



SPAFID CONNECT

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Societa' : AEF FE

Identificativo : 132200

Informazione
Regolamentata

Nome utilizzatore : AEF FEN01 - Degano

Tipologia : REGEM

Data/Ora Ricezione : 12 Maggio 2020 12:55:37

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Diffusione presunta

Oggetto : AEF FE Evaluation Requisites Board of
Auditors

Testo del comunicato

Vedi allegato.

AEFFE

MOSCHINO

ALBERTA FERRETTI

POLLINI

PHILOSOPHY
DI
LORENZO SERAFINI

PRESS RELEASE

AEFFE: Evaluation of requisites of the Board of Auditors

San Giovanni in Marignano, 12 May 2020 – 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 and Pollini, communicates that the Board of Auditors conducted, on 6th May 2020, 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

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Fine Comunicato n.0923-42

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