



# SPAFID CONNECT

Informazione Regolamentata n. 0923-22-2017	Data/Ora Ricezione 15 Maggio 2017 17:46:23	MTA - Star
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Societa' : AEF FE

Identificativo : 89574

Informazione  
Regolamentata

Nome utilizzatore : AEF FEN02 - Degano

Tipologia : REGEM

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Diffusione presunta

Oggetto : REGEM - Evaluation Independence Board  
of Auditors

*Testo del comunicato*

Vedi allegato.



**PRESS RELEASE**

**AEFFE: Evaluation of requisites of the Board of Auditors**

**San Giovanni in Marignano, 15<sup>th</sup> May 2017** – The Board of Directors of Aeffe SpA, company listed on the STAR segment of Borsa Italiana, which 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, Jeremy Scott and Cédric Charlier, communicates that the Board of Auditors conducted, on 12<sup>th</sup> May, the activities of verification provided by article 144-novies, paragraph 1-bis of the Consob's Issuers' Regulation and of the application Criterion 8.C.1 of the Code of Self-Regulation, and it determined that all its members are suitable to the execution of the conferred appointment.

**Contacts:**

**Investor Relations**

AEFFE S.p.A  
Annalisa Aldrovandi  
+39 0541 965494  
[annalisa.aldrovandi@aeffe.com](mailto:annalisa.aldrovandi@aeffe.com)  
[www.aeffe.com](http://www.aeffe.com)

**Press Relations**

Barabino & Partners  
Marina Riva  
+39 02 72023535  
[m.riva@barabino.it](mailto:m.riva@barabino.it)

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