



PRESS RELEASE

Filing of the Minutes of the Shareholders' Meeting

Florence, 23 December 2021 – Salvatore Ferragamo S.p.A. has announced that the minutes of the Shareholders' Meeting held on 14 December 2021, in ordinary session and in a single call, by video and tele-communication means, pursuant to article 106 of Decree-Law no. 18 of 17 March 2020 – as extended by Decree-Law no. 105 of 23 July 2021, ratified with amendments by Law no. 126 of 16 September 2021 – adopted as part of the measures for the containment of the "Covid-19" epidemic, and with the intervention of shareholders at the Shareholders' Meeting exclusively through the Designated Representative, is available to the public at the Company's registered office in Florence, Via Tornabuoni 2, on the Company's website at <https://group.ferragamo> in the Governance/Shareholders' Meeting 2021 section and at the *eMarket STORAGE* mechanism at www.emarketstorage.com.

Salvatore Ferragamo S.p.A.

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

The Group is active in the creation, production and sale of shoes, leather goods, apparel, silk products and other accessories for men and women. The Group's product offer also includes eyewear, watches and perfumes, manufactured by licensees.

The uniqueness and exclusivity of our creations, along with the perfect blend of style, creativity and innovation enriched by the quality and superior craftsmanship of the 'Made in Italy' tradition, have always been the hallmarks of the Group's products.

With approximately 3.750 employees and a network of 643 mono-brand stores as of 30 September 2021, the Ferragamo Group operates in Italy and worldwide through companies that allow it to be a leader in the European, American and Asian markets.

For further information:

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