



SPAFID CONNECT

Informazione Regolamentata n. 0923-19-2020	Data/Ora Ricezione 20 Marzo 2020 17:14:58	MTA - Star
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Societa' : AEF FE

Identificativo : 129163

Informazione
Regolamentata

Nome utilizzatore : AEF FEN01 - Degano

Tipologia : REGEM

Data/Ora Ricezione : 20 Marzo 2020 17:14:58

Data/Ora Inizio : 20 Marzo 2020 17:14:59

Diffusione presunta

Oggetto : Carrying our procedure of Shareholders
Meeting on 22th April 2020

Testo del comunicato

Vedi allegato.

AEFFE

MOSCHINO

ALBERTA FERRETTI

POLLINI

PHILOSOPHY
DI
LORENZO SERAFINI

COMUNICATO STAMPA

AEFFE: Emergency COVID 19 - Carrying our procedure of Shareholders Meeting on 22th April 2020

San Giovanni in Marignano, 20 March 2020

With reference Ordinary Shareholders' Meeting of Aeffe S.p.A. called for the next 22 April 2020, and following the notice of Shareholders meeting published on 13 March 2020 (the "Notice"), in compliance with the provisions of the Decree Law n. 18 on 17 March 2020, and with the aim to assure the prompt fulfilment of the obligations set forth by the Legislative Decree 58/98 ("Consolidated Financial Law") so that the meeting takes place granting, on the one hand, the intervention and the expression of the vote by all the legitimated shareholders and, on the other hand, the protection of the health of the participants, given the continuation of the Covid-19 emergency, it is communicated the following.

Accordingly to the provision of article 106, paragraph 4, of the Legislative Decree n. 18/2020, the participation to the meeting by the entitled parties can **only take place through Mr. Federico Torresi**, appointed representative by the Company pursuant art. 135-undeciesmof the Consolidated Financial Law (without prejudice to the faculty of the designated representative to appoint substitutes pursuant to article 135-novies of the Consolidated Financial Law), **through proxy conferred to Mr. Torresi without cost to the delegating party.**

All information concerning the modalities and the timing of proxy issuing to the above mentioned appointed representative are contained in the Notice, which is, therefore, the reference.

Please also note that the proxy form for the designated representative is available, both in Italian and in English, on the website www.aeffe.com, governance section, sub-section "documents relating to the shareholders' meeting", link: <https://aeffe.com/documents-relating-to-shareholders-meetings/>.

Aeffe S.p.A. communicates finally that, in case measures issued by the competent Authorities for the Covid-19 emergency and effective on 22 April 2020 prohibit or advise against movements and/or gathering pursuant art. 106, paragraph 2, of Legislative Decree 18/2020, the meeting could take place exclusively by means of telecommunication. The Company will take care of promptly issue the necessary communication to the public in case will be adopted new laws or administrative provisions concerning the epidemiological emergency and relevant to the carrying out of the meeting.

Investor Relations

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Fine Comunicato n.0923-19

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