

SALVATORE FERRAGAMO S.p.A.

Ordinary and extraordinary meeting

April 26, 2023

Summary statement of voting on items on the agenda pursuant to Article 125-quater, paragraph 2 of Legislative Decree 58/98

Item 1 of the regular part of the agenda.

Financial Statements of Salvatore Ferragamo S.p.A. as of December 31, 2022, accompanied by the Directors' Report on Operations for the year 2022, including the consolidated statement containing non-financial information in accordance with Legislative Decree No. 254 of December 30, 2016 relating to the year 2022, the Report of the Board of Statutory Auditors and the Independent Auditors. Presentation of the Consolidated Financial Statements as of December 31, 2022. Pertinent and consequent resolutions.

	no. votes	% votes represented in assembly	% of Voting Rights
Constitutive quorum assembly	253.808.722	100%	91,217%
Votes for which the RD has instructions for The SO on the ballot (deliberative quorum):	253.808.722	100,000%	91,217%
Votes for which the RD did not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
Favorable	253.772.024	99,986%	91,204%
Contrary	0	0,000%	0,000%
Abstained	36.698	0,014%	0,013%
Totals	253.808.722	100,000%	91,217%

Item 2 of the regular part of the agenda.

Allocation of the profit for the year and distribution of part of the Extraordinary Reserve. Resolutions pertaining thereto and consequent thereto.

	no. votes	% votes represented in assembly	% of Voting Rights
Constitutive quorum assembly	253.808.722	100%	91,217%
Votes for which the RD has instructions for The SO on the ballot (deliberative quorum):	253.808.722	100,000%	91,217%
Votes for which the RD did not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
Favorable	253.222.638	99,769%	91,006%
Contrary	586.069	0,231%	0,211%
Abstained	15	0,000%	0,000%
Totals	253.808.722	100,000%	91,217%

Item 3 of the regular part of the agenda.

Approval, pursuant to Article 114-bis of Legislative Decree No. 58 of February 24, 1998, ("TUF") of an incentive plan called "Performance Plan and Restricted Shares 2023-2025," reserved for directors and/or employees and/or collaborators of the Company and Salvatore Ferragamo Group companies. Related and consequent resolutions.

	no. votes	% votes represented in assembly	% of Voting Rights
Constitutive quorum assembly	253.808.722	100%	91,217%

Votes for which the RD has instructions for The SO on the ballot (deliberative quorum):	253.808.722	100,000%	91,217%
Votes for which the RD did not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
Favorable	231.328.743	91,143%	83,138%
Contrary	22.479.964	8,857%	8,079%
Abstained	15	0,000%	0,000%
Totals	253.808.722	100,000%	91,217%

Item 4 of the regular part of the agenda.

Amendments to the Plan called "Restricted Shares," approved by the General Shareholders' Meeting of December 14, 2021, in favor of the Chief Executive Officer and General Manager and additional beneficiaries: updating underpins to align with the more challenging goals of the Strategic Plan and amendments to the Plan. Related and consequent resolutions.

	no. votes	% votes represented in assembly	% of Voting Rights
Constitutive quorum assembly	253.808.722	100%	91,217%
Votes for which the RD has instructions for The SO on the ballot (deliberative quorum):	253.808.722	100,000%	91,217%
Votes for which the RD did not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
Favorable	232.709.893	91,687%	83,634%
Contrary	19.147.848	7,544%	6,882%
Abstained	1.950.981	0,769%	0,701%
Totals	253.808.722	100,000%	91,217%

Item 5.1 of the ordinary part of the agenda.

Report on remuneration policy and compensation paid: resolutions pertaining to the Company's remuneration policy referred to in the first section of the report pursuant to Article 123-ter, paragraphs 3-bis and 3-ter of Legislative Decree No. 58 of February 24, 1998 ("TUF");

	no. votes	% votes represented in assembly	% of Voting Rights
Constitutive quorum assembly	253.808.722	100%	91,217%
Votes for which the RD has instructions for The SO on the ballot (deliberative quorum):	253.808.722	100,000%	91,217%
Votes for which the RD did not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
Favorable	229.374.154	90,373%	82,435%
Contrary	22.483.585	8,858%	8,080%
Abstained	1.950.983	0,769%	0,701%
Totals	253.808.722	100,000%	91,217%

Item 5.2 of the regular part of the agenda.

Report on remuneration policy and compensation paid: resolutions referred to in the second section of the report pursuant to Article 123-ter, paragraph 6 of the TUF.

	no. votes	% votes represented in assembly	% of Voting Rights
Constitutive quorum assembly	253.808.722	100%	91,217%
Votes for which the RD has instructions for The SO on the ballot (deliberative quorum):	253.808.722	100,000%	91,217%
Votes for which the RD did not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
Favorable	229.374.154	90,373%	82,435%
Contrary	22.483.585	8,858%	8,080%
Abstained	1.950.983	0,769%	0,701%
Totals	253.808.722	100,000%	91,217%

Item 6.1 of the ordinary part of the agenda.

Appointment of the Board of Statutory Auditors: appointment of the members of the Board of Statutory Auditors. Related and consequent resolutions;

	no. votes	% votes represented in assembly	% of Voting Rights
Constitutive quorum assembly	253.808.722	100%	91,217%
Votes for which the RD has instructions for The SO on the ballot (deliberative quorum):	253.808.722	100,000%	91,217%
Votes for which the RD did not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
List 1	236.398.323	93,140%	84,960%

List 2	17.211.812	6,781%	6,186%
Contrary	5.851	0,002%	0,002%
Abstained	192.736	0,076%	0,069%
Totals	253.808.722	100,000%	91,217%

Item 6.3 of the ordinary part of the agenda.

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

	no. votes	% votes represented in assembly	% of Voting Rights
Constitutive quorum assembly	253.808.722	100%	91,217%
Votes for which the RD has instructions for The SO on the ballot (deliberative quorum):	253.808.722	100,000%	91,217%
Votes for which the RD did not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
Favorable	253.808.707	99,99999%	91,217%
Contrary	0	0,000%	0,000%
Abstained	15	0,00001%	0,000%
Totals	253.808.722	100,000%	91,217%

Item 7 of the regular part of the agenda.

*Appointment of a board member following the resignation of a board member. Any resolutions pursuant to Article 2390.
c.c. Resolutions pertaining thereto and consequent thereto.*

	no. votes	% votes represented in assembly	% of Voting Rights
Constitutive quorum assembly	253.808.722	100%	91,217%
Votes for which the RD has instructions for The SO on the ballot (deliberative quorum):	253.808.722	100,000%	91,217%
Votes for which the RD did not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
Favorable	253.805.771	99,999%	91,216%
Contrary	2.934	0,001%	0,001%
Abstained	17	0,000%	0,000%
Totals	253.808.722	100,000%	91,217%

Item 8 of the regular part of the agenda.

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

	no. votes	% votes represented in assembly	% of Voting Rights
Constitutive quorum assembly	253.808.722	100%	91,217%
Votes for which the RD has instructions for The SO on the ballot (deliberative quorum):	253.808.722	100,000%	91,217%
Votes for which the RD did not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
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Favorable	253.786.600	99,991%	91,209%
Contrary	22.107	0,009%	0,008%
Abstained	15	0,000%	0,000%
Totals	253.808.722	100,000%	91,217%

Item 1 of the extraordinary part of the agenda.

Proposal to amend the bylaws with reference to Article 5, subject to revocation of the resolutions in items 1 and 2 passed by the Extraordinary General Meeting on April 21, 2016. Related and consequent resolutions.

	no. votes	% votes represented in assembly	% of Voting Rights
Constitutive quorum assembly	253.808.722	100%	91,217%
Votes for which the RD has instructions for The SO on the ballot (deliberative quorum):	253.808.722	100,000%	91,217%
Votes for which the RD did not have instructions:	0	0,000%	0,000%

	no. votes	% voting participants	% of voting rights
Favorable	253.779.826	99,989%	91,207%
Contrary	28.879	0,011%	0,010%
Abstained	17	0,000%	0,000%
Totals	253.808.722	100,000%	91,217%