

# FERRAGAMO

## PRESS RELEASE

### **Integration of the Agenda of the Ordinary and Extraordinary Shareholders' Meeting 2023**

*Florence, March 14, 2023* - Following up on the press releases of February 28 and March 2, 2023, Salvatore Ferragamo S.p.A. (EXM: SFER) announces that the Board of Directors, which met today, resolved to supplement the agenda of the Ordinary and Extraordinary Shareholders' Meeting 2023 to be held on next April 26 at 9 a.m. with the following agenda item:

*"Appointment of a board member following the resignation of a board member. Any resolutions pursuant to Article 2390 of the Civil Code. Related and consequent resolutions."*

Pursuant to the provisions of Article 20 of the Articles of Association, the slate voting mechanism will not be applied for such integration of the board, and the Shareholders' Meeting will proceed with the legal majorities, ensuring, however, compliance with the requirements of independence as well as the current regulations on gender balance.

\*\*\*\*

The Notice of call, as supplemented, accompanied by all the information required by Article 125-bis of the TUF, as well as all the documentation that will be submitted to the Shareholders' Meeting pursuant to Articles 125-ter and 125-quater of the TUF, will be made available to the public, within the terms provided for by the law, at the Company's registered office, Via Dei Tornabuoni No. 2, 50123 Florence (FI) and on the Company's website <http://group.ferragamo.com>, Section "Governance/Shareholders' Meeting 2023." The abstract of the Notice of call will also be published in the daily newspaper Milano Finanza within the legal terms.

\*\*\*\*

#### **Salvatore Ferragamo S.p.A.**

*Salvatore Ferragamo S.p.A. is the parent Company of the Salvatore Ferragamo Group, one of the leaders in the luxury industry, and whose origins date back to 1927.*

*Salvatore Ferragamo is renowned for the creation, production and worldwide distribution of luxury collections of shoes, leather goods, apparel, silk products and other accessories for men and women, including also eyewear, watches and fragrances under license.*

*Embedding the spirit of its Founder, Ferragamo reinterprets its heritage with creativity, innovation and sustainable thinking. Uniqueness and exclusivity, along with the blend of style and exquisite 'Made in Italy' savoir-faire, are the hallmarks of all Ferragamo's products.*

# FERRAGAMO

\*\*\*\*

**For further information:**

**Salvatore Ferragamo S.p.A.**

**Paola Pecciarini  
Group Investor Relations**

Tel. (+39) 055 3562230  
investor.relations@ferragamo.com

**Image Building**

**Giuliana Paoletti, Mara Baldessari  
Media Relations**

Tel. (+39) 02 89011300  
ferragamo@imagebuilding.it

The press release is also available at <http://group.ferragamo.com> under "Investor Relations/Press Releases."