

**PRESS RELEASE**

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

**Notice of Call issued for Shareholders' Annual and Extraordinary General Meeting  
on 26 April 2012**

*Florence, 16 March 2012* – The Notice of Call issued for the Annual and Extraordinary General Meeting of Shareholders (convened at the Assembly Hall in Palazzo Incontri in Florence, in Via Dei Pucci 1, at 9.00 am on 26 April 2012, in a single call) published in the daily Milano Finanza, and all reports relating to items 2, 4, 5, 6 and 7 on the agenda, as well as the Information Document on the Stock Grant Plan 2012, in compliance with article 114-bis of the Italian Consolidated Law on Finance (TUF) and with article 84-bis of the Regulation of Issuers, are available at the Company's Head Offices, at Borsa Italiana Sp.A., and on the Company's website, [www.ferragamo.com](http://www.ferragamo.com), in the section on Investor Relations/ Shareholders' General Meeting.

Proxy forms and forms for voting by correspondence, as envisaged in article 125-quater of the TUF, are available at the Company's Head Offices and on its website, [www.ferragamo.com](http://www.ferragamo.com), in the section on Investor Relations/ Shareholders' General Meeting.

All further documentation, which will be made available to Shareholders in compliance with articles 125-ter and 125-quater of the TUF, will also be available on the Company's website, [www.ferragamo.com](http://www.ferragamo.com), in the section on Investor Relations/ Shareholders' General Meeting, in compliance with legal obligations.

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