



SPAFID CONNECT

Informazione Regolamentata n. 0923-8-2018	Data/Ora Ricezione 09 Marzo 2018 09:24:28	MTA - Star
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Societa' : AEF FE

Identificativo : 99937

Informazione
Regolamentata

Nome utilizzatore : AEF FEN01 - Degano

Tipologia : REGEM

Data/Ora Ricezione : 09 Marzo 2018 09:24:28

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Diffusione presunta

Oggetto : Evaluation of requisites of the Board of
Auditors

Testo del comunicato

Vedi allegato.



PRESS RELEASE

AEFFE: Evaluation of requisites of the Board of Auditors

San Giovanni in Marignano, 9th March 2018 – 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 8th March 2018, 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:

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