



SPAFID
CONNECT

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Director

Testo del comunicato

Vedi allegato.

AIEFFE

ALBERTA FERRETTI

MOSCHINO

PHILOSOPHY
DI
LORENZO SERAFINI

POLLINI

PRESS RELEASE

Resignation of an independent director

San Giovanni in Marignano, 11th March 2022. The Board of Directors of Aeffe S.p.A., listed on the STAR 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 and Pollini, communicates that Mrs. Michela Zeme, independent director, due to the intensification of her professional commitments as well as to avoid the excessive heap of her appointments, considering the roles taken on in other companies, has resigned from the Company's Board of Directors.

The resignation will be effective from the date of the appointment, by the Board of Directors, of a new independent director, to be done through cooptation according to article 15.6 of the Articles of Association as well as complying with the current law concerning the gender balance criterion.

The co opt director will remain in office until the Shareholders' Meeting scheduled for the next 28th April 2022, which will either confirm or replace her in the usual manner with the normal majorities, without recourse to the system of list voting.

Mrs. Michela Zeme, a non-executive and independent director, appointed by the Shareholders' Meeting of 22 April 2020 from the Majority list, was part of the Company's Remuneration Committee. No indemnity or other benefits resulting from termination of the office are foreseen.

In compliance with what requested by the Instructions to Rules of the Markets of Borsa Italiana, we hereby inform that, as far as the Company knows, Mrs. Zeme does not own shares of the AIEFFE Group.

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