



SPAFID
CONNECT

Informazione Regolamentata n. 0923-11-2022	Data/Ora Ricezione 18 Marzo 2022 09:56:09	Euronext Star Milan
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Societa' : AEF FE
Identificativo : 158731
Informazione
Regolamentata
Nome utilizzatore : AEF FEN01 - Degano
Tipologia : 1.1; 3.1
Data/Ora Ricezione : 18 Marzo 2022 09:56:09
Data/Ora Inizio : 18 Marzo 2022 09:56:11
Diffusione presunta
Oggetto : Publication of Notice of Shareholders
Meeting

Testo del comunicato

Vedi allegato.

PRESS RELEASE

San Giovanni in Marignano, 18^h March 2022 - The Board of Directors of Aeffe SpA, a company 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, Pollini communicates that it is available the call of shareholders meeting fixed on 28th April 2022, to discuss and resolve (i) on approval of the separate financial statements of Aeffe S.p.A. as of 31st December 2021 and related and consequent resolutions, (ii) on the remuneration policy of the Company, and (iii) on confirmation of the Directors co-opted by the Board of Directors to replace those who had resigned.

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://aeffe.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://aeffe.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://aeffe.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.aeffe.com.

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Fine Comunicato n.0923-11

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