

SALVATORE FERRAGAMO S.P.A.

ORDINARY SHAREHOLDERS' MEETING OF 12 APRIL 2022

Summary report of the votes

pursuant to article 125-quater, paragraph 2 of Legislative Decree No. 58/98

Item 1 ordinary - Financial Statements of Salvatore Ferragamo S.p.A. as of December 31, 2021, accompanied by the Directors' Report on Operations for the year 2021 including the consolidated statement containing non-financial information pursuant to Legislative Decree No. 254 of December 30, 2016 relating to the year 2021, the Report of the Board of Statutory Auditors and the Independent Auditors. Presentation of the Consolidated Financial Statements as of December 31, 2021. Related and consequent resolutions

	number of votes	% of votes represented in the shareholders' meeting	% of the share capital with voting rights
Votes represented in the shareholders' meeting	251.000.776	100,000%	90,208%
In favour	250.986.721	99,994%	90,203%
Against	4.116	0,002%	0,001%
Abstain	9.939	0,004%	0,004%
Non-voting	0	0,000%	0,000%
Total	251.000.776	100,000%	90,208%

Item 2 ordinary - Allocation and distribution of profit for the year

	number of votes	% of votes represented in the shareholders' meeting	% of the share capital with voting rights
Votes represented in the shareholders' meeting	251.000.776	100,000%	90,208%
In favour	251.000.776	100,000%	90,208%
Against	0	0,000%	0,000%
Abstain	0	0,000%	0,000%
Non-voting	0	0,000%	0,000%
Total	251.000.776	100,000%	90,208%

Item 3.1 ordinary - Report on remuneration policy and remuneration paid: 3.1 resolutions concerning the Company's remuneration policy, as described in the first section of the report pursuant to art. 123-ter, paragraphs 3-bis and 3-ter of Legislative Decree no. 58 of 24 February 1998

	number of votes	% of votes represented in the shareholders' meeting	% of the share capital with voting rights
Votes represented in the shareholders' meeting	251.000.776	100,000%	90,208%
In favour	231.176.034	92,102%	83,083%
Against	19.824.742	7,898%	7,125%
Abstain	0	0,000%	0,000%
Non-voting	0	0,000%	0,000%
Total	251.000.776	100,000%	90,208%

Item 3.2 ordinary - Report on remuneration policy and remuneration paid: 3.2 Resolutions referred to in the second section of the report pursuant to art. 123-ter, paragraph 6 of Legislative Decree no. 58 of 24 February 1998

	number of votes	% of votes represented in the shareholders' meeting	% of the share capital with voting rights
Votes represented in the shareholders' meeting	251.000.776	100,000%	90,208%
In favour	244.457.724	97,393%	87,856%
Against	6.543.052	2,607%	2,352%
Abstain	0	0,000%	0,000%
Non-voting	0	0,000%	0,000%
Total	251.000.776	100,000%	90,208%

Item 4 ordinary - Authorization for stock buyback and disposal pursuant to article 2357 of the Italian Civil Code, and subsequent modifications, as well as to the article 132 of the Legislative Decree no. 58 of February 24, 1998 and to the article 144-bis of Consob Regulation adopted by resolution no. 11971/1999 and subsequent modifications. Related and consequent resolutions

	number of votes	% of votes represented in the shareholders' meeting	% of the share capital with voting rights
Votes represented in the shareholders' meeting	251.000.776	100,000%	90,208%
In favour	250.992.684	99,997%	90,205%
Against	6.182	0,002%	0,002%
Abstain	1.910	0,001%	0,001%
Non-voting	0	0,000%	0,000%
Total	251.000.776	100,000%	90,208%

Item 5 ordinary - Appointment of a new Director following co-option pursuant to article 2386 of the Italian Civil Code. Relevant and ensuing resolutions

	number of votes	% of votes represented in the shareholders' meeting	% of the share capital with voting rights
Votes represented in the shareholders' meeting	251.000.776	100,000%	90,208%
In favour	250.964.899	99,986%	90,195%
Against	35.877	0,014%	0,013%
Abstain	0	0,000%	0,000%
Non-voting	0	0,000%	0,000%
Total	251.000.776	100,000%	90,208%