

Salvatore Ferragamo

PRESS RELEASE

List for the appointment of the Board of Directors of Salvatore Ferragamo Sp.A.

Florence, April 3, 2012 – Salvatore Ferragamo Sp.A., in relation to the Annual and Extraordinary Shareholders Meeting called on April 26, 2012, in a single call, to resolve, among others, the appointment of the company Board of Directors, informs that the shareholder Ferragamo Finanziaria Sp.A., which controls the company, has deposited the following list of candidates:

1. Ferruccio Ferragamo; 2. Giovanna Ferragamo; 3. Michele Norsa; 4. Fulvia Ferragamo; 5. Leonardo Ferragamo; 6. Diego Paternò Castello di San Giuliano; 7. Peter K.C. Woo; 8. Piero Antinori (*independent director*); 9. Marzio Saà (*independent director*); 10. Umberto Tombari (*independent director*); 11. Francesco Caretti; 12. Raffaella Pedani.

The above list together with the relevant documentation is available to anyone requesting it at the company registered office, at Borsa Italiana Sp.a. ([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

For further information:

Salvatore Ferragamo

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This Press Release is also available on the website <http://group.ferragamo.com>, in the section "Investor Relations".
