

# Salvatore Ferragamo

## PRESS RELEASE

### **Documentation for Ordinary and Extraordinary Shareholders Meeting of April 26, 2012**

Florence, April 3, 2012 – Salvatore Ferragamo Sp.A. informs that the illustrative reports related to point 1 (Financial Statements as of December 31, 2011) and point 3. (Remuneration Policy) which are in the order of business of the Ordinary and Extraordinary Shareholders' Meetings convened for April 24, 2012 (on single calling) as well as the Annual Financial Reports as of December 31, 2011 - with the draft financial statements for year 2011, the consolidated financial statements for year 2011, the report on operations and the certificate as provided under Article 154-bis of Legislative Decree 58/1998, the report of auditors and of supervisory body - the corporate governance report and the remuneration report are available to the public at the Company's head office, on the websites of Borsa Italiana ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and can also be consulted in the "Investor Relations" section of the Salvatore Ferragamo Group's website <http://group.ferragamo.com/> Shareholders Meeting.

#### **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 over 3,000 employees and a network of 593 single-brand stores as of 31 December 2011, the Ferragamo Group operates in Italy and worldwide through companies that allow it to be a leader on European, American and Asian markets

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#### **For further information:**

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