



**PRESS RELEASE**

**Minutes of Ordinary Shareholders' Meeting held on April 24, 2015**

*Florence, May 14, 2015* – Salvatore Ferragamo Sp.A. informs that minutes of the Ordinary Shareholders' Meeting held on April 24, 2015 are available to the public at the Company's registered office, on Borsa Italiana Sp.A.'s website, on the authorized storage platform "eMarket Storage" and on the Company's website [www.ferragamo.com](http://www.ferragamo.com), Investor Relations section/Governance/Shareholders' Meeting 2015.

\*\*\*\*

**Salvatore Ferragamo Sp.A.**

Salvatore Ferragamo Sp.A. is the parent company of the Salvatore Ferragamo Group, one of the world's leaders in the luxury goods sector and whose origins date back to 1927. The Group is active in the creation, production and sale of shoes, leather goods, clothing, silk products and other accessories, as well as women's and men's perfumes.

The Group's product range also includes eyewear and watches, manufactured by licensees.

Attention to uniqueness and exclusivity, with a perfect blend of style, creativity and innovation enriched by the quality and craftsmanship of the 'Made in Italy' tradition, have always been the hallmarks of the Group's products.

With about 4,000 employees and a network of over 640 single-brand stores as of 31 December 2014, the Ferragamo Group operates in Italy and worldwide through companies that allow it to be a leader on European, American and Asian markets.

\*\*\*\*

**For further information:**

**Salvatore Ferragamo Sp.A.**

**Image Building**

**Paola Pecciarini  
Group Investor Relations**

**Giuliana Paoletti, Mara Baldessari, Alfredo Mele  
Media Relations**

Tel. (+39) 055 3562230  
[investor.relations@ferragamo.com](mailto:investor.relations@ferragamo.com)

Tel. (+39) 02 89011300  
[ferragamo@imagebuilding.it](mailto:ferragamo@imagebuilding.it)

This Press Release is also available on the Company's website [www.ferragamo.com](http://www.ferragamo.com), Investor Relations section/ Press Releases.

\*\*\*\*