

Informazione Regolamentata n. 0923-13-2024	Data/Ora Inizio Diffusione 22 Marzo 2024 15:01:21	Euronext Star Milan
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Societa' : AEFPE
Identificativo Informazione : 187822
Regolamentata
Utenza - Referente : AEFPE01 - Degano
Tipologia : REGEM
Data/Ora Ricezione : 22 Marzo 2024 15:01:21
Data/Ora Inizio Diffusione : 22 Marzo 2024 15:01:21
Oggetto : Press Release Call of Shareholders Meeting

Testo del comunicato

Vedi allegato

AIEFFE

ALBERTA FERRETTI

MOSCHINO

PHILOSOPHY
DI
LORENZO SERAFINI

POLLINI

PRESS RELEASE

CALL OF SHAREHOLDERS MEETING OF AIEFFE SPA

San Giovanni in Marignano, 22nd March 2024. - The Board of Directors of Aieffe Spa, a company listed on the Euronext STAR Milan segment of Borsa Italiana, operates in the luxury sector, with a presence in the prêt-à-porter, footwear and leather goods division under renowned brand names such as Alberta Ferretti, Philosophy di Lorenzo Serafini, Moschino, Pollini communicates that it is available the call of shareholders meeting fixed on 23rd April 2024, to discuss and resolve (i) on approval of the separate financial statements of Aieffe S.p.A. as of 31st December 2023 and related and consequent resolutions, (ii) on the remuneration policy of the Company.

The notice shareholders' meeting has been published, pursuant to art. 125-bis of the TUF and pursuant to art. 10 of the Articles of Association, on the Company's website at the following address <https://aieffe.com/documenti-relativi-alle-assemblee-degli-azionisti/> (please select the English languages), and, in extract, in the national daily newspaper "Italia Oggi" as well as via the SDIR NIS circuit organized by Borsa Italia.

Proxy forms and the related instructions for their completion and transmission are available at the registered office and from the Company's website at the address <https://aieffe.com/documenti-relativi-alle-assemblee-degli-azionisti/> (please select the English languages) as well as via the SDIR NIS circuit organized by Borsa Italiana.

The Company furthermore published the Report on Agenda Items prepared pursuant to para. 1 of art. 125-ter of Decree No. 58 dated 24th February 1998, that is available at the registered office and from the Company's website at the address <https://aieffe.com/documenti-relativi-alle-assemblee-degli-azionisti/> (please select the English languages) as well as via the SDIR NIS circuit organized by Borsa Italiana.

The documentation relating to the matters on the agenda, will be made available to the public within the timescale and on the basis envisaged by current regulations.

Shareholders may examine and obtain copies of the above documentation, which will also be made available, within the timescale envisaged by law, on the Company's website at the following address www.aieffe.com.

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