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Informazione Regolamentata n. 0923-25-2022	Data/Ora Ricezione 04 Aprile 2022 09:35:45	Euronext Star Milan
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Oggetto : Aeffe Shareholders meeting on 28th April
2022: proposal by a Shareholder

Testo del comunicato

Vedi allegato.

PRESS RELEASE**AEEFE: Communication concerning the resolution proposal of Fratelli Ferretti Holding at the Shareholder's Meeting on 28th April 2022.****San Giovanni in Marignano, 4th April 2022**

With reference to the Aeffe (the "Company") Ordinary Shareholders Meeting called for the next 28th April 2022, following what has been already anticipated in the relevant notice of call on 18th March 2022, considering that the participation to the Meeting is allowed only through the Designated Representative, please be informed that the Shareholder Fratelli Ferretti Holding S.r.l. presented, with reference to points 4 and 5 of the Meeting Agenda, the following resolution proposals:

- point 4: as far as the appointment of two directors pursuant to art. 2386 of the Italian Civil Code, it is proposed the designation of the directors Giancarlo Galeone and Francesca Pace, co-opted by the Board of Directors, respectively, on 17th December 2021 and on 17th March 2022;
- point 5: as far as the remuneration due to the new-appointed directors, it is proposed to vote in favour of the proposal presented by the Board of Directors, as illustrated in the Report on Agenda Items prepared by administrative body and diffused on 18th March 2022.

The declarations certifying the possession of the requisites of integrity, professionalism and, if necessary, independence and the curriculum vitae of the candidates are available on the Company's website at <https://aeffe.com/it/documenti-relativi-alle-assemblee-degli-azionisti/> (please select English language).

Under request of the Shareholders Fratelli Ferretti Holding S.r.l. and Im Fashion S.r.l., the Company publishes the present press release on its website www.aeffe.com (sections investor relation/ press release) as well as on the website www.emarketstorage.com.

The Company has not received proposals of resolution from other Shareholders.

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