		3.759	0,002%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUN		7.710	0,003%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG.		28.705	0,012%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG.,		478	0,000%	C
UBS LUX FUND SOLUTIONS		60.357	0,025%	C
VANGUARD DEVELOPED MARKETS INDEX FUND		621.723	0,258%	C
VANGUARD ESG INTERNATIONAL STOCK ETF		11.559	0,005%	C
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		13.998	0,006%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		70.003	0,029%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		265.743	0,110%	C
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		16.921	0,007%	C
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		1.666	0,001%	C
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.477	0,001%	C
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		632	0,000%	C
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		19.103	0,008%	C
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		957.803	0,397%	C
VANGUARD TOTAL WORLD STOCK INDEX FUND		48.656	0,020%	C
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		6.033	0,003%	C
VIF ICYC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		2.682	0,001%	C
WASHINGTON STATE INVESTMENT BOARD		23.331	0,010%	C
XTRACKERS		26.556	0,011%	C
XTRACKERS (IE) PUBLIC LIMITED COMPANY		311	0,000%	C
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		668	0,000%	C
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		22.000	0,009%	A

Totale votanti

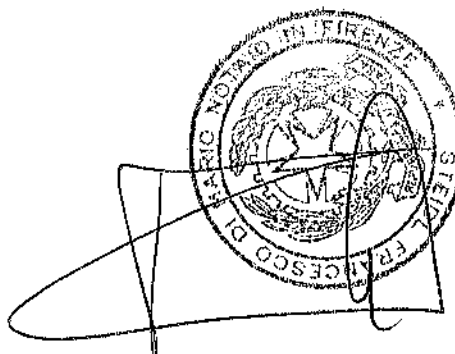
241.166.982

100%

MAJESTIC HONOUR LIMITED		3.765.930		NE
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Legenda

F - Favorevole
C - Contrario
A - Astenuto
Lx - Lista x
NV - Non Votante
NE - Non Espresso



SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria 23 aprile 2026

Allegato " L " all'atto

Repertorio n. 87948

Raccolta n. 30201

Punto 5.1

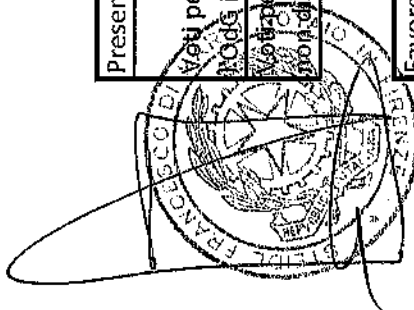
Relazione sulla politica in materia di remunerazione e sui compensi corrisposti. Deliberazioni inerenti e conseguenti: deliberazioni inerenti alla politica di remunerazione della Società di cui alla prima sezione della relazione ai sensi dell'art. 123-fer, commi 3-bis e 3-ter, del TUF;

	n. voti	% voti rappresentati in assemblea	% dei diritti di voto
Presenti alla votazione	241.166.982	100%	86,884%
Voti per i quali il RD dispone di istruzioni per il quorum in votazione (quorum deliberativo):	241.166.982	100,000%	86,884%
Voti per i quali il RD non dispone di istruzioni:	0	0,000%	0,000%

	n. voti	% partecipanti al voto	% dei diritti di voto
Favorevole	229.729.544	95,258%	82,763%
Contrario	11.415.438	4,733%	4,113%
Astenuto	22.000	0,009%	0,008%
Totali	241.166.982	100,000%	86,884%

Da considerare come non presenti alla votazione

Non Votante	3.765.930	1,562%	1,357%
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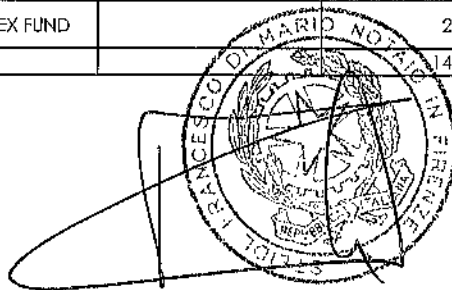
SALVATORE FERRAGAMO S.p.A.
Assemblea ordinaria
23 aprile 2026

Punto 5.1

Relazione sulla politica in materia di remunerazione e sui compensi corrisposti. Deliberazioni inerenti e conseguenti: deliberazioni inerenti alla politica di remunerazione della Società di cui alla prima sezione della relazione ai sensi dell'art. 123-ter, commi 3-bis e 3-ter, del TUF;

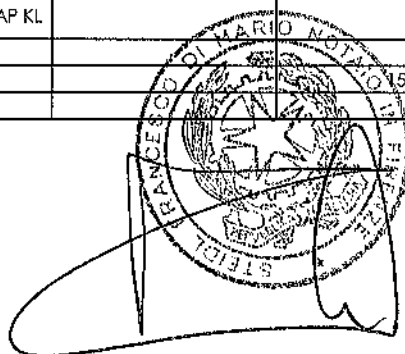
Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli S.p.A. nella persona della Dott.ssa Francesca Neodo

Anagrafica	CF/PI	Voti	% su votanti	Voto
BERGAMOTTA SRL	815600DF1A7	1.720.766	0,714%	F
BORRAGINE SRL	06949860487	1.720.766	0,714%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		33.680	0,014%	F
EFFESETTE SRL	04403710488	6.972.180	2,891%	F
EUREKA FUND - NON FLIP		68.401	0,028%	F
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FINVIS SRL	04600610481	6.972.180	2,891%	F
GIQUATTRO SRL	00514180975	6.972.180	2,891%	F
LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND		103.247	0,043%	F
MAJESTIC HONOUR LIMITED		1.850.697	0,767%	F
MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 150/5		252	0,000%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		78.377	0,032%	F
MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP		92.727	0,038%	F
MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL TOPS FUND C/O MARSHALL WACE LLP ACTING AS INVESTMENT MANAGER		368.103	0,153%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS DEVELOPED WORLD EQU		89.015	0,037%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS INTERNATIONAL EQUITIES FUND		44.433	0,018%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND C/O MARSHALL WACE LLP		9.253	0,004%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND C/O MARSHALL WACE IRELAND LIMITED.		14.162	0,006%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		88.178	0,037%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND C/O MARSHALL WACE LLP		11.930	0,005%	F
MEDIOLANUM FLESSIBILE FUTURO ITALIA		992.922	0,412%	F
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		430.000	0,178%	F
MW INV STRT MKT NEUTRAL TOP AC		27.110	0,011%	F
MWCCF WLD TOPS 150/50-NON FLIP		196	0,000%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		4.013	0,002%	F
SAWA SRL	06921130487	6.772.180	2,808%	F
SCHRODER EUROPEAN RECOVERY FUND		1.097.372	0,455%	F
SCHRODER INTERNATIONAL SELECTION FUND		1.478.987	0,613%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		120.701	0,050%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND		26.106	0,011%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		143.009	0,059%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED		4.104.600	1,702%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		10.704	0,004%	F
TONTI SRL	12582220963	253.166	0,105%	F
TOPS GLBL EQS LE FD NON FLIP		4.270	0,002%	F
TOPS INTL EQS FUND - NON FLIP		13.044	0,005%	F
TOPS WLD EX-US FUND NON FLIP		31.931	0,013%	F
TOPS WORLD EQS FUND NON FLIP		37.405	0,016%	F
UI-FONDS BAV RBI AKTIEN		8.431	0,003%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		2.554	0,001%	F
UTAH STATE RETIREMENT SYSTEMS		4.581	0,002%	F
VISCONTI ANGELICA CAMILLA CONSOLATA WAN	VSCNLC73E44F205N	253.164	0,105%	F
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	253.164	0,105%	F
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	253.166	0,105%	F
WLD TOPS 150/50 II - NON FLIP		533	0,000%	F
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		3.210	0,001%	C
ALASKA PERMANENT FUND CORPORATION		3.049	0,001%	C
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		39.487	0,016%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		140.664	0,058%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		160	0,000%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1.903	0,001%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		174.728	0,072%	C
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		585	0,000%	C
AMERICAN CENTURY ICAV		120	0,000%	C
AMUNDI HK PORTFOLIOS		23.313	0,010%	C
AMUNDI INDEX EUROPE EX UK SMALL		3.305	0,001%	C
AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS		14.246	0,006%	C
AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS		3.218	0,001%	C
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		774	0,000%	C
AMUNDI PROGETTO FUTURO PIR		35.973	0,015%	C
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		213.081	0,088%	C
ANIMA CRESCITA ITALIA		57.000	0,024%	C
ANIMA CRESCITA ITALIA NEW		43.417	0,018%	C
ANIMA ELTIF ITALIA 2026		13.464	0,006%	C
ANIMA FUNDS PUBLIC LIMITED COMPANY		42.439	0,018%	C
ANIMA INIZIATIVA ITALIA		724.354	0,300%	C
ANIMA ITALIA		111.548	0,046%	C
ANIMA PMI ITALIA		359.368	0,149%	C
ANIMA SVILUPPO ITALIA 2030		33.000	0,014%	C
ANIMA SVILUPPO ITALIA 2031		15.000	0,006%	C
AQR FLEX 1 SERIES LLC - SERIES A9		2.647	0,001%	C
ARCA AZIONI ITALIA		283.664	0,118%	C
ARCA ECONOMIA REALE BILANCIATO ITALIA 15		10.319	0,004%	C
ARCA ECONOMIA REALE BILANCIATO ITALIA 30		507.761	0,211%	C
ARCA ECONOMIA REALE BILANCIATO ITALIA 55		116.932	0,048%	C
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITE		70.134	0,029%	C
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		24.918	0,010%	C
AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF		381	0,000%	C
AVANTIS CIBC INTERNATIONAL EQUITY ETF		201	0,000%	C
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		57.216	0,024%	C
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		1.000	0,000%	C
AZIMUT CAPITAL MANAGEMENT SGR SPA		13.965	0,006%	C
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.885	0,001%	C
BANCOPOSTA RINASCIMENTO		164.143	0,068%	C
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON-BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	C
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		100	0,000%	C

Anagrafica	CF/PI	Voti	% su votanti	Voto
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		115.179	0,048%	C
BNP PARIBAS EQUITY - FOCUS ITALIA		9.656	0,004%	C
BNPP MODERATE - FOCUS ITALIA		37.239	0,015%	C
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		1	0,000%	C
CIBC PENSION PLAN		67	0,000%	C
CITY OF NEW YORK GROUP TRUST		18.144	0,008%	C
CNTRL PNSON FND INTRNTNL UNION		678	0,000%	C
COLLEGE RETIREMENT EQUITIES FUND		29.853	0,012%	C
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		177	0,000%	C
CONSTANCE BE EUROPE		24.165	0,010%	C
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		101.300	0,042%	C
CREDIT SUISSE INDEX FUND (LUX)		17.174	0,007%	C
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		1.466	0,001%	C
D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		932	0,000%	C
DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.		552	0,000%	C
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		7.060	0,003%	C
DEKA-RAB		6.288	0,003%	C
DES VAL INTL.PEEQ CSH NON FLIP		13.387	0,006%	C
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		1	0,000%	C
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		177.246	0,073%	C
DIGITAL FUNDS STARS EUROPE		3.534	0,001%	C
DIMENSIONAL FUNDS PLC		32.698	0,014%	C
DIMENSIONAL GLOBAL SUSTAINABILITY TRUST		2.485	0,001%	C
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		10.563	0,004%	C
DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONA		14.374	0,006%	C
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		1	0,000%	C
EPSENS ACTIONS PME ETI		38.130	0,016%	C
EURIZON AZIONI PMI ITALIA		316.909	0,131%	C
EURIZON CAPITAL SGR-PIR ITALIA 30		61.041	0,025%	C
EURIZON FUND		7.555	0,003%	C
EURIZON PIR ITALIA AZIONI		20.610	0,009%	C
EURIZON PROGETTO ITALIA 20		85.719	0,036%	C
EURIZON PROGETTO ITALIA 40		266.808	0,111%	C
EURIZON PROGETTO ITALIA 70		155.704	0,065%	C
FIDELITY CONCORD STREET TRUST; FIDELITY SAI INTERNATIONAL S		1.683	0,001%	C
FIDELITY GLOBAL OPPORTUNITIES LONG/SHORT FUND		21.500	0,009%	C
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND		210	0,000%	C
FIDEURAM PIANO AZIONI ITALIA		590.000	0,245%	C
FIDEURAM PIANO BILANCIATO ITALIA 30		50.000	0,021%	C
FIDEURAM PIANO BILANCIATO ITALIA 50		103.000	0,043%	C
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		2.603	0,001%	C
FONDITALIA		20.000	0,008%	C
FONDS DE RESERVE POUR LES RETRAITES		53.660	0,022%	C
FONDS OBJECTIF CLIMAT ACTIONS 1		6.785	0,003%	C
GESTIELLE PRO ITALIA		21.308	0,009%	C
GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		126	0,000%	C
HUTCHISON PROVIDENT FUND.		2.708	0,001%	C
IBM 401(K) PLUS PLAN TRUST		9.188	0,004%	C
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		26.577	0,011%	C
INTERNATIONAL MONETARY FUND		4.086	0,002%	C
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		4.291	0,002%	C
ISHARES ALL-COUNTRY EQUITY INDEX FUND		185	0,000%	C
ISHARES CORE MSCI EAFE ETF		51.072	0,063%	C
ISHARES CORE MSCI EAFE IMI INDEX ETF		4.641	0,006%	C



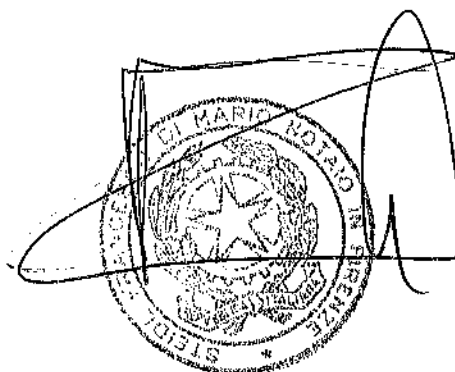
Anagrafica	CF/PI	Voti	% su votanti	Voto
ISHARES CORE MSCI EUROPE ETF		26.264	0,011%	C
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		138.224	0,057%	C
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		90.419	0,037%	C
ISHARES III PUBLIC LIMITED COMPANY		77	0,000%	C
ISHARES MSCI EAFE SMALL-CAP ETF		15.880	0,007%	C
ISHARES MSCI EUROPE IMI INDEX ETF		1.234	0,001%	C
ISHARES MSCI EUROPE SMALL-CAP ETF		4.681	0,002%	C
ISHARES MSCI WORLD SMALL-CAP ETF		173	0,000%	C
JHVIT INTL SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		2.238	0,001%	C
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST I		103.600	0,043%	C
JUPITER GLOBAL VALUE EQUITY FUND		402.914	0,167%	C
LACERA MASTER OPEB TRUST		1.275	0,001%	C
LEGAL & GENERAL ICAV.		12.187	0,005%	C
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		14.237	0,006%	C
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		2.493	0,001%	C
MANULIFE GLOBAL FRANCHISE FUND.		206.777	0,086%	C
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		387.796	0,161%	C
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		169	0,000%	C
MERCER QIF COMMON CONTRACTUAL FUND		10.083	0,004%	C
MERCER QIF FUND PLC		10.411	0,004%	C
MSCI ACWI EX-U.S. IMI INDEX FUND B2		2.126	0,001%	C
MULTI UNITS FRANCE - AMUNDI FT		228.864	0,095%	C
NEF ETHICAL BALANCED DYNAMIC		196.814	0,082%	C
NEF RISPARMIO ITALIA		59.231	0,025%	C
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	0,001%	C
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		30.430	0,013%	C
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		18.197	0,008%	C
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		595	0,000%	C
POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		9.183	0,004%	C
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY		21.127	0,009%	C
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		19.152	0,008%	C
RIVA ANDREA	RVINDR88A20F704R	100	0,000%	C
SOCIAL PROTECTION FUND		2.070	0,001%	C
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		5.789	0,002%	C
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		79.816	0,033%	C
SPDR PORTFOLIO EUROPE ETF		3.069	0,001%	C
SPDR S&P INTERNATIONAL SMALL CAP ETF		5.662	0,002%	C
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		1.783	0,001%	C
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		14.979	0,006%	C
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		14.377	0,006%	C
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		202.055	0,084%	C
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		3.164	0,001%	C
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		25.105	0,010%	C
STATE OF WISCONSIN INVESTMENT BOARD		786	0,000%	C
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		11.696	0,005%	C
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1.953	0,001%	C
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		1.448	0,001%	C
STICHTING PHILIPS PENSIOENFONDS		873	0,000%	C
STRATEGIC INTERNATIONAL EQUITY FUND		2.289	0,001%	C
TEACHER RETIREMENT SYSTEM OF TEXAS		1.367	0,001%	C
TEXAS MUNICIPAL RETIREMENT SYSTEM		1.327	0,001%	C
THE BARCLAYS BANK UK RETIREMENT FUND		2.501	0,001%	C
THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND.		305.662	0,127%	C
THE HIGHCLERE INTL INV SMER CMP FD		324.822	0,135%	C
THE KOWLOON MOTOR BUS COMPANY (1933) LIMITED DAILY RATED EMPLOYEES RETIREMENT FUND SCHEME		1.822	0,001%	C

Anagrafica	CF/PI	Voti	% su votanti	Voto
THE METHODIST HOSPITAL		5.568	0,002%	C
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		108.601	0,045%	C
THRIFT SAVINGS PLAN		103.787	0,043%	C
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		3.759	0,002%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUN		7.710	0,003%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG.		28.705	0,012%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG.,		478	0,000%	C
UBS LUX FUND SOLUTIONS		60.357	0,025%	C
VANGUARD DEVELOPED MARKETS INDEX FUND		621.723	0,258%	C
VANGUARD ESG INTERNATIONAL STOCK ETF		11.559	0,005%	C
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		13.998	0,006%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		70.003	0,029%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		265.743	0,110%	C
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		16.921	0,007%	C
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		1.666	0,001%	C
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.477	0,001%	C
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		632	0,000%	C
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		19.103	0,008%	C
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		957.803	0,397%	C
VANGUARD TOTAL WORLD STOCK INDEX FUND		48.656	0,020%	C
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		6.033	0,003%	C
VIF ICYC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		2.682	0,001%	C
WASHINGTON STATE INVESTMENT BOARD		23.331	0,010%	C
XTRACKERS		26.556	0,011%	C
XTRACKERS (IE) PUBLIC LIMITED COMPANY		311	0,000%	C
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		668	0,000%	C
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		22.000	0,009%	A

Totale votanti **241.166.982** **100%**

MAJESTIC HONOUR LIMITED		3.765.930		NE
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Legenda
F - Favorevole
C - Contrario
A - Assente
Lx - Lista X
NV - Non Votante
NE - Non Espresso



SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria 23 aprile 2026

Allegato " M " all'atto

Repertorio n. 87848

Raccolta n. 30201

Punto 5.2

Relazione sulla politica in materia di remunerazione e sui compensi corrisposti. Deliberazioni inerenti e conseguenti: deliberazioni di cui alla seconda sezione della relazione ai sensi dell'art. 123-ter, comma 6, del TUF.

	n. voti	% voti rappresentati in assemblea	% dei diritti di voto
Presenti alla votazione	241.166.982	100%	86,884%
Voti per i quali il RD dispone di istruzioni per l'ordine in votazione (quorum deliberativo):	241.166.982	100,000%	86,884%
Voti per i quali il RD non dispone di istruzioni:	0	0,000%	0,000%

	n. voti	% partecipanti al voto	% dei diritti di voto
Favorevole	227.174.685	94,198%	81,843%
Contrario	13.970.297	5,793%	5,033%
Astenuto	22.000	0,009%	0,008%
Totali	241.166.982	100,000%	86,884%

Da considerare come non presenti alla votazione

Non Votante	3.765.930	1,562%	1,357%
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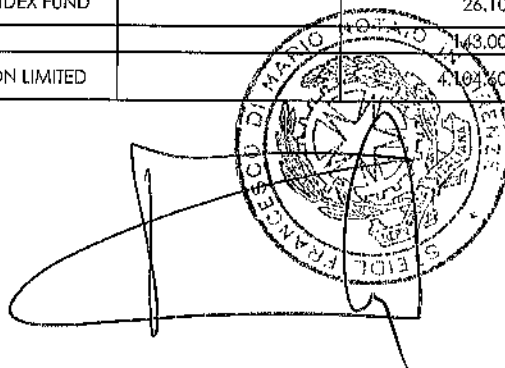
SALVATORE FERRAGAMO S.p.A.
Assemblea ordinaria
23 aprile 2026

Punto 5.2

Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, Deliberazioni inerenti e conseguenti; deliberazioni di cui alla seconda sezione della relazione ai sensi dell'art. 123-ter, comma 6, del TUF.

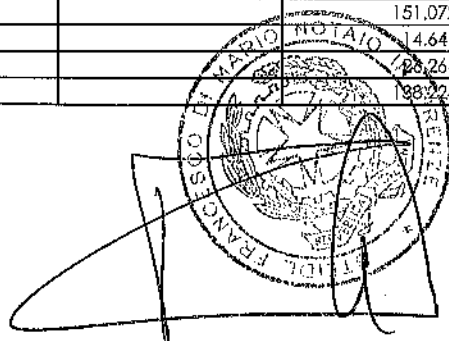
Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli
S.p.A. nella persona della Dott.ssa Francesca Neodo

Anagrafica	CF/PI	Voti	% su votanti	Voto
BERGAMOTTA SRL	815600DF1A7	1.720.766	0,714%	F
BORRAGINE SRL	06949860487	1.720.766	0,714%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		33.680	0,014%	F
EFFESEITE SRL	04403710488	6.972.180	2,891%	F
EUREKA FUND - NON FLIP		68.401	0,028%	F
FAPP SRL	02607380033	946.768	0,393%	F
FERRAGAMO FERRUCCIO	FRRFRC45P09D575X	1.012.660	0,420%	F
FERRAGAMO FINANZIARIA SPA	04161460482	183.223.620	75,974%	F
FERRAGAMO GIOVANNA	FRRGNN43C66D575V	1.012.660	0,420%	F
FIDELITY GLOBAL OPPORTUNITIES LONG/SHORT FUND		21.500	0,009%	F
FINVIS SRL	04600610481	6.972.180	2,891%	F
GIQUATTRO SRL	00514180975	6.972.180	2,891%	F
LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND		103.247	0,043%	F
MAJESTIC HONOUR LIMITED		1.850.697	0,767%	F
MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 150/5		252	0,000%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		78.377	0,032%	F
MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP		92.727	0,038%	F
MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL TOPS FUND C/O MARSHALL WACE LLP ACTING AS INVESTMENT MANAGER		368.103	0,153%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS DEVELOPED WORLD EQU		89.015	0,037%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS INTERNATIONAL EQUITIES FUND		44.433	0,018%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND C/O MARSHALL WACE LLP		9.253	0,004%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND C/O MARSHALL WACE IRELAND LIMITED.		14.162	0,006%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		88.178	0,037%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND C/O MARSHALL WACE LLP		11.930	0,005%	F
MEDIOLANUM FLESSIBILE FUTURO ITALIA		992.922	0,412%	F
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		430.000	0,178%	F
MW INV STRT MKT NEUTRAL TOP AC		27.110	0,011%	F
MWCCF WLD TOPS 150/50-NON FLIP		196	0,000%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		4.013	0,002%	F
SAWA SRL	06921130487	6.772.180	2,808%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		120.701	0,050%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND		26.106	0,011%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		143.009	0,059%	F
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED		4.104.400	1,702%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		10.704	0,004%	F
TONTI SRL	12582220963	253.166	0,105%	F
TOPS GLBL EQS LE FD NON FLIP		4.270	0,002%	F
TOPS INTL EQS FUND - NON FLIP		13.044	0,005%	F
TOPS WLD EX-US FUND NON FLIP		31.931	0,013%	F
TOPS WORLD EQS FUND NON FLIP		37.405	0,016%	F
UI-FONDS BAY RBI AKTIEN		8.431	0,003%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		2.554	0,001%	F
UTAH STATE RETIREMENT SYSTEMS		4.581	0,002%	F
VISCONTI ANGELICA CAMILLA CONSOLATA WAN	VSCNLC73E44F205N	253.164	0,105%	F
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	253.164	0,105%	F
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	253.166	0,105%	F
WLD TOPS 150/50 II - NON FLIP		533	0,000%	F
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		3.210	0,001%	C
ALASKA PERMANENT FUND CORPORATION		3.049	0,001%	C
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		39.487	0,016%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		140.664	0,058%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		160	0,000%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1.903	0,001%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		174.728	0,072%	C
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		585	0,000%	C
AMERICAN CENTURY ICAV		120	0,000%	C
AMUNDI HK PORTFOLIOS		23.313	0,010%	C
AMUNDI INDEX EUROPE EX UK SMALL		3.305	0,001%	C
AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS		14.246	0,006%	C
AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS		3.218	0,001%	C
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		774	0,000%	C
AMUNDI PROGETTO FUTURO PIR		35.973	0,015%	C
AMUNDI SGR SPA / AMUNDI RISPAR MIO ITALIA		213.081	0,088%	C
ANIMA CRESCITA ITALIA		57.000	0,024%	C
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ARCA ECONOMIA REALE BILANCIATO ITALIA 55		116.932	0,048%	C
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITE		70.134	0,029%	C
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		24.918	0,010%	C
AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF		381	0,000%	C
AVANTIS CIBC INTERNATIONAL EQUITY ETF		201	0,000%	C
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		57.216	0,024%	C
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		1.000	0,000%	C
AZIMUT CAPITAL MANAGEMENT SGR SPA		13.965	0,006%	C
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.885	0,001%	C
BANCOPOSTA RINASCIMENTO		164.143	0,068%	C
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	C
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		100	0,000%	C
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		115.179	0,048%	C

Anagrafica	CF/PI	Voti	% su votanti	Voto
BNP PARIBAS EQUITY - FOCUS ITALIA		9.656	0,004%	C
BNPP MODERATE - FOCUS ITALIA		37.239	0,015%	C
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		1	0,000%	C
CIBC PENSION PLAN		67	0,000%	C
CITY OF NEW YORK GROUP TRUST		18.144	0,008%	C
CNTRL PNSON FND INTRNTNL UNION		678	0,000%	C
COLLEGE RETIREMENT EQUITIES FUND		29.853	0,012%	C
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		177	0,000%	C
CONSTANCE BE EUROPE		24.165	0,010%	C
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		101.300	0,042%	C
CREDIT SUISSE INDEX FUND (LUX)		17.174	0,007%	C
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		1.466	0,001%	C
D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		932	0,000%	C
DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.		552	0,000%	C
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		7.060	0,003%	C
DEKA-RAB		6.288	0,003%	C
DES VAL INTL.PEEQ CSH NON FLIP		13.387	0,006%	C
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		1	0,000%	C
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		177.246	0,073%	C
DIGITAL FUNDS STARS EUROPE		3.534	0,001%	C
DIMENSIONAL FUNDS PLC		32.698	0,014%	C
DIMENSIONAL GLOBAL SUSTAINABILITY TRUST		2.485	0,001%	C
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		10.563	0,004%	C
DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONA		14.374	0,006%	C
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		1	0,000%	C
EPSSENS ACTIONS PME ETI		38.130	0,016%	C
EURIZON AZIONI PMI ITALIA		316.909	0,131%	C
EURIZON CAPITAL SGR-PIR ITALIA 30		61.041	0,025%	C
EURIZON FUND		7.555	0,003%	C
EURIZON PIR ITALIA AZIONI		20.610	0,009%	C
EURIZON PROGETTO ITALIA 20		85.719	0,036%	C
EURIZON PROGETTO ITALIA 40		266.808	0,111%	C
EURIZON PROGETTO ITALIA 70		155.704	0,065%	C
FIDELITY CONCORD STREET TRUST, FIDELITY SAI INTERNATIONAL S		1.683	0,001%	C
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND		210	0,000%	C
FIDEURAM PIANO AZIONI ITALIA		590.000	0,245%	C
FIDEURAM PIANO BILANCIATO ITALIA 30		50.000	0,021%	C
FIDEURAM PIANO BILANCIATO ITALIA 50		103.000	0,043%	C
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		2.603	0,001%	C
FONDITALIA		20.000	0,008%	C
FONDS DE RESERVE POUR LES RETRAITES		53.660	0,022%	C
FONDS OBJECTIF CLIMAT ACTIONS 1		6.785	0,003%	C
GESTIELLE PRO ITALIA		21.308	0,009%	C
GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		126	0,000%	C
HUTCHISON PROVIDENT FUND.		2.708	0,001%	C
IBM 401(K) PLUS PLAN TRUST		9.188	0,004%	C
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		26.577	0,011%	C
INTERNATIONAL MONETARY FUND		4.086	0,002%	C
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		4.291	0,002%	C
ISHARES ALL-COUNTRY EQUITY INDEX FUND		185	0,000%	C
ISHARES CORE MSCI EAFE ETF		151.072	0,063%	C
ISHARES CORE MSCI EAFE IMI INDEX ETF		4.641	0,006%	C
ISHARES CORE MSCI EUROPE ETF		23.264	0,011%	C
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		188.224	0,057%	C



Anagrafica	CF/PI	Voti	% su votanti	Voto
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		90.419	0,037%	C
ISHARES III PUBLIC LIMITED COMPANY		77	0,000%	C
ISHARES MSCI EAFE SMALL-CAP ETF		15.880	0,007%	C
ISHARES MSCI EUROPE IMI INDEX ETF		1.234	0,001%	C
ISHARES MSCI EUROPE SMALL-CAP ETF		4.681	0,002%	C
ISHARES MSCI WORLD SMALL-CAP ETF		173	0,000%	C
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		2.238	0,001%	C
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST I		103.600	0,043%	C
JUPITER GLOBAL VALUE EQUITY FUND		402.914	0,167%	C
LACERA MASTER OPEB TRUST		1.275	0,001%	C
LEGAL & GENERAL ICAV.		12.187	0,005%	C
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		14.237	0,006%	C
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		2.493	0,001%	C
MANULIFE GLOBAL FRANCHISE FUND.		206.777	0,086%	C
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		387.796	0,161%	C
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		169	0,000%	C
MERCER QIF COMMON CONTRACTUAL FUND		10.083	0,004%	C
MERCER QIF FUND PLC		10.411	0,004%	C
MSCI ACWI EX-U.S. IMI INDEX FUND B2		2.126	0,001%	C
MULTI UNITS FRANCE - AMUNDI FI		228.864	0,095%	C
NEF ETHICAL BALANCED DYNAMIC		196.814	0,082%	C
NEF RISPARMIO ITALIA		59.231	0,025%	C
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	0,001%	C
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		30.430	0,013%	C
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		18.197	0,008%	C
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		595	0,000%	C
POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		9.183	0,004%	C
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		21.127	0,009%	C
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		19.152	0,008%	C
RIVA ANDREA	RVINDR88A20F704R	100	0,000%	C
SCHRODER EUROPEAN RECOVERY FUND		1.097.372	0,455%	C
SCHRODER INTERNATIONAL SELECTION FUND		1.478.987	0,613%	C
SOCIAL PROTECTION FUND		2.070	0,001%	C
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		5.789	0,002%	C
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		79.815	0,033%	C
SPDR PORTFOLIO EUROPE ETF		3.069	0,001%	C
SPDR S&P INTERNATIONAL SMALL CAP ETF		5.662	0,002%	C
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		1.783	0,001%	C
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		14.979	0,006%	C
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		14.377	0,006%	C
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		202.055	0,084%	C
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		3.164	0,001%	C
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		25.105	0,010%	C
STATE OF WISCONSIN INVESTMENT BOARD		786	0,000%	C
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		11.696	0,005%	C
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1.953	0,001%	C
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		1.448	0,001%	C
STICHTING PHILIPS PENSIOENFONDS		873	0,000%	C
STRATEGIC INTERNATIONAL EQUITY FUND		2.289	0,001%	C
TEACHER RETIREMENT SYSTEM OF TEXAS		1.367	0,001%	C
TEXAS MUNICIPAL RETIREMENT SYSTEM		1.327	0,001%	C
THE BARCLAYS BANK UK RETIREMENT FUND		2.501	0,001%	C
THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND.		305.662	0,127%	C
THE HIGHCLERE INTL INV SMER CMP FD		324.822	0,135%	C
THE KOWLOON MOTOR BUS COMPANY (1933) LIMITED DAILY RATED EMPLOYEES RETIREMENT FUND SCHEME		1.822	0,001%	C

Anagrafica	CF/PI	Voti	% su votanti	Voto
THE METHODIST HOSPITAL		5.568	0,002%	C
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		108.601	0,045%	C
THRIFT SAVINGS PLAN		103.787	0,043%	C
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		3.759	0,002%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZÜRICH INVESTINSTITUTIONAL FUN		7.710	0,003%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG.		28.705	0,012%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG..		478	0,000%	C
UBS LUX FUND SOLUTIONS		60.357	0,025%	C
VANGUARD DEVELOPED MARKETS INDEX FUND		621.723	0,258%	C
VANGUARD ESG INTERNATIONAL STOCK ETF		11.559	0,005%	C
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		13.998	0,006%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		70.003	0,029%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		265.743	0,110%	C
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		16.921	0,007%	C
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		1.666	0,001%	C
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.477	0,001%	C
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		632	0,000%	C
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		19.103	0,008%	C
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		957.803	0,397%	C
VANGUARD TOTAL WORLD STOCK INDEX FUND		48.656	0,020%	C
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		6.033	0,003%	C
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		2.682	0,001%	C
WASHINGTON STATE INVESTMENT BOARD		23.331	0,010%	C
XTRACKERS		26.556	0,011%	C
XTRACKERS (IE) PUBLIC LIMITED COMPANY		311	0,000%	C
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		668	0,000%	C
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		22.000	0,009%	A

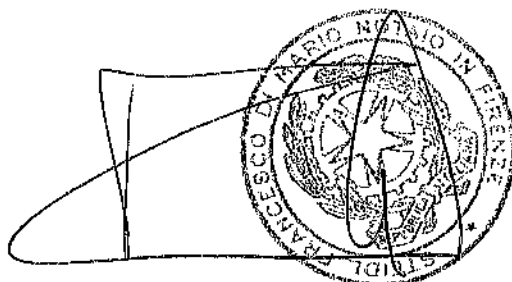
Totale votanti

241.166.982 100%

MAJESTIC HONOUR LIMITED		3.765.930		NE
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Legenda

F - Favorevole
C - Contrario
A - Astenuto
Lx - Lista x
NV - Non Votante
NE - Non Espresso



SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria

23 aprile 2026

Allegato " N " all'atto

Repertorio n. 87848

Raccolta n. 30201

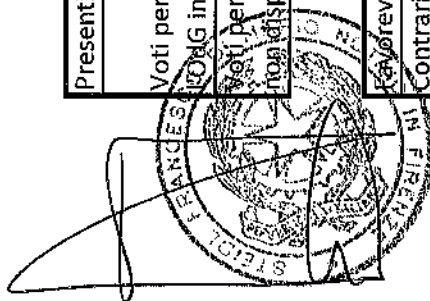
Punto 6

Incremento, su proposta motivata del Collegio Sindacale, del corrispettivo della Società di revisione KPMG S.p.A., incaricata della revisione legale dei conti per il periodo 2020-2028. Deliberazioni inerenti e conseguenti.

	n. voti	% voti rappresentati in assemblea	% dei diritti di voto
Presenti alla votazione	241.166.982	100%	86,884%
Voti per i quali il RD dispone di istruzioni per il RD (KPMG in votazione (quorum deliberativo):	241.166.982	100,000%	86,884%
Voti per i quali il RD non dispone di istruzioni:	0	0,000%	0,000%
Da considerare come non presenti alla votazione			
	n. voti	% partecipanti al voto	% dei diritti di voto
favorevole	241.118.015	99,980%	86,866%
Contrario	26.967	0,011%	0,010%
Astenuto	22.000	0,009%	0,008%
Totali	241.166.982	100,000%	86,884%

Da considerare come non presenti alla votazione

Non Votante	3.765.930	1,562%	1,357%
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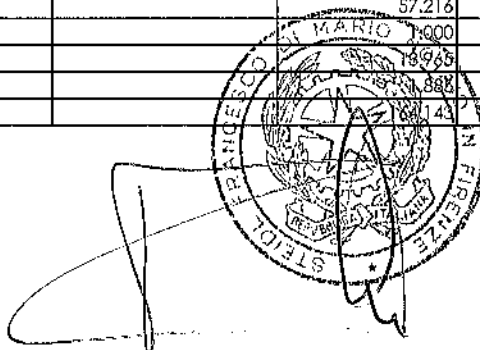
SALVATORE FERRAGAMO S.p.A.
Assemblea ordinaria
23 aprile 2026

Punto 6

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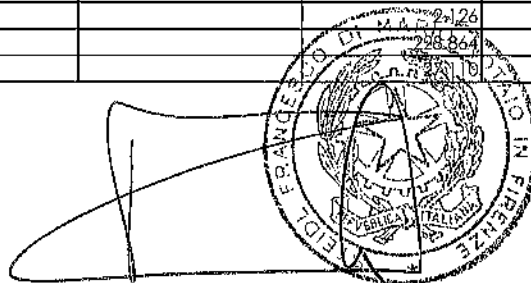
Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli S.p.A. nella persona della Dott.ssa Francesca Neodo

Anagrafica	CF/PI	Voti	% su votanti	Voto
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		3.210	0,001%	F
ALASKA PERMANENT FUND CORPORATION		3.049	0,001%	F
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		39.487	0,016%	F
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ARCA ECONOMIA REALE BILANCIATO ITALIA 55		116.932	0,048%	F
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITE.		70.134	0,029%	F
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		24.918	0,010%	F
AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF		381	0,000%	F
AVANTIS CIBC INTERNATIONAL EQUITY ETF		201	0,000%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		57.216	0,024%	F
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		1.000	0,000%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		16.965	0,006%	F
AZL DFA INTERNATIONAL CORE EQUITY FUND		888	0,001%	F
BANCOPOSTA RINASCIMENTO		1.143	0,068%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
BERGAMOTTA SRL	815600DF1A7	1.720.766	0,714%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	F
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		100	0,000%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		115.179	0,048%	F
BNP PARIBAS EQUITY - FOCUS ITALIA		9.656	0,004%	F
BNPP MODERATE - FOCUS ITALIA		37.239	0,015%	F
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		1	0,000%	F
BORRAGINE SRL	06949860487	1.720.766	0,714%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		33.680	0,014%	F
CIBC PENSION PLAN .		67	0,000%	F
CITY OF NEW YORK GROUP TRUST		18.144	0,008%	F
CNTRL PNSON FND INTRNTNL UNION		678	0,000%	F
COLLEGE RETIREMENT EQUITIES FUND		29.853	0,012%	F
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		177	0,000%	F
CONSTANCE BE EUROPE		24.165	0,010%	F
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		101.300	0,042%	F
CREDIT SUISSE INDEX FUND (LUX)		17.174	0,007%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		1.466	0,001%	F
D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		932	0,000%	F
DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.		552	0,000%	F
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		7.060	0,003%	F
DEKA-RAB		6.288	0,003%	F
DES VAL INTL.PEEQ CSH NON FLIP		13.387	0,006%	F
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		1	0,000%	F
DFA INTERNATIONAL SMALL CAP VALUE PMS GROUP INC		177.246	0,073%	F
DIGITAL FUNDS STARS EUROPE		3.534	0,001%	F
DIMENSIONAL FUNDS PLC		32.698	0,014%	F
DIMENSIONAL GLOBAL SUSTAINABILITY TRUST		2.485	0,001%	F
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E.		10.563	0,004%	F
DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONA		14.374	0,006%	F
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		1	0,000%	F
EFFESETTE SRL	04403710488	6.972.180	2,891%	F
EPSENS ACTIONS PME ETI		38.130	0,016%	F
EUREKA FUND - NON FLIP		68.401	0,028%	F
EURIZON AZIONI PMI ITALIA		316.909	0,131%	F
EURIZON CAPITAL SGR-PIR ITALIA 30		61.041	0,025%	F
EURIZON FUND		7.555	0,003%	F
EURIZON PIR ITALIA AZIONI		20.610	0,009%	F
EURIZON PROGETTO ITALIA 20		85.719	0,036%	F
EURIZON PROGETTO ITALIA 40		266.808	0,111%	F
EURIZON PROGETTO ITALIA 70		155.704	0,065%	F
FAFF SRL	02607380033	946.768	0,393%	F
FERRAGAMO FERRUCCIO	FRFRRC45P09D575X	1.012.660	0,420%	F
FERRAGAMO FINANZIARIA SPA	04161460482	183.223.620	75,974%	F
FERRAGAMO GIOVANNA	FRRGNN43C66D575V	1.012.660	0,420%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		1.683	0,001%	F
FIDELITY GLOBAL OPPORTUNITIES LONG/SHORT FUND		21.500	0,009%	F
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND		210	0,000%	F
FIDEURAM PIANO AZIONI ITALIA		590.000	0,245%	F
FIDEURAM PIANO BILANCIATO ITALIA 30		50.000	0,021%	F
FIDEURAM PIANO BILANCIATO ITALIA 50		103.000	0,043%	F
FINVIS SRL	04600610481	6.972.180	2,891%	F
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		2.603	0,001%	F
FONDITALIA		20.000	0,008%	F

Anagrafica	CF/PI	Voti	% su votanti	Voto
FONDS DE RESERVE POUR LES RETRAITES		53.660	0,022%	F
FONDS OBJECTIF CLIMAT ACTIONS 1		6.785	0,003%	F
GESTIELLE PRO ITALIA		21.308	0,009%	F
GIQUATTRO SRL	00514180975	6.972.180	2,891%	F
GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		126	0,000%	F
HUTCHISON PROVIDENT FUND.		2.708	0,001%	F
IBM 401(K) PLUS PLAN TRUST		9.188	0,004%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		26.577	0,011%	F
INTERNATIONAL MONETARY FUND		4.086	0,002%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		4.291	0,002%	F
ISHARES ALL-COUNTRY EQUITY INDEX FUND		185	0,000%	F
ISHARES CORE MSCI EAFE ETF		151.072	0,063%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		14.641	0,006%	F
ISHARES CORE MSCI EUROPE ETF		26.264	0,011%	F
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		138.224	0,057%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		90.419	0,037%	F
ISHARES III PUBLIC LIMITED COMPANY		77	0,000%	F
ISHARES MSCI EAFE SMALL-CAP ETF		15.880	0,007%	F
ISHARES MSCI EUROPE IMI INDEX ETF		1.234	0,001%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		4.681	0,002%	F
ISHARES MSCI WORLD SMALL-CAP ETF		173	0,000%	F
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		2.238	0,001%	F
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST I		103.600	0,043%	F
JUPITER GLOBAL VALUE EQUITY FUND		402.914	0,167%	F
LACERA MASTER OPEB TRUST		1.275	0,001%	F
LEGAL & GENERAL ICAV.		12.187	0,005%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		14.237	0,006%	F
LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND		103.247	0,043%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		2.493	0,001%	F
MAJESTIC HONOUR LIMITED		1.850.697	0,767%	F
MANULIFE GLOBAL FRANCHISE FUND.		206.777	0,086%	F
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		387.796	0,161%	F
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		169	0,000%	F
MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 150/5		252	0,000%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		78.377	0,032%	F
MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP		92.727	0,038%	F
MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL TOPS FUND C/O MARSHALL WACE LLP ACTING AS INVESTMENT MANAGER		368.103	0,153%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS DEVELOPED WORLD EQU		89.015	0,037%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS INTERNATIONAL EQUITIES FUND		44.433	0,018%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND C/O MARSHALL WACE LLP		9.253	0,004%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND C/O MARSHALL WACE IRELAND LIMITED.		14.162	0,006%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		88.178	0,037%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND C/O MARSHALL WACE LLP		11.930	0,005%	F
MEDIOLANUM FLESSIBILE FUTURO ITALIA		992.922	0,412%	F
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		430.000	0,178%	F
MERCER QIF COMMON CONTRACTUAL FUND		10.083	0,004%	F
MERCER QIF FUND PLC		10.411	0,004%	F
MSCI ACWI EX-U.S. IMI INDEX FUND B2		2.126	0,001%	F
MULTI UNITS FRANCE - AMUNDI FT		298.864	0,095%	F
MW INV STRT MKT NEUTRAL TOP AC		10.111	0,011%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
MWCCF WLD TOPS 150/50-NON FLIP		196	0,000%	F
NEF ETHICAL BALANCED DYNAMIC		196.814	0,082%	F
NEF RISPARMIO ITALIA		59.231	0,025%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	0,001%	F
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		30.430	0,013%	F
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		18.197	0,008%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		595	0,000%	F
POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		9.183	0,004%	F
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY		21.127	0,009%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		4.013	0,002%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		19.152	0,008%	F
SAWA SRL	06921130487	6.772.180	2,808%	F
SCHRODER EUROPEAN RECOVERY FUND		1.097.372	0,455%	F
SCHRODER INTERNATIONAL SELECTION FUND		1.478.987	0,613%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		120.701	0,050%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND		26.106	0,011%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		143.009	0,059%	F
SOCIAL PROTECTION FUND		2.070	0,001%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		5.789	0,002%	F
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		79.815	0,033%	F
SPDR PORTFOLIO EUROPE ETF		3.069	0,001%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		5.662	0,002%	F
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		1.783	0,001%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		14.979	0,006%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		14.377	0,006%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		202.055	0,084%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		3.164	0,001%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		25.105	0,010%	F
STATE OF WISCONSIN INVESTMENT BOARD		786	0,000%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		11.696	0,005%	F
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1.953	0,001%	F
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		1.448	0,001%	F
STICHTING PHILIPS PENSIOENFONDS		873	0,000%	F
STRATEGIC INTERNATIONAL EQUITY FUND		2.289	0,001%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		1.367	0,001%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		1.327	0,001%	F
THE BARCLAYS BANK UK RETIREMENTFUND		2.501	0,001%	F
THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND.		305.662	0,127%	F
THE HIGHCLERE INTL INV SMER CMP FD		324.822	0,135%	F
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED		4.104.600	1,702%	F
THE KOWLOON MOTOR BUS COMPANY (1933) LIMITED DAILY RATED EMPLOYEES RETIREMENT FUND SCHEME		1.822	0,001%	F
THE METHODIST HOSPITAL		5.568	0,002%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		108.601	0,045%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		10.704	0,004%	F
THRIFT SAVINGS PLAN		103.787	0,043%	F
TONTI SRL	12582220963	253.166	0,105%	F
TOPS GLBL EQS LE FD-NON FLIP		4.270	0,002%	F
TOPS INTL EQS FUND - NON FLIP		13.044	0,005%	F
TOPS WLD EX-US FUND NON FLIP		31.931	0,013%	F
TOPS WORLD EQS FUND NON FLIP		37.405	0,016%	F
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		3.759	0,002%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUN		7.710	0,003%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		28.705	0,012%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		478	0,000%	F
UBS LUX FUND SOLUTIONS		60.357	0,025%	F

Anagrafica	CF/PI	Voti	% su votanti	Voto
UI-FONDS BAV RBI AKTIEN		8.431	0,003%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		2.554	0,001%	F
UTAH STATE RETIREMENT SYSTEMS		4.581	0,002%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		621.723	0,258%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		11.559	0,005%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		13.998	0,006%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		70.003	0,029%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		265.743	0,110%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		16.921	0,007%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		1.666	0,001%	F
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.477	0,001%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		632	0,000%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		19.103	0,008%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		957.803	0,397%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		48.656	0,020%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		6.033	0,003%	F
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		2.682	0,001%	F
VISCONTI ANGELICA CAMILLA CONSOLATA WAN	VSCNLC73E44F205N	253.164	0,105%	F
VISCONTI GINEVRA CAMILLA	VSCGVR75A65F205B	253.164	0,105%	F
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	253.166	0,105%	F
WASHINGTON STATE INVESTMENT BOARD		23.331	0,010%	F
WLD TOPS 150/50 II - NON FLIP		533	0,000%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		668	0,000%	F
RIVA ANDREA	RVINDR88A20F704R	100	0,000%	C
XTRACKERS		26.556	0,011%	C
XTRACKERS (IE) PUBLIC LIMITED COMPANY		311	0,000%	C
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		22.000	0,009%	A

Totale votanti

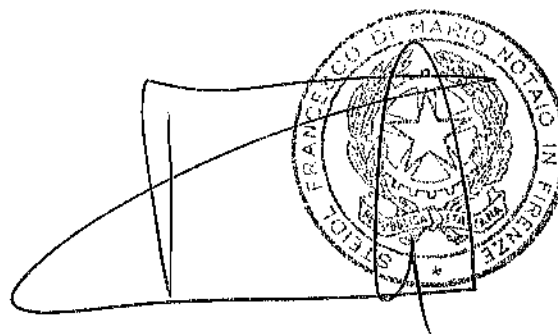
241.166.982

100%

MAJESTIC HONOUR LIMITED		3.765.930		NE
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Legenda

F - Favorevole
C - Contrario
A - Astenuto
Lx - Lista x
NV - Non Votante
NE - Non Espresso



SALVATORE FERRAGAMO S.p.A.

Assemblea ordinaria

23 aprile 2026

Allegato " 0 " all'atto

Repertorio n. 87848

Raccolta n. 30201

Punto 7

Autorizzazione, previa revoca per la parte rimasta ineseguita della delibera assunta dall'Assemblea dei soci in data 12 aprile 2022, all'acquisto e alla disposizione di azioni proprie ai sensi e per gli effetti degli articoli 2357 e seguenti del Codice Civile, nonché dell'art. 132 del TUF e dell'art. 144-bis del Regolamento Consob adottato con delibera n. 11971/1999 e successive modificazioni. Deliberazioni inerenti e conseguenti.

	n. voti	% voti rappresentati in assemblea	% dei diritti di voto
Presenti alla votazione	241.166.982	100%	86,884%
Voti per i quali il RD dispone di istruzioni per l'ordine di votazione (quorum deliberativo):	241.166.982	100,000%	86,884%
Voti per i quali il RD non dispone di istruzioni:	0	0,000%	0,000%
Favorevole			
	241.138.694	99,988%	86,874%
Contrario			
	6.288	0,003%	0,002%
Astenuto			
	22.000	0,009%	0,008%
Totali			
	241.166.982	100,000%	86,884%

Da considerare come non presenti alla votazione

Non Votante		3.765.930	1,562%	1,357%
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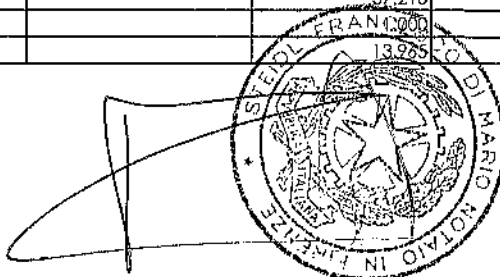
SALVATORE FERRAGAMO S.p.A.
Assemblea ordinaria
23 aprile 2026

Punto 7

Autorizzazione, previa revoca per la parte rimasta ineseguita della delibera assunta dall'Assemblea dei soci in data 12 aprile 2022, all'acquisto e alla disposizione di azioni proprie ai sensi e per gli effetti degli articoli 2357 e seguenti del Codice Civile, nonché dell'art. 132 del TUF e dell'art. 144-bis del Regolamento Consob adottato con delibera n. 11971/1999 e successive modificazioni. Deliberazioni inerenti e conseguenti.

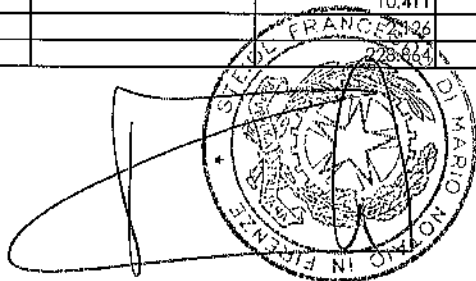
Elenco dei partecipanti alla votazione per il tramite del Rappresentante Designato Monte Titoli
S.p.A. nella persona della Dott.ssa Francesca Neodo

Anagrafica	CF/PI	Voti	% su votanti	Voto
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		3.210	0,001%	F
ALASKA PERMANENT FUND CORPORATION		3.049	0,001%	F
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		39.487	0,016%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		140.664	0,058%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		160	0,000%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1.903	0,001%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		174.728	0,072%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		585	0,000%	F
AMERICAN CENTURY ICAV		120	0,000%	F
AMUNDI HK PORTFOLIOS		23.313	0,010%	F
AMUNDI INDEX EUROPE EX UK SMALL		3.305	0,001%	F
AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS		14.246	0,006%	F
AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS		3.218	0,001%	F
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		774	0,000%	F
AMUNDI PROGETTO FUTURO PIR		35.973	0,015%	F
AMUNDI SGR SPA / AMUNDI RISPARI MIO ITALIA		213.081	0,088%	F
ANIMA CRESCITA ITALIA		57.000	0,024%	F
ANIMA CRESCITA ITALIA NEW		43.417	0,018%	F
ANIMA ELTIF ITALIA 2026		13.464	0,006%	F
ANIMA FUNDS PUBLIC LIMITED COMPANY		42.439	0,018%	F
ANIMA INIZIATIVA ITALIA		724.354	0,300%	F
ANIMA ITALIA		111.548	0,046%	F
ANIMA PMI ITALIA		359.368	0,149%	F
ANIMA SVILUPPO ITALIA 2030		33.000	0,014%	F
ANIMA SVILUPPO ITALIA 2031		15.000	0,006%	F
AQR FLEX 1 SERIES LLC - SERIES A9		2.647	0,001%	F
ARCA AZIONI ITALIA		283.664	0,118%	F
ARCA ECONOMIA REALE BILANCIATO ITALIA 15		10.319	0,004%	F
ARCA ECONOMIA REALE BILANCIATO ITALIA 30		507.761	0,211%	F
ARCA ECONOMIA REALE BILANCIATO ITALIA 55		116.932	0,048%	F
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITE.		70.134	0,029%	F
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		24.918	0,010%	F
AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF		381	0,000%	F
AVANTIS CIBC INTERNATIONAL EQUITY ETF		201	0,000%	F
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		57.216	0,024%	F
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		13.925	0,006%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA				F



Anagrafica	CF/PI	Voti	% su votanti	Voto
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.885	0,001%	F
BANCOPOSTA RINASCIMENTO		164.143	0,068%	F
BERGAMOTTA SRL	815600DFIA7	1.720.766	0,714%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	F
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		100	0,000%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		115.179	0,048%	F
BNP PARIBAS EQUITY - FOCUS ITALIA		9.656	0,004%	F
BNPP MODERATE - FOCUS ITALIA		37.239	0,015%	F
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		1	0,000%	F
BORRAGINE SRL	06949860487	1.720.766	0,714%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		33.680	0,014%	F
CIBC PENSION PLAN		67	0,000%	F
CITY OF NEW YORK GROUP TRUST		18.144	0,008%	F
CNTRL PNSON FND INTRNTL UNION		678	0,000%	F
COLLEGE RETIREMENT EQUITIES FUND		29.853	0,012%	F
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		177	0,000%	F
CONSTANCE BE EUROPE		24.165	0,010%	F
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		101.300	0,042%	F
CREDIT SUISSE INDEX FUND (LUX)		17.174	0,007%	F
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		1.466	0,001%	F
D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		932	0,000%	F
DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.		552	0,000%	F
DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		7.060	0,003%	F
DES VAL INTL.PEEQ GSH NON FLIP		13.387	0,006%	F
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		1	0,000%	F
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		177.246	0,073%	F
DIGITAL FUNDS STARS EUROPE		3.534	0,001%	F
DIMENSIONAL FUNDS PLC		32.698	0,014%	F
DIMENSIONAL GLOBAL SUSTAINABILITY TRUST		2.485	0,001%	F
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		10.563	0,004%	F
DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONA		14.374	0,006%	F
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		1	0,000%	F
EFFESETTE SRL	04403710488	6.972.180	2,891%	F
EPSENS ACTIONS PME ETI		38.130	0,016%	F
EUREKA FUND - NON FLIP		68.401	0,028%	F
EURIZON AZIONI PMI ITALIA		316.909	0,131%	F
EURIZON CAPITAL SCR-PIR ITALIA 30		61.041	0,025%	F
EURIZON FUND		7.555	0,003%	F
EURIZON PIR ITALIA AZIONI		20.610	0,009%	F
EURIZON PROGETTO ITALIA 20		85.719	0,036%	F
EURIZON PROGETTO ITALIA 40		266.808	0,111%	F
EURIZON PROGETTO ITALIA 70		155.704	0,065%	F
FAFF SRL	02607380033	946.768	0,393%	F
FERRAGAMO FERRUCCIO	FRRFRC45P09D575X	1.012.660	0,420%	F
FERRAGAMO FINANZIARIA SPA	04161460482	183.223.620	75,974%	F
FERRAGAMO GIOVANNA	FRRGNN43C66D575V	1.012.660	0,420%	F
FIDELITY CONCORD STREET TRUST; FIDELITY SAI INTERNATIONAL S		1.683	0,001%	F
FIDELITY GLOBAL OPPORTUNITIES LONG/SHORT FUND		21.500	0,009%	F
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND		210	0,000%	F
FIDEURAM PIANO AZIONI ITALIA		590.000	0,245%	F
FIDEURAM PIANO BILANCIATO ITALIA 30		50.000	0,021%	F
FIDEURAM PIANO BILANCIATO ITALIA 50		103.000	0,043%	F
FINVIS SRL	04600610481	6.972.180	2,891%	F
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		2.603	0,001%	F

Anagrafica	CF/PI	Voti	% su votanti	Voto
FONDITALIA		20.000	0,008%	F
FONDS DE RESERVE POUR LES RETRAITES		53.660	0,022%	F
FONDS OBJECTIF CLIMAT ACTIONS 1		6.785	0,003%	F
GESTIELLE PRO ITALIA		21.308	0,009%	F
GIGUATRO SRL	00514180975	6.972.180	2,891%	F
GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		126	0,000%	F
HUTCHISON PROVIDENT FUND.		2.708	0,001%	F
IBM 401(K) PLUS PLAN TRUST		9.188	0,004%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		26.577	0,011%	F
INTERNATIONAL MONETARY FUND		4.086	0,002%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		4.291	0,002%	F
ISHARES ALL-COUNTRY EQUITY INDEX FUND		185	0,000%	F
ISHARES CORE MSCI EAFE ETF		151.072	0,063%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		14.641	0,006%	F
ISHARES CORE MSCI EUROPE ETF		26.264	0,011%	F
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		138.224	0,057%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		90.419	0,037%	F
ISHARES III PUBLIC LIMITED COMPANY		77	0,000%	F
ISHARES MSCI EAFE SMALL-CAP ETF		15.880	0,007%	F
ISHARES MSCI EUROPE IMI INDEX ETF		1.234	0,001%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		4.681	0,002%	F
ISHARES MSCI WORLD SMALL-CAP ETF		173	0,000%	F
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		2.238	0,001%	F
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST I		103.600	0,043%	F
JUPITER GLOBAL VALUE EQUITY FUND		402.914	0,167%	F
LACERA MASTER OPEB TRUST		1.275	0,001%	F
LEGAL & GENERAL ICAV.		12.187	0,005%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		14.237	0,006%	F
LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND		103.247	0,043%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		2.493	0,001%	F
MAJESTIC HONOUR LIMITED		1.850.697	0,767%	F
MANULIFE GLOBAL FRANCHISE FUND.		206.777	0,086%	F
MANULIFE INVESTMENT EXCHANGE FUNDS CORP. - MANULIFE BALANCED		387.796	0,161%	F
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		169	0,000%	F
MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 150/5		252	0,000%	F
MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		78.377	0,032%	F
MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP		92.727	0,038%	F
MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL TOPS FUND C/O MARSHALL WACE LLP ACTING AS INVESTMENT MANAGER		368.103	0,153%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS DEVELOPED WORLD EQU		89.015	0,037%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS INTERNATIONAL EQUITIES FUND		44.433	0,018%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND C/O MARSHALL WACE LLP		9.253	0,004%	F
MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND C/O MARSHALL WACE IRELAND LIMITED.		14.162	0,006%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		88.178	0,037%	F
MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND C/O MARSHALL WACE LLP		11.930	0,005%	F
MEDIOLANUM FLESSIBILE FUTURO ITALIA		992.922	0,412%	F
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		430.000	0,178%	F
MERCER QIF COMMON CONTRACTUAL FUND		10.083	0,004%	F
MERCER QIF FUND PLC		10.411	0,004%	F
MSCI ACWI EX-U.S. IMI INDEX FUND B2		226	0,001%	F
MULTI UNITS FRANCE - AMUNDI FT		228.684	0,095%	F



Anagrafica	CF/PI	Voti	% su votanti	Voto
MW INV STRT MKT NEUTRAL TOP AC		27.110	0,011%	F
MWCCF WLD TOPS 150/50-NON FLIP		196	0,000%	F
NEF ETHICAL BALANCED DYNAMIC		196.814	0,082%	F
NEF RISPARMIO ITALIA		69.231	0,025%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		3.152	0,001%	F
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		30.430	0,013%	F
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		18.197	0,008%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		595	0,000%	F
POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		9.183	0,004%	F
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY		21.127	0,009%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		4.013	0,002%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		19.152	0,008%	F
RIVA ANDREA	RVINDR88A20F704R	100	0,000%	F
SAWA SRL	06921130487	6.772.180	2,808%	F
SCHRODER EUROPEAN RECOVERY FUND		1.097.372	0,455%	F
SCHRODER INTERNATIONAL SELECTION FUND		1.478.987	0,613%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		120.701	0,050%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND		26.106	0,011%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		143.009	0,059%	F
SOCIAL PROTECTION FUND		2.070	0,001%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		5.789	0,002%	F
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		79.815	0,033%	F
SPDR PORTFOLIO EUROPE ETF		3.069	0,001%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		5.662	0,002%	F
SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		1.783	0,001%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		14.979	0,006%	F
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		14.377	0,006%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		202.055	0,084%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		3.164	0,001%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		25.105	0,010%	F
STATE OF WISCONSIN INVESTMENT BOARD		786	0,000%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		11.696	0,005%	F
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1.953	0,001%	F
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		1.448	0,001%	F
STICHTING PHILIPS PENSIOENFONDS		873	0,000%	F
STRATEGIC INTERNATIONAL EQUITY FUND		2.289	0,001%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		1.367	0,001%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		1.327	0,001%	F
THE BARCLAYS BANK UK RETIREMENT FUND		2.501	0,001%	F
THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND.		305.662	0,127%	F
THE HIGHCLERE INTL INV SMER CMP FD		324.822	0,135%	F
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED		4.104.600	1,702%	F
THE KOWLOON MOTOR BUS COMPANY (1933) LIMITED DAILY RATED EMPLOYEES RETIREMENT FUND SCHEME		1.822	0,001%	F
THE METHODIST HOSPITAL		5.568	0,002%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		108.601	0,045%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		10.704	0,004%	F
THRIFT SAVINGS PLAN		103.787	0,043%	F
TONTI SRL	12582220963	253.166	0,105%	F
TOPS GLBL EQS LE FD NON FLIP		4.270	0,002%	F
TOPS INTL EQS FUND - NON FLIP		13.044	0,005%	F
TOPS WLD EX-US FUND NON FLIP		31.931	0,013%	F
TOPS WORLD EQS FUND NON FLIP		37.405	0,016%	F
TRUST II BRIGHTHOUSE DIMENSIONAL INT SMALL COMPANY PORTFOLIO		3.759	0,002%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTITUTIONAL FUN		7.710	0,003%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		28.705	0,012%	F

Anagrafica	CF/PI	Voti	% su votanti	Voto
UBS FUND MANAGEMENT (SWITZERLAND) AG..		478	0,000%	F
UBS LUX FUND SOLUTIONS		60.357	0,025%	F
UI-FONDS BAV RBI AKTIEN		8.431	0,003%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBY-NW-UNIVERSAL-FONDS		2.554	0,001%	F
UTAH STATE RETIREMENT SYSTEMS		4.581	0,002%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		621.723	0,258%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		11.559	0,005%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		13.998	0,006%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		70.003	0,029%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		265.743	0,110%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		16.921	0,007%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		1.666	0,001%	F
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.477	0,001%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		632	0,000%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		19.103	0,008%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		957.803	0,397%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		48.656	0,020%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		6.033	0,003%	F
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		2.682	0,001%	F
VISCONTI ANGELICA CAMILLA CONSOLATA WAN	VSCNLC73E44F205N	253.164	0,105%	F
VISCONTI GINEVRA CAMILLA	VSCGVR75A65P205B	253.164	0,105%	F
VISCONTI MARIA CONSOLATA	VSCMCN79H63F205M	253.166	0,105%	F
WASHINGTON STATE INVESTMENT BOARD		23.331	0,010%	F
WLD TOPS 150/50 II - NON FLIP		533	0,000%	F
XTRACKERS		26.556	0,011%	F
XTRACKERS (IE) PUBLIC LIMITED COMPANY		311	0,000%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		668	0,000%	F
DEKA-RAB		6.288	0,003%	C
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		22.000	0,009%	A

Totale votanti

241.166.982 100%

MAJESTIC HONOUR LIMITED		3.765.930	NE
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Legenda

F - Favorevole
C - Contrario
A - Astenuto
Lx - Lista x
NV - Non Votante
NE - Non Espresso

