

[Courtesy Translation]

Florence, March 23, 2023

Dear
Salvatore Ferragamo S.p.A.
Via dei Tornabuoni No. 2
50123 Florence

To the attention of the President Mr. Leonardo Ferragamo

Subject: Ordinary Shareholders' Meeting of Salvatore Ferragamo S.p.A. convened for April 26, 2023: compensation of the Board of Statutory Auditors and its Chairman for the fiscal years 2023, 2024 and 2025

With reference to the Ordinary Shareholders' Meeting of Salvatore Ferragamo S.p.A., convened for April 26, 2023, in a single call, to deliberate on, among other things, the following item on the Agenda:

Appointment and compensation of the Board of Statutory Auditors and its Chairman for the fiscal years 2023, 2024 and 2025

the Shareholder Ferragamo Finanziaria S.p.A. (holder of 91,611,810 ordinary shares, equal to 54.276% of the Company's share capital), hereby announces its intention to propose to the Shareholders' Meeting a remuneration of 64,000 euros, to be paid *pro rata temporis*, to the Chairman of the Board of Statutory Auditors and 48,000 euros, to be paid *pro rata temporis*, to each Statutory Auditor.

With best regards,

Ferragamo Finanziaria S.p.A.
The President

Ferruccio Ferragamo

Notice under Article 43 of the Post Trading Regulations

Reporting intermediary

ABI 03479 CAB 1600
name BNP Paribas SA

Participating intermediary if different from above

ABI (MT account no.)
denomination

date of request

24/03/2023

date the communication was sent

24/03/2023

progressive n.ro
annual
0000000253/23

progressive n.ro of communication
Which is intended to be rectified/revoked

causal of the
rectification/revocation

Name of the applicant, if different from the holder of the financial instruments

MEDIOBANK SPA

Holder of financial instruments:

last name or designation ~~FERRAGAMO FINANCIAL SPA~~ Ferragamo Finanziaria S.p.A.
first name
tax code 04161460482
municipality of birth province of birth
date of birth nationality
address VIA DEI TORNABUONI 2
city FLORENCE state ITALY

Financial instruments subject to disclosure:

ISIN IT0005333494
designation SALVATORE FERRAGAMO CUM VOTO AOR

Quantity of financial instruments subject to disclosure:

n. 91.611.810

Liens or notations on financial instruments subject to disclosure

Bond nature 00 - without lien
Beneficiary lien

reference date	term of effectiveness	exercisable right
24/03/2023	01/04/2023	DEP - Filing of lists for the appointment of the Board of Statutory Auditors (art. 148 TUF)

Notes

Intermediary Signature

Securities Services, BNP Paribas
Piazza Lina Bo Bardi, 3 - 20124 Milan (Italy)

