

FERRAGAMO

Ordinary meeting of April 23, 2024

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

Agenda item 1.

Financial Statements of Salvatore Ferragamo S.p.A. as of December 31, 2023, accompanied by the Directors' Report on Operations for the year 2023, including the consolidated statement containing non-financial information in accordance with Legislative Decree No. 254 of December 30, 2016 relating to the year 2023, the Report of the Board of Statutory Auditors and the Independent Auditors. Presentation of the Consolidated Financial Statements as of December 31, 2023. Pertinent and consequent resolutions.

Shares present at the meeting at the opening of voting 140,506,618 or 83.243% of the 168,790,000 shares constituting the share capital corresponding to 249,288,928 voting rights or 89.810% of the total 277,574,220 voting rights

The outcome of the vote was as follows:

	No. of voting rights	% of voting participating rights
Favorable	243.253.517	97,579%
Contrary	0	0,000%
Abstained	28.961	0,012%
Not Voting	6.006.450	2,409%
Total	249.288.928	100%

Agenda item 2.

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

Shares present at the meeting at the opening of voting 140,506,618 or 83.243% of the 168,790,000 shares constituting the share capital corresponding to 249,288,928 voting rights or 89.810% of the total 277,574,220 voting rights

The outcome of the vote was as follows:

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	No. of voting rights	% of voting participating rights
Favorable	243.260.463	97,582%
Contrary	0	0,000%
Abstained	22.015	0,009%
Not Voting	6.006.450	2,409%
Total	249.288.928	100%

Agenda item 3.1.

Report on remuneration policy and compensation paid. Resolutions pertaining to and resulting from: 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");

Shares present at the meeting at the opening of voting 140,506,618 or 83.243% of the 168,790,000 shares constituting the share capital corresponding to 249,288,928 voting rights or 89.810% of the total 277,574,220 voting rights

The outcome of the vote was as follows:

	No. of voting rights	% of voting participating rights
Favorable	228.299.447	91,580%
Contrary	14.961.016	6,001%
Abstained	22.015	0,009%
Not Voting	6.006.450	2,409%
Total	249.288.928	100%

Agenda item 3.2.

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

Shares present at the meeting at the opening of voting 140,506,618 or 83.243% of the 168,790,000 shares constituting the share capital corresponding to 249,288,928 voting rights or 89.810% of the total 277,574,220 voting rights

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The outcome of the vote was as follows:

	No. of voting rights	% of voting participating rights
Favorable	223.777.792	89,766%
Contrary	19.482.671	7,815%
Abstained	22.015	0,009%
Not Voting	6.006.450	2,409%
Total	249.288.928	100%

Agenda item 4.1.

Appointment of the Board of Directors, after determining the number of members, term of office and determination of compensation. Appointment of the Chairman and Vice Chairman. Related and consequent resolutions: determination of the number of members of the Board of Directors;

Shares present at the meeting at the opening of voting 140,506,618 or 83.243% of the 168,790,000 shares constituting the share capital corresponding to 249,288,928 voting rights or 89.810% of the total 277,574,220 voting rights

The outcome of the vote was as follows:

	No. of voting rights	% of voting participating rights
Favorable	243.256.827	97,580%
Contrary	3.636	0,001%
Abstained	22.015	0,009%
Not Voting	6.006.450	2,409%
Total	249.288.928	100%

Agenda item 4.2.

Appointment of the Board of Directors, after determining the number of members, term of office and determination of compensation. Appointment of the chairman and vice chairman. Related and consequent resolutions: determination of the term of office of directors.

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Shares present at the meeting at the opening of voting 140,506,618 or 83.243% of the 168,790,000 shares constituting the share capital corresponding to 249,288,928 voting rights or 89.810% of the total 277,574,220 voting rights

The outcome of the vote was as follows:

	No. of voting rights	% of voting participating rights
Favorable	243.254.058	97,579%
Contrary	6.405	0,003%
Abstained	22.015	0,009%
Not Voting	6.006.450	2,409%
Total	249.288.928	100%

Agenda item 4.3.

Appointment of the Board of Directors, after determining the number of members, term of office and determination of compensation. Appointment of the chairman and vice chairman. Related and consequent resolutions: appointment of directors.

Shares present at the meeting at the opening of voting 140,506,618 or 83.243% of the 168,790,000 shares constituting the share capital corresponding to 249,288,928 voting rights or 89.810% of the total 277,574,220 voting rights

The outcome of the vote was as follows:

	No. of voting rights	% of voting participating rights
List 1	223.822.557	89,784%
List 2	15.355.306	6,160%
Contrary	0	0,000%
Abstained	15	0,000%
Not Voting	10.111.050	4,056%

Agenda item 4.4.

Appointment of the Board of Directors, after determining the number of members, term of office and determination of compensation. Appointment of the Chairman

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and Vice Chairman. Related and consequent resolutions: determination of the remuneration due to the members of the Board of Directors;

Shares present at the meeting at the opening of voting 140,506,618 or 83.243% of the 168,790,000 shares constituting the share capital corresponding to 249,288,928 voting rights or 89.810% of the total 277,574,220 voting rights

The outcome of the vote was as follows:

	No. of voting rights	% of voting participating rights
Favorable	242.965.762	97,464%
Contrary	0	0,000%
Abstained	316.716	0,127%
Not Voting	6.006.450	2,409%
Total	249.288.928	100%

Agenda item 4.5.

Appointment of the Board of Directors, after determining the number of members, term of office and determination of compensation. Appointment of the Chairman and Vice Chairman. Related and consequent resolutions: appointment of the Chairman of the Board of Directors;

Shares present at the meeting at the opening of voting 140,506,618 or 83.243% of the 168,790,000 shares constituting the share capital corresponding to 249,288,928 voting rights or 89.810% of the total 277,574,220 voting rights

The outcome of the vote was as follows:

	No. of voting rights	% of voting participating rights
Favorable	241.905.566	97,038%
Contrary	147.827	0,059%
Abstained	1.229.085	0,493%
Not Voting	6.006.450	2,409%
Total	249.288.928	100%

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Agenda item 4.6.

Appointment of the Board of Directors, after determining the number of members, term of office and determination of compensation. Appointment of the Chairman and Vice Chairman. Related and consequent resolutions: appointment of the Vice Chairman of the Board of Directors;

Shares present at the meeting at the opening of voting 140,506,618 or 83.243% of the 168,790,000 shares constituting the share capital corresponding to 249,288,928 voting rights or 89.810% of the total 277,574,220 voting rights

The outcome of the vote was as follows:

	No. of voting rights	% of voting participating rights
Favorable	241.894.285	97,034%
Contrary	159.108	0,064%
Abstained	1.229.085	0,493%
Not Voting	6.006.450	2,409%
Total	249.288.928	100%

Agenda item 4.7.

Appointment of the Board of Directors, after determining the number of members, term of office and determination of compensation. Appointment of the Chairman and Vice Chairman. Related and consequent resolutions: any resolutions pursuant to Article 2390 of the Civil Code.

Shares present at the meeting at the opening of voting 140,506,618 or 83.243% of the 168,790,000 shares constituting the share capital corresponding to 249,288,928 voting rights or 89.810% of the total 277,574,220 voting rights

The outcome of the vote was as follows:

	No. of voting rights	% of voting participating rights
Favorable	229.510.822	92,066%
Contrary	11.878.588	4,765%
Abstained	1.893.068	0,759%
Not Voting	6.006.450	2,409%

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Total	249.288.928	100%
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Agenda item 5.

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

Shares present at the meeting at the opening of voting 140,506,618 or 83.243% of the 168,790,000 shares constituting the share capital corresponding to 249,288,928 voting rights or 89.810% of the total 277,574,220 voting rights

The outcome of the vote was as follows:

	No. of voting rights	% of voting participating rights
Favorable	243.260.463	97,582%
Contrary	0	0,000%
Abstained	22.015	0,009%
Not Voting	6.006.450	2,409%
Total	249.288.928	100%